



Executive Board Meeting Minutes Cougar Club (February 6, 2017 Meeting)

Attendance: Floyd Daughters, Mitch Luedecke, Elise Draper, Molly Georgiades, Shelly Daughters, Sarah Franke, Susan Hodges, Randy Seagraves, Darla Wootan, Rex Woods, Annette Garlick, Curt Mackey

Proceedings:

6:02 p.m. meeting called to order by President, Floyd Daughters

Minutes— Minutes from the December 6th board meeting were reviewed. **(Motion to approve made by Susie, 2nd Randy, motion passed.)**

Representative's report- no report from Band, Cheer; Strutters will be competing in 3 competitions

Requests/Action Items-

- Golf – Davis and Rackley - \$13,173 for Trackman training device, iPad, training and certification for coach; Coach Davis gave presentation on Trackman with handout and answered questions from the board. **(Motion to approve made by Curt, 2nd Shelly, motion passed.)**
- Track & Field – Ondrasek - \$500 for medals; **(Motion to approve made by Darla, 2nd Rex, motion passed.)**
- Football – Huff - \$215 for banners; **(Motion to approve made by Susie, 2nd Annette, motion passed.)**
- Golf – Rackley - \$750 for out of town tourney; **(Motion to approve made by Molly, 2nd Sarah, motion passed.)**

Treasurer Report – year-end report next month; net equity \$217,960. **(Motion to approve made by Mitch, 2nd by Sarah, motion passed.)**

New Business and Updates:

- Scholarships-Floyd asked for feedback for rewording some applications.
- Board Commitments-Let Floyd know what board commitments are for next year.
- Special Events-Katie will update board soon.
- Spirit Shop –Susie showed new items to be offered.
- Concessions-Sarah discussed need for concession volunteers for upcoming baseball, softball games and basketball playoff games.
- Bylaws -Review and possibly change bylaws for 2018 school year due to middle schools being split which would change board position of CSMS Coordinator

Motion made to adjourn meeting by Susie, 2nd Shelly. Meeting adjourned 7:07pm.

General membership meeting held after at 7:15pm

Next Meeting: March 6, 2017