



Executive Board Meeting Minutes Cougar Club (July 23, 2018 Working Meeting)

Attendance: Mitch Luedecke, Elise Draper, Kealy Green, Susie Hodges, Courtney Wellmann, Tracy Brice, Terry Holland, Sarah Franke, Katie Fox, Dana Kopetsky, Josh Benn, Mark Overman

Proceedings:

6:10 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the July 9th board meeting were reviewed. **(Motion to approve made by Sarah, 2nd Dana, motion passed.)**

Representative's report- no report

Requests/Action Items

- Girls Cross Country - \$3,787.50 for travel **(Motion to approve made by Sarah, 2nd Dana, motion passed.)**
- Girls Basketball - \$954.99 for cameras (the request was tabled until next meeting to gain further information.)

Treasurer Report – Kealy sent out P&L but noted in process of being updated. Scholarship money is being sent out. Bank balance is \$228,429.96. Mark Overman, VP of Concessions Operations, needs a debit card. Sarah made a motion to approve and Dana 2nd, motion passed. Elise will order the card at bank.

New Business and Updates:

- Membership – 83 to date. Board ask to come to freshman football meeting, 8/6 5:30. Terry showed board signs and decals for members. Concerns about parking for Cougar Elite for football games discussed and possible solutions stated.
- CapRock ER fun run – Mitch has meeting and will update next meeting.
- Special Events –Katie presented a dinner idea for fall family event in place of grill the tigers. We will still have a family fun night at first football game, 8/31. Katie asked board to review power point presentation for coaches and board to share with parents. Will also make a half page information sheet to give to parents.
- Gym Wraps –no update.
- Spirit Shop – new teachers to be given \$10 to spend in Spirit Shop, motion made by Susie and 2nd by Tracy, all approve. Susie reported new items ordered as well.
- Marketing –need signs renewal information/cost information from Floyd.
- Concessions –Sarah had meeting with those interested in helping with Concessions Coordinator position. Andy Deuel was nominated to assume the board position by Sarah, 2nd Susie, all approve. Tiffany Davis will be the 9th and JV football coordinator, Lisa Dindot will be the Varsity football coordinator. Games of Texas concessions will be run by Coach Huff. We will stock for them.
- Golf Tourney – will take place August 16th.
- By-Laws – board reviewed changes and will vote next meeting to approve.
- Board Pictures –August 1, 6pm at field house
- Video Board – Cougar Club was told no video boards could be installed unless both CSISD high schools got them. The board was disappointed and feel members should be made aware of the status as many are asking. Courtney will draft email.
- Sideline Passes – Mitch handed out to board.
- Marketing – Way Back Burgers: Susie and Mitch meeting with soon. Zaxby's: Mitch met with and is working out details of level of sponsorship. Bahama Bucks: The manager gave presentation to board on Snoblast with samples. The board discussed and chose flavors to sell in concessions and approved banners for business to be displayed. Katie made motion, Terry 2nd, all approved.
- **Motion made to adjourn meeting by Katie, 2nd Kealy. Meeting adjourned 8:20pm.**

Next Meeting: August 6, 2018 6:00pm