



Cougar Club Executive Board Meeting Minutes August 5, 2019

Attendance: Josh Benn, Paul Hawryluk, Tracy Brice, Kealy Green, Marc Overman, Tiffany Davis, Susie Hodges, Rhonda Pickett, Trudy Bennett, Jeri Flasowski, John Rusk, Sarah Franke, Delia Nunez-Perez, Steve Huff, Cathy West (Cheer Rep), Nancy Deere (Volleyball Rep)

Proceedings:

6:04 p.m. meeting called to order by Josh Benn

Minutes– Minutes from the July 15th board meeting were reviewed. (Motion to approve made by Rhonda, 2nd Susie, motion passed.)

Requests/Action Items

Baseball, Coach Litton, \$1,921 (Motion to approve made by Susie, 2nd by Sarah, motion passed)
Cross Country Girls, Coach Munson (Motion to approve by Sarah, 2nd by Trudy, motion passed)
Gymnastics, \$4,748.70 (Motion to approve by John, 2nd by Jeri, motion passed)
Volleyball, Coach Street, \$1.125 (Motion to table pending more info by Susie, 2nd by Jeri, Motion to table failed, motion to approve the amount for meals by Rhonda, 2nd by John (vote was 10-3 opposed were Susie, Jeri and Sarah, motion passed.)

Treasurer Report – Net \$351,358.71

Old/New Business and Updates:

- Family Fun Night set up @ 5 PM, Courtney handling flyers
- Continued discussion about Cougar Club position on CSHS sports soliciting or raising funds outside of Cougar Club. We are still considering amending our by-laws to cover these situations. Tabled for this meeting
- Concessions -Marc gave update on Games of Texas, HEB donated 3,000 bottles of water, will donate to food bank, needs volunteers to help stock volleyball concession Saturday at 9 AM
- Paul asked for information from Susie and Kealy in order to update funding form
- Mike Green Special Events V.P. **(Motion to approve by Sarah, 2nd Paul, motion passed)**
- Trudy discussed St Joes is good for this year \$14,500 committed, 2 signs on visitor concession, ad over PA during game, Caprock \$7,500, breakdown is \$2,500 for membership and \$5,000 for signs, + ad over PA during game (Kealy will invoice Caprock), 8 new signs, Zaxbys out for this year
- bcsBall question to Courtney
- Rhonda discussed possibility of having web page individual sports pages updated by parent reps, a training meeting would be scheduled
- Discussed question from AMCHS Tiger Club President Tracy Belder on whether CC provides funds to Strutters and Cheer
- Whataburger Can't come 9/13, they can come another game

Motion made to adjourn meeting by Sarah, 2nd by Marc Meeting adjourned 7:49 p.m.

Next Meeting: September 9, 2019 @ 7:30pm, General Membership Meeting to follow