



**Cougar Club Executive Board
Meeting Minutes
July 11, 2022**

Board Attendance: Rhonda Pickett, Paul Hawryluk, Gail Burleson, Lisa Burleson, Lee Rinn, Mike Green, Melissa Muller, Randy Seagraves, Scott Stapp, Colleen Stapp

Special Guests: Sarah Link, Ashley Davis, Chelsea Frasure

Proceedings: 6:03 pm meeting called to order by Rhonda.

Motion to nominate Sarah Link for VP of Special Events made by Colleen, seconded by Mike, motion passed.

Minutes: Minutes from the June 20 board meeting were reviewed. Motion to approve minutes by Melissa seconded by Lee, motion passed.

Funding Requests:

Coach Davis requested \$4129 for volleyball to purchase game day gear (shirts/spandex/balls/knee pads), Lee made a motion to approve, Scott seconded and the motion passed.

Chelsea Frasure requested \$9,500 for two, large water hydration units, Randy made a motion to approve, Colleen seconded and the motion passed.

General:

Board discussed funding video boards at CSHS. An upcoming meeting will be held with CSHS admin and CSISD admin on plausibility for approving a video board purchase.

Board is considering hire of accounting firm to provide quarterly profit/loss statements

Treasurer Update: \$326,735.25 balance, \$5,075 outstanding checks, baseball fundraising funds set aside 55,645

Fundraising / Sponsorships: Discussion made on creating new sponsorship opportunities during game time. Additional sponsors are committing to sign and digital fan guide sponsorships.

Membership: Membership continues to grow at all levels - current total at 102.

Football Programs/Sales: no updates

Web Marketing: no updates

Parent Rep Coordinators: no updates

Spirit Shop: M&M will sell apparel at upcoming freshman orientations

Scholarships: no updates

Special Events/Social Media: Quote being solicited for fan buses of upcoming Tom Landry Classic.

Motion to adjourn by Randy, 2nd by Paul and motion passed. Meeting adjourned at 7:45 pm.

Next CC Board Meeting:

August 1, 6:00pm, Field House

**Informal gathering/coach meet & greet - July 25 @6:00pm, Field House*