



Cougar Club Executive Board Meeting Minutes October 3, 2022

Board Attendance: Rhonda Pickett, Gail Burleson, Lisa Burleson, Paul Hawryluk, Melissa Muller, Randy Seagraves, Tiffany Davis, Colleen & Scott Stapp

Special Guests: Stoney Pryor, Chuck Glenwinkle, Megan Symank, AD Starnes, Chris Litton, April & Phil Hedrick, Christie Broad, Allen Duty

Proceedings: 6:05 pm meeting called to order by Rhonda.

Special Presentations:

CSISD Admin Chuck Glenwinkle shared details with the board regarding the upcoming Nov, Prop A ballot.

Asst. AD Megan Symank shares updates/future planning from CSISD Athletics and took questions from board & guests. New procedures are being implemented to create more transparency on how teams expenses are funded. New processes would allow coaches to have district pay for both their budgeted and Cougar Club-funded for travel expenses, then CC-would reimburse the district for those CC approved expenses.

AD Starnes stepped in briefly to share more about planning and his vision for the future of CSISD Athletics

Minutes: Minutes from the special session board meeting were shared, Paul made motion to approve, Melissa seconded and the motion was approved.

Funding Requests:

- Coach Litton requested \$9,294 for baseball uniforms. Colleen made a motion to approve, Tiffany seconded, the motion passed.
- Coach Litton requested \$1,797.60 for spring tournament travel. Scott made a motion to fund lodging, Melissa seconded, the motion passed.

General:

Board discussed an amendment to Cougar Club constitution to allow for carry over balances designated towards special initiatives.

Updates:

Membership/Digital Fan Guide: Colleen shared membership is up to 195. Total income from membership \$56,970. Fan guide advertising revenue currently at \$4,125

Fundraising / Sponsorships: Additional sponsorship signs have been added. Paul discussed the need to set specific/high visibility

locations for sign placement.

Treasurer Update: Lisa shared the financial statement through September 2022. Current available balance is ~\$437,000. Portions of the balance have been initially designated for special initiatives. Coach Pryor shared \$64K generated from hour-a-thon fund-raisers. Those funds are being added to Cougar Club funds.

Web Marketing: no updates

Parent Rep Coordinators: Melissa shared they are working to solicit parent reps from girls sports and are making updates to the website as needed.

Spirit Shop: M&M sells \$1,228.50 from Leander game, Sept 23.

Concessions: Rhonda shared the need for parent reps from all sports. Credit sales to date, 12,269 & cash sales to date ~\$11,000.

Special Events no updates.

Motion to adjourn by Randy, 2nd by Gail and motion passed. Meeting adjourned at 8:36 pm.

Next CC Board Meeting:

Nov 7, 6:00pm, Field House