



# Executive Board Meeting Minutes Cougar Club (August Meeting – Monday August 3, 2015)

**Attendance:** Floyd Daughters, Lisa Whittlesey, Paul Dorsett, Susan Hodges, Courtney Wellmann, Randy Seagraves, Elise Draper, Darla Wootan, Amy McNamara, Curt Mackey, Shelly Daughters

**Proceedings:**

6:05 p.m. meeting called to order by President, Floyd Daughters

**Minutes & Treasurer report** – Minutes presented to board. **(Motion** made to approve as written by Susie, Elise 2<sup>nd</sup>, **Motion passed)** Treasurer update: Profit & Loss Detail presented \$142,846 cash on hand.

**Requests:**

Volleyball request \$3389.72 to participate in Mizuno Texas Showdown Tournament. Request included hotel and meals. (**Motion** made to approve request by Paul, Susie 2<sup>nd</sup>, **Motion passed**) An amended motion was made by Curt and seconded by Randy for President Floyd Daughters to meet with volleyball coach to see if there was an opportunity to reduce price/expense.

**New Business:**

Vacant board updates – Rex Wood has expressed interest in being VP/Marketing. A motion was made for Rex to assume this position. (**Motion** made by Randy, Shelly 2<sup>nd</sup> to approve)

5K Update - \$300 in paid registration, continue to promote and work to sign up participants, event is on Sept. 5, CC Board members needed to assist with pre registration and clean up.

Family Fun Night update – CapRock ER providing clappy noise makers for event, Bounce houses – 3 will be selected to choose from, tattoo station – Susan will check on ordering, Photobooth – manned by volunteer, Cougar Crew – committee will be there to sign up kids, PopWarner Football to assist with football throwing/events, Face Painting – Art Club, Falls Sports introduction will be coordinated by Shelly Daughters.

Spirit Shop Update – Board gave input on new items for spirit shop and board gave input on each shirt

Discussion made to review and reevaluate paying for the remaining balance for the Cross County Boys travel request to Kansas.

Coaches meeting update – Send Floyd any updates that should be included in his meeting with coaching staff that pertain to Cougar Club and/or requests.

**Motion made to adjourn meeting – (Motion to approve – Lisa, Shelly 2<sup>nd</sup>). Meeting adjourned**