



Cougar Club Executive & Public Board Meeting Minutes September 11, 2023 - 6pm & 7pm - Field House

Board Attendance: Rhonda Pickett, Mike Martindale, Randy Seagraves, Melissa Mueller, Lee Rinn, Paul Hawryluk, Scott Stapp, Jill Verwold, Kelly Yates, Christie Brod, Chris Fanning, Tiffany Davis

Special Guests: Stoney Pryor, Chris Litton, Colby Schniederjan, Vinnie Carreon

Proceedings: 5:59 pm meeting called to order by Rhonda Pickett

Funding Requests:

- Girls Bball Coach Schniederjan requested \$2,500 for tournament lodging. Lee made a motion to approve, Chris seconded, and the motion passed.
- Boys Bball Coach Reese requested \$1872 for purchase of basketballs. Mike made a motion to approve, Paul seconded, and the motion passed.
- Cheer Coach DeBerry requested \$400 for purchase of purple smoke bombs. Scott made a motion to approve, Christie seconded, and the motion passed.
- Softball Carreon & Baseball Coach Litton requested \$12,296.60 for purchase of screens, machines, mats and nets. Kelly made a motion to approve, Chris seconded, and the motion passed.
- Coach Rackley requested \$250 for Big Shots for fall membership for the team, Mike made a motion to approve, Scott seconded, and the motion passed.
- Coach Pryor shared an update that the wrestling spotlight request that was approved last month, pending installation cost, is still pending as we seek more info on installation costs.

General:

- Chris made motion to approve minutes from the previous board meeting, Tiffany seconded, and the motion passed.
- Coach Pryor shared an update that the current full athletics fundraiser is in progress with a great response.
- a. *Game Day: Messaging: Mike requested all verbiage to be announced at FB games is due by Wednesday. Cooper's Troopers: we have volunteers to staff the table and take kids to run out before the game. Roster: Instead of a physical roster, we are moving to passing out a postcard with QR code that points fans to access roster on the DFG.*
- b. *Progress from Membership: CC membership at 247, getting closer to the goal of 300. Another swag pick up is happening DFG: will be live for the Friday game.*

- c. Homecoming parade: Rhonda shared that Cougar Club will have a booth for the parade on Sept 27. Lee is donating the use of a truck/trailer and we'll toss out Cougar swag for the game.

Board recessed at 7:00 pm for a Public Meeting.

Cougar Club Board Public Meeting, 7pm - Field House

Special Guests: Kalie Litton, Lacey Glenewinkel, Phil and April Hedrick, Katie Kerbow, Kelly Rychetsky, Tracy Ray, Matt Carter, Ivonne Lyons, Josh Newton, Sarah Martin, Jay Nobra

Rhonda Pickett welcomed registered guests/parent liaisons and reviewed the purpose and efforts of Cougar Club to support ALL athletic programs across CSHS and shared that there will be a Homecoming Parade on Sept. 27.

BOARD MEMBER UPDATES:

Membership: Scott Stapp shared the current membership numbers, continued effort to recruit membership and upcoming volunteer opportunities.

Digital Fan Guide: Christie Brod shared that the DFG will be live for the first home game at Cougar Field on Sept 15.

Parent Rep Coordinators: Lee Rinn shared the upcoming need for parent reps to volunteer for parking, posting flags, etc. Membership just sent out the sign up list by email.

Spirit Shop/Special Events: Kelly shared that the first game with community pep rally there are more opportunities for more volunteers. She also conveyed that Monograms & More is the official apparel provider for Cougar Club that directly benefits our teams and athletes.

Mike announced that Dr. Hartwriter will be presenting about the upcoming bond election at the Oct 2 Cougar Club Meeting.

Public Meeting ended at 7:28 pm and the board reconvened executive business at 7:37.

Treasurer: Jill shared treasurer updates and provided the August reconciliation. During her update we discussed transitioning to a cashless concession system later this semester. We are making it a goal to begin implementing the new cashless system beginning January 2024.

Lee made a motion to close the meeting at 8:10 pm, Christie seconded, and the motion passed.

Next CC Board Meeting:

Oct 2 - Executive Board Meeting 6pm & Cougar Club Board Public Meeting, 7pm, LGI