



**Cougar Club Executive Board
Meeting Minutes
January 6, 2020**

Attendance: Paul Hawryluk, Tracy Brice, Kealy Green, Susie Hodges, Rhonda Pickett, Jeri Flasowski, Mike Green, John Rusk, Trudy Bennett, Sarah Franke, Delia Perez-Nunez, Coach Huff

Proceedings:

6:02 p.m. meeting called to order by Paul Hawryluk

Minutes— Minutes from the December 2nd board meeting were reviewed. **(Motion to approve minutes by Sarah, 2nd by Kealy, motion passed.)**

Requests/Action

- Coach Munson (Track) \$1,084.20 **(Motion to approve minutes by Sarah, 2nd by Dehlia Perez-Nunez , motion passed.)**

Treasurer Report – \$336,086.02 (net) Kealy

Old/New Business and Updates:

- Kealy reported that the regular debit charge was for Coke
- Kealy will contact AT&T regarding adding data plan to ipads for concessions
- Cougar Carnival will be February 9th, 2-5 pm
 - sign up genius has been sent out and teams are signing up
 - Cougar Club will provide prizes for the games
 - this is a free event for families
 - there will be food for purchase,
 - a flyer will be created and shared on social media for Cougar Carnival,
 - Dehlia will send to boys sports
- *Paul has scheduled a meeting with Mike Martindale in January regarding requests to fund items that are more facility upgrades and the possibility of video score board at this point*
- Committee formed (Rhonda, Trudy and Tracy) to look at current by-laws and amend regarding sports soliciting outside sponsorship and fundraising situations. Also, will look at Sponsorship levels and signage.
- Discussion continued for 2 concession positions to be merged into one concession position
- Rhonda and Mike are going to swap positions, Mike will do Internet Marketing, and Rhonda will do special events/social media
- Trudy reported that it is almost time to start renewing big sponsorship and will start in March (will need to discuss St Joes and Caprock need for exclusivity)
- Vacant positions for 2020-2021: President Elect, Secretary, Membership, Parent Sports Coordinator, Spirit Shop, Program Sales—will advertise these positions after January meeting, election in March
- Elections for new board members will be in March

Motion made to adjourn meeting by Sarah, 2nd by Kealy. Meeting adjourned 6:35 p.m.

Next Meeting: February 3, 2020 @ 6:00pm, General Membership Meeting to follow