



Executive Board Meeting Minutes Cougar Club

(January 11, 2016 Meeting)

Attendance: Floyd Daughters, Lisa Whittlesey, Molly Georgiades, Paul Dorsett, Susan Hodges, Randy Seagraves, Courtney Wellmann, Tracy Sanders, Curt Mackey, Rex Woods

Proceedings:

6:00 p.m. meeting called to order by President, Floyd Daughters

Minutes & Treasurer report – Minutes from December board meeting were presented to board. **(Motion was made to approve by Randy, 2nd Susie) Motion passed)** Presentation of treasurer report by Molly Georgiades with overview and Profit/loss comparison between 2014 and 2015.

Requests/Action Items:

- Volleyball – Awards banner for 2016 season, **\$160.00, Motion to approve by Curt, 2nd Shelly. Motion passed.**

New Business and Updates:

- Proposed constitution addition was presented to board related to Article IV, Section II. Proposed addition is underlined below. A motion was made to present proposed change to constitution to the January 11 meeting of the General Membership and per the constitution will be presented again at the February meeting before voting on change. **The motion to present constitution addition listed below to membership was made by Curt, 2nd Shelly, Motion passed.**

Section II – The term of officers shall be one year with the option of a second year with the exception of the President and President Elect. Officers shall be elected and installed at a monthly meeting in April. A majority vote of members present is required for election. The person elected to the office of President Elect shall serve one year in that office and then serve in the office of the President the following year. If the office of President Elect is vacant for at least 3 months, the President can have the option to serve a second year or a current member of the board can be elected to become the president.

- Budget discussion – President Floyd Daughters and Molly Georgiades reviewed financial information and proposed establishing a Cougar Club budget to run from April-April each year. It was suggested that coaches would submit their budget to Cougar Club Board by June 1 of expected requests that they would have for the upcoming year. Floyd is working on budget submission form and details.
- Concessions – President Floyd Daughters suggested that each sports team would be assigned a game to work and for students and parents to sign up to work instead of allowing them to choose game. Game assignments would be made very early in order for teams to adequately staff concessions.
- Scholarship committee – Tracy Sanders will review committee reports from last year, update application, and share information at the next board meeting.
- Inventory – Susan Hodges presented discussion to the board on how to hand insect and/or rodent damage to inventory for spirit shop. It was determined to access damage, throw away damaged goods, wash and give away usable goods.

Motion made to adjourn meeting – (Motion to approve – Courtney, Curt 2nd). Meeting adjourned

Cougar General Membership Meeting, immediately after board meeting:

General membership meeting conducted immediately following the conclusion of the Cougar Club Board Meeting.

President Floyd Daughters provided welcome and overview of funding requests that were approved. Presentation was made with regard to potential constitutional change detailed below. This will be presented again at the February meeting per constitution guidelines.

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Meeting adjourned.