



**Cougar Club Executive Board
Meeting Minutes
April 3, 2023**

Board Attendance: Rhonda Pickett, Melissa Muller, Randy Seagraves, Sarah Link, Tiffany Davis, Lee Rinn, Paul Hawruluk

Special Guests: Stoney Pryor, Deanna Doles

Proceedings: 6:08 pm meeting called to order by Rhonda.

Funding Requests:

Coach Doles requested \$500 for Girl Basketball for season banquet Rhonda made a motion to approve, Sarah seconded, and the **motion passed**.

Coach Davis requested up to \$2,572.92 for VB fall tournament lodging. Lee made a motion to approve, Tiffany seconded, and the **motion passed**.

Coach Pryor requested \$1,361.00 for state-runner up graphics to be placed outside of the field house/near the training room. Paul made a motion to approve, Lee seconded, and the **motion passed**.

General:

Tiffany made motion to approve minutes from the previous board meeting, Paul seconded, and the **motion passed**.

Coach Pryor shared 2023-2024 coach wish lists have been turned in, prioritized and will be shared at the May CC meet.

Rhonda shared the budget committee's report that will serve as the CC annual target budget. This budget was established considering CC previous expenses and revenue. There were significant increases this year in membership revenue and sponsorship revenue that will continue to be targets for on-going annual revenue budget.

Randy shared that a few CC board positions are still open for the next school year. All candidates for the open positions will be invited to be a part of, and will be voted on during the May board meeting.

UPDATES:

Membership/Digital Fan Guide: no updates

Fundraising / Sponsorships: Paul shared ideas and solicited input about new, larger sponsorship opportunities for spaces in and around Cougar Field.

Treasurer Update: Current balance, less than outstanding checks that are in process is at \$260,283.

Web Marketing: no updates

Parent Rep Coordinators: no updates

Spirit Shop: no updates

Concessions: Tiffany shared report detailing strong sales from March concessions.

Special Events no updates

Melissa made a motion to close meeting at 7:38, Sarah seconded and the **motion passed.**

Next CC Board Meeting:

May 1 - Executive Board Meet 6pm, Field House followed by Cougar Club Public Meeting at 7pm