



Executive Board Meeting Minutes Cougar Club (September 10, 2018 Meeting)

Attendance: Elise Draper, Kealy Green, Susie Hodges, Randy Seagraves, Tracy Brice, Courtney Wellmann, Terry Holland, Sarah Franke, Josh Benn, Mark Overman, Dana Kopetsky, Rex Woods

Proceedings:

6:05 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the August 6th board meeting were reviewed. **(Motion to approve made by Sarah, 2nd Terry, motion passed.)**

Representative's report- no report

Requests/Action Items

- Girls/Boys Basketball, Volleyball - \$4,749.99 film breakdown. Coach Sullivan presented information to board. He also discussed basketball fundraising. **(Motion to approve made by Randy, 2nd Dana, motion passed.)**
- Girls Basketball - \$954.99 for cameras. Dana spoke for Coach Symank. **(Motion to approve made by Susie, 2nd Sarah, motion passed.)**
- Girls Golf - \$700.00 golf balls & driving range fees. **(Motion to approve made by Terry, 2nd Randy, motion passed.)**

Treasurer Report – Kealy reported net balance \$235, 133.07. Kealy will be gone on business. Mark will make deposits from concessions. Elise will have check book.

New Business and Updates:

- Membership – parking went well but need more volunteers. Rex to work Sat. game. Terry requested tent to shade volunteers and vests to identify them.
- Special Events – Katie will give update at next meeting.
- Gym Wraps – still waiting on CC Creation for quote.
- Marketing – Rex looking for renewal check; signs going well.
- Spirit Shop – Mitch will run for Sat. game.
- Concessions – Mark put in work order to fix door after finding door open. Some product disappearing, will let Coach Huff know. Need volunteers for open spots. Sarah suggested offering to groups at CSHS and middle schools for \$250/half. Motion to approve made by Kealy, 2nd Mark, motion passed.
- CapRock ER – Mitch will give update at next meeting.

- **Motion made to adjourn meeting by Sarah, 2nd Dana. Meeting adjourned 7:25pm.**

Next Meeting: October 1, 2018 6:00pm