



Executive Board Meeting Minutes Cougar Club (April 4, 2016 Meeting)

Attendance: Floyd Daughters, Lisa Whittlesey, Molly Georgiades, Paul Dorsett, Susan Hodges, Randy Seagraves, Elise Draper, Darla Wootan, Amy McNamara, Tracy Sanders, Curt Mackey, Shelly Daughters, Rex Woods

Proceedings:

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

Minutes– Minutes from March board meeting were presented to board. **(Motion made to approve as presented by Elise, 2nd Paul) Motion passed)**

Treasurer Report – Presented by Molly Georgiades. Net equity \$189,293.00, **(Motion made to approve report by Tracy, 2nd Curt, Motion passed)**

Requests/Action Items: No requests were submitted for consideration

New Business and Updates:

- Concession clean up date was set for board to clean and organize concession stands, Wednesday April 6 at 7:00 p.m.
- Special Olympics update – April 23, 2016 from 7 a.m. – 3 p.m. Existing inventory will be used and small quantities will be picked up of items that might be needed for that day.
- Stadium advertising – we can now sell advertisements in stadium because CSISD outside contract with company coordinating for entire district has expired. Discussion about work with Tiger club to have consistency in pricing or to offer joint pricing options for donors wanting to advertise at both high schools.
- Spring sports banquet – **(Motion made by Paul, 2nd by Amy, to allow \$10 per athlete for spring sports banquet, Motion passed.)**
- Cougar Olympics – Amy provided updates on events including that Strutters will do photobooth, NHS students will assist as needed. The set up used in Fall 2015 will be utilized for location of meals lines, silent auction, etc. Shelly Daughters will ask coaches to send scripts for introductions to Amy and Paul/Darla will provide trophy for winners of games. Update was given on ticket presale and contingency plans for rain.
- Food Pantry – Cereal drive will be promoted at Cougar Olympic nights to stock the CSHS food pantry. Cereal drive will also be at baseball and softball games. Randy Seagraves will promote through Cougar Club Website.
- Scholarship – Tracy gave update on scholarship applications and deadlines.
- Cougar Club Board Elections: There are 5 new board members either new to the board or in new roles for the 2016-2017 school year and one vacant board position. The rest of the board positions are the same as the 2015-2016 school year. Newly elected positions are listed below:

President Elect – Mitch Luedecke
Secretary – Elise Draper
Special Events – Katie Fox
CSMS Coordinator – Julie White
Football Program Sales – Annette Garlick
Concessions Coordinator – OPEN

Motion made to adjourn meeting – (Motion to approve – Randy, Paul 2nd). Motion passed. Meeting adjourned

Cougar General Membership Meeting, immediately after board meeting:

General membership meeting conducted immediately following the conclusion of the Cougar Club Board Meeting. Review of new business and introductions of new board members.