



Executive Board Meeting Minutes Cougar Club (April 1, 2019 Meeting)

Attendance: Josh Benn, Elise Draper, Randy Seagraves, Susie Hodges, Dana Kopetsky, Marc Overman, Tracy Brice, Sarah Franke, Rex Woods, Terry Holland, Coach Steve Huff and new elected members of the board

Proceedings:

6:02 p.m. meeting called to order by Josh Benn.

Minutes– Minutes from the March 4th board meeting were reviewed. **(Motion to approve made by Sarah, 2nd Susie, motion passed.)**

Representative's report- Strutters got 2nd at National competition in Los Angeles.

Requests/Action Items-

- Powerlifting – Frashure - \$5,046.70 for lifting equipment **(Motion to approve made by Susie, 2nd Marc, motion passed.)**
- All Sports – Frashure - \$920.40 for weight lifting clips **(Motion to approve made by Sarah, 2nd Elise, motion passed.)**
- Girls and Boys Basketball - \$170.00 each for banners **(Motion to approve both banners made by Sarah, 2nd Terry, motion passed.)**
- Ad for Basketball Athlete State Game - \$200 **(Email Motion to approve made by Elise, 2nd by Tracy, motion passed)**

Treasurer Report – no report. Josh requested report be sent to board. Susie requested year-end report to check Spirit Shop sales.

New Business and Updates:

- Marquee – Josh discussed request for Cougar Club to assist in funding new marquee for school, estimated cost is \$36,000. Suggestion to front money and ask for reimbursement. Board decided funding did not meet our mission to use money for our athletes and declined involvement.
- Coaches Discretionary Fund – Board discussed process and amount. **(Motion to approve \$500.00/coach for calendar year of May-April was made by Randy, 2nd Susie, motion passed.)** Susie and Kealy will write up procedures to be followed for coaches.
- Membership – New flyer being printed up for membership levels to go in football season ticket packet. Yard signs will not be a perk but a gift of membership. April 12th deadline to get flyers in mail out. Will set up a web based membership site, working with web marketing.
- Special Events – Cougar Movie Night – event will be 4/8. Will need volunteers to help that evening. PTO offering crawfish, pizza and gelato to benefit After Prom Bash same evening. Dana advertised Senior pictures at the marquee to benefit After Prom Bash as well.
- Gym Wraps – no report
- Marketing – Blinn has requested marketing opportunities, several signs sent out for renewal, still waiting to hear back from Whataburger, wrap around the time clock needs advertiser.
- Spirit Shop – working with Mr. Rhodes with Cougar Den, more details to come next meeting. New Board shirts being ordered.
- Concessions – April 12 Special Olympics, big event. Need to move products from visitor to home side as visitor side used to feed Special Olympic volunteers. Board will meet April 11, 6pm to help move products.
- Scholarships – April 12th is deadline. Tracy and Sarah helping and several non-board members. Josh will present on Cougar Senior Night, May 15th.
- New Board Positions – New board members asked to give contact information. All current and new board members asked to work together and come to May meeting to ease transition.
- **Motion made to adjourn meeting by Susie, 2nd Dana. Meeting adjourned 7:17pm.**

Next Meeting: May 6, 2019 6:00pm