



# Executive Board Meeting Minutes Cougar Club (May 2, 2016 Meeting)

**Attendance:** Floyd Daughters, Lisa Whittlesey, Molly Georgiades, Paul Dorsett, Susan Hodges, Randy Seagraves, Elise Draper, Darla Wootan, Tracy Sanders, Curt Mackey, Shelly Daughters, Rex Woods, Sarah Franke, Mitch Luedecke; Courtney Wellman, Katie Fox, Julie White

**Proceedings:**

6:00 p.m. meeting called to order by President, Floyd Daughters

**Minutes**— Minutes from March board meeting were presented to board. **(Motion made to approve as presented by Susie, 2<sup>nd</sup> Mitch) Motion passed)**

**Treasurer Report** – Presented by Molly Georgiades. Made close to \$2,000.00 on Cougar Olympics. Net equity \$211,480.00, **(Motion made to approve report by Curt, 2<sup>nd</sup> Randy, Motion passed)**

**Requests/Action Items:** Cheer request for new uniforms  
Volleyball request for iPads and covers

**New Business and Updates:**

- VP Concessions Coordinator open- candidate Sarah Franke expressed interest in serving on board. Sarah was the only candidate and was approved to serve on board.
- Advertisements for stadium- Rex gave update on current sales along tennis courts and softball and football stadiums. If we renew with current plan, donors must pay Steep Creek Media 40% for advertising inside the football stadium. This is for just those in the first year after Steep Creek Media contract ends.
- Membership update- Review of new forms, members can join or renew by mail or online. Please encourage friends to join. Members at every donation level receives item for joining. Encourage sports teams to have parents join. Darla introduced her committee team that works on membership committee. Cougar cash is purple this year for those donors that receive those. Please note at spirit shop sales.
- Golf Tournament- May 31, 2016, Susie provided flyer and information regarding entry information, sponsorship opportunities, and prizes.
- June-July meeting schedule- by-laws state twice per month, The following dates were decided: June 6, June 20, July 7, July 18
- Funding presentation- Cheer request – **motion made to approve by Susie, 2<sup>nd</sup> Shelly, motion approved for \$6,000.00 for uniforms.**  
Volleyball request – **motion made to approve by Darla, 2<sup>nd</sup> Molly, motion approved for \$1132.00 for iPads.**
- Courtney Wellman- advertising agreement form for football programs distributed, share with businesses that might have interests.
- 5K CapRock- will include all high schools; each school will get their registration funds back.

- Double Dave's- "philanthropic" purple pizza pie for May; funds support our school.
- Scholarship updates- Tracy will verify with counselor's office regarding student standing and grades, awarded on May 19.

**Motion made to adjourn meeting – (Motion to approve – Elise, Paul 2<sup>nd</sup> ). Motion passed. Meeting adjourned**

**Cougar General Membership Meeting, immediately after board meeting:**

General membership meeting conducted immediately following the conclusion of the Cougar Club Board Meeting. Review of new business and introductions of new board members.