



**Cougar Club Executive Board
Meeting Minutes
October 5, 2020**

Attendance: Paul Hawryluk, Sherry Sutton, Tiffany Davis, Kealy Green, Rhonda Pickett, Jordan Hagerman, Todd Wellman

Proceedings:

6:05 p.m. meeting called to order by Paul

Minutes– Minutes from the September 14 board meeting were reviewed. **(Motion to approve minutes by Kealy, 2nd by Rhonda, motion passed.)**

Requests/Action: Discussion by Paul regarding meetings and the number of absences lately. Do we need to potentially change the meeting time? The possibility of using Suites on 6 for a future in person meeting was also discussed. Paul will email the whole board for input.

Paul also mentioned his discussion with Coach Huff regarding separate fundraising by coaches. Coach Huff assured Paul that coaches have not separately fundraised and that Coach Huff has emphasized to all coaches that fundraising is handled by and through Cougar Club.

Treasurer Report – Kealy Green presented the treasurer’s report. Will send out hard copy via email. Discussion was had regarding obtaining an iPad for the Spirit Shop trailer. **Motion to approve purchase by Rhonda, 2nd by Tiffany, motion passed.** Tiffany will order the iPad.

There was additional discussion regarding the future need for a commercial popcorn maker. This was tabled as CSISD as indicated we are not allowed to sell popcorn currently.

Windscreen Project – There was additional discussion regarding the Windscreen project that was discussed in September, specifically funding, longevity of windscreens and warranty. **Motion to approve by Rhonda, 2nd by Tiffany.** Kealy will email Coach Walsh regarding same.

Fundraising/Sponsorships – Todd Carnes has made inroads with Guaranty Bank. Paul will ask Todd to email the Board with an update. Discussion regarding packages to provide to sponsors. Kealy was going to look for a spreadsheet containing package information. Bahama Buck’s has also asked about sponsorship so Paul will follow up.

Additional Agenda Items:

- Membership – No updates as Scott was not present.
- Football Programs – Courtney wasn’t present but sent the following update via email:

We sold out of 75 programs for game 1 and 71 of the 75 programs for game 2, so I am adjusting the next programs as follows:

game 3 (Nov. 6) - add 4-page color insert to recognize seniors in band, drill team and cheer; change cover photo

game 4 (Nov. 27) - add 4-page color insert for Homecoming Court; change cover photo

game 5 (Dec. 4) - add 4-page color insert with head shot of each senior in each sport at CSHS; change cover photo

- Program Sales – Jordan believes we could sell 100-125 at the next game and will let Courtney know to order the same.
- Web Marketing/ Fall Sports Websites – Mike was not present; Paul to request update via email.
- Parent Rep Coordinator – No updates.
- Spirit Shop – Michelle was not present so no updates other than that we are trying to get older gear sold. In addition, the deadline for CC Creations' online orders is October 8.
- Concessions- Tiffany to get contact info for the head parent for each sport. Todd W. to get with coaches and Delia and get that information to Tiffany. Tiffany is good for games for now. There are some non-CSHS games coming in on 10/23 for which she may need assistance. Tiffany to email us to let us know.
- Special Events – None scheduled yet due to social distancing. Rhonda to email Coach Symak indicating all Cougar Club Board Members need access to sporting events so that we can volunteer in various capacities (concessions, spirit shop). UIL passes are not allowed this year. Every ticket has to be purchased to have a seat.
- **Motion to adjourn by Tiffany; 2nd by Rhonda. Meeting adjourned at 6:48 p.m.**

Next Meeting: November 2, 2020 @ 6:00pm; location more than likely virtual.