



## Cougar Club Executive Board Meeting Minutes August 3<sup>rd</sup>, 2020

Attendance: Paul Hawryluk, Sherry Sutton, Courtney Wellman, Todd Wellman, Kealy Green, Michelle Carnes, Todd Carnes, Rhonda Pickett, Coach Huff

### Proceedings:

6:06 p.m. meeting called to order by Paul

Minutes– Minutes from the July 20 board meeting were reviewed. **(Motion to approve minutes by Kealy, 2<sup>nd</sup> by Todd W., motion passed.)**

### Requests/Action:

Treasurer Report – Kealy Green presented the treasurer’s report. A question arose regarding requesting a refund from VRBO for a volleyball tournament that did not happen. **Rhonda made a motion to try to get a refund minus any processing fee. 2<sup>nd</sup> by Courtney. Motion passed.**

Fundraising/Sponsorships – Paul indicated he has reached out to Another Broken Egg and plans on another meeting this week. He continues to email with Mathnasium regarding partnership with them. Trudy is continuing to help the fundraising committee. Paul is also still trying to find out what the healthcare sponsorship situation looks like. The fundraising committee will likely meet in the next 2 weeks.

### Additional Agenda Items:

- Football Programs – Courtney indicated CC Creations had not yet done a membership and they normally do. Michelle is meeting with them on Wednesday and will discuss. Courtney has followed up and is also reaching out to coaches.
- Web Marketing – Mike was not present but emailed he had no current updates but would need to get fall sports schedules soon.
- Spirit Shop – Michelle is going through all the items we still have and will be meeting with CC Creations this week. She is waiting to see how sports will shake out. There is a plan to have the trailer out during schedule pick-up/registration. **Courtney made a motion to provide a t-shirt and \$10 gift certificate to new staff. 2<sup>nd</sup> by Rhonda. Motion passed.**
- Concessions- No update as Tiffany was not present. However, it was mentioned that concessions are allowed but we will need guidelines.
- Membership – No update as Scott was not present.
- Special Events – Now that UIL has set the rule, hopefully we will get a set schedule and any district policies once made. Rhonda is considering a black-out night or purple-out night and is looking into corporate sponsors to provide shirts.
- Parent Rep Coordinator – No updates.

- Paul put forth the question as to whether to meet on our regular scheduled date in September, which falls on Labor Day or move back to September 14<sup>th</sup>. September 14<sup>th</sup> was agreed upon as the date for the next meeting by all present.

Motion made to adjourn meeting by Rhonda, 2<sup>nd</sup> by Michelle. Meeting adjourned @ 6: 41 p.m.

**Next Meeting: August 14, 2020 @ 6:00pm; location virtual.**