



**Cougar Club Executive Board
Meeting Minutes
January 10, 2023**

Board Attendance: Rhonda Pickett, Melissa Muller, Randy Seagraves, Paul Hawruluk, Gail Burleson, Sarah Link

Special Guests: Stoney Pryor

Proceedings: 6:06 pm meeting called to order by Rhonda. Melissa made motion to approve minutes from the previous board meeting, Paul seconded, and the motion passed.

Funding Requests:

Coach Wellman/Susie Hodges requested \$500 for Cheer to cover meals costs not covered by budget. Gail made motion to approve funding request, Sarah seconded, and the motion passed.

General:

Board voted an amendment to the Cougar Club constitution to allow for carry over balances designated towards special initiatives. Amendment text to-be-added in italics below:

Article VI - Finances, Section VI – Funds collected by the COUGAR CLUB shall be offered to the school in the same year they are collected. *Exceptions can be made to allow for carry-over balances designated for any larger, special initiatives that are approved by a majority vote of the executive committee.* A minimum operating account shall be maintained by the CLUB to cover its operational expenses.

Lee made a motion to approve amendment, Paul seconded, and the motion to approve amendment passed.

Board discussed priority to promote board positions becoming open later this spring. We will work to create a list of spring events that could be used to share with parents, especially for those eighth/ninth grader parents.

Jordan Hagerman, the scholarship chair, will begin taking part in Cougar Club meets in Feb to begin the 2023 scholarship process

UPDATES:

Membership/Digital Fan Guide: no updates

Fundraising / Sponsorships: Paul shared ideas for establishing new areas for selling athletic ad spaces on campus.

Treasurer Update: no updates

Web Marketing: Mike shared that changes to our web site to avoid conflicts/duplication of cscougars.org. Namely, removal of the following: Teams menu, Schedules menu, Inside Athletics menu (coaching staff, sports medicine, etc.), ticket info from landing page, news stories from landing page, and upcoming events (we can add non-sport events if we think it's worthwhile, but there were none) from landing page. A menu link from the Cougar Club website has been added to the district cscougars.org page. Mike will also be evaluating other web platforms that we might switch to in the future to make the site more user-friendly while preserving club registration abilities.

Parent Rep Coordinators: Lee & Melissa shared that they have recently attended and/or are making plans to attend spring sports parent meets that are coming up.

Spirit Shop: Plans are being made for Cougar spirit swag to be made available for students at some upcoming Cougar games.

Concessions: no updates

Special Events no updates

Motion to adjourn by second, second by Paul and motion passed. Meeting adjourned at 7:06 pm.

Next CC Board Meeting:

Feb 6, 6:00pm, Field House