



Cougar Club Executive & Public Board Meeting Minutes

October 2, 2023 - 6pm & 7pm - LGI Room

Board Attendance: Rhonda Pickett, Mike Martindale, Randy Seagraves, Lee Rinn, Jill Verwold, Kelly Yates, Christie Brod, Chris Fanning, Tiffany Davis

Guests: Stoney Pryor, Shae DeBerry, Gregg Frashure

Rhonda called the meeting to order at 6:00pm.

Funding Requests:

- Cheer Coach DeBerry, requested \$3500 for purchase of flags & signs. Chris made a motion to approve, Christie seconded, and the motion passed.
- Powerlifting Coach Frashure, requested \$7696 for powerlifting shirts. Christie made a motion to approve, Tiffany seconded, and the motion passed.

General:

- Mike made motion to approve minutes from the previous board meeting, Tiffany seconded, and the motion passed.
- Rhonda shared that AD Starnes offered to split the cost of a commercial refrigerator for use in concessions. Tiffany will provide a link for a recommended model that will be forwarded to CSISD AD admin..
- Stoney shared that the wrestling spotlight installation will require contracting with an electrician. More information on those costs are being obtained.
- Stoney also shared an update that proceeds of the full CSHS athletics fundraiser are significantly larger than last year. He made a proposal to the board that, beginning this year, a percentage allocation of funding will be split 90% to Cougar Club and 10% to individual team budgets. Mike made a motion to approve the proposal, Tiffany seconded, and the motion passed.
- Rhonda made a motion to amend the bylaws to include details of that percentage allocation. In addition, she proposed the bylaws will include the additional details that any team's second individual team fundraisers would be divided 10% to Cougar Club and 90% to individual team budgets. Lee seconded the motions and the motion passed.
- Rhonda acknowledged the great work and leadership Christie has provided in completion of the fall Cougar Digital Fan Guide. Randy shared that the pre-ordered hard copies of the fan guides will be picked up later this week and will be available for pick up at the next home

football game. A limited number of these commemorative printed versions will also be available for sale at upcoming home football games.

- Jill shared treasurer updates and provided the September reconciliation.
- Tiffany and Jill shared updates to plans for Cougar Club to transition to a cashless concession system in the future. Football concessions will continue to offer cash sales as an option for the remainder of the 2023 season and then will be cashless next year. Beginning with concessions for the upcoming basketball season, on Nov 4, all concessions for all sports from that point forward will all be cashless.

Cougar Club Board Public Meeting, 7pm - Field House

Guests: Jennifer Nobra, David Lyons, Jay Nobra, Lacey Glenewinkel, Gregg Bennett, Katie Litton, Craig Yates

Rhonda welcomed registered guests/parent liaisons, provided updates from this evening's board meeting and encouraged parents to regularly join the board for upcoming monthly meetings.

CSISD Superintendent Dr. Tim Harkrider was introduced to cover important information about the upcoming bond election on Nov. 7. A video was shared to provide details of the four propositions and he talked through more specifics in his follow up remarks. The session continued with Dr. Harkrider taking questions from the attendees, providing thorough answers and leading to a great discussion.

Next CC Board Meeting:

Nov 6 - Executive Board Meeting 6pm & Cougar Club Board Public Meeting, 7pm, Field House