



Executive Board Meeting Minutes Cougar Club (July Meeting – Monday July 27, 2015)

Attendance: Floyd Daughters, Lisa Whittlesey, Molly Georgiades, Paul Dorsett, Heather Golladay, Randy Seagraves, Elise Draper, Darla Wootan, Tracy Sanders, Shelly Daughters

Proceedings:

6:10 p.m. meeting called to order by President, Floyd Daughters

Minutes & Treasurer report – Minutes from May, June, and July 13 were presented to board. **(Motion** made to approve as written by Paul, Tracy 2nd, **Motion passed)** Treasurer update presented by Molly Georgiades with discussion on getting square device for onsite registration and to work on streamlining process for online t-shirt orders to alleviate potential issues with sales tax.

Requests:

No requests from CSHS were presented to board for this meeting

New Business:

Spirit Shop – CC Creations working on new items. Prior to next meeting samples will be sent out to the board for review. Susie & Tracy plan to sell items at CSMS Open House. Continued progress working with Sports Management class and Mrs. Yates for student input with spirit shop items.

Discussion regarding Yoga pod providing football team yoga on Saturdays after game day. Discussion by members on how to handle in kind gifts and ads in football program.

Membership – Darla Wootan gave update on Cougar cash. This year the Cougar Cash that membership levels receive is yellow and may be used to purchase items in spirit shop. Board was reminded that Cougar cash cannot receive cash back or exchange cash for food items. Updates were given on who is eligible to park in Cougar Club Elite parking.

5K Event Sponsored by CapRock ER Update – September 5, 2015 with race starting and finishing at CSHS. There will be time bibs, mister tents, shirts, etc. and all of the proceeds go CSHS Cougar Club.

Family Fun Night – August 28, 2015. General update provided by Floyd Daughters. The following groups are volunteering in designated area – Cheer – tattoo station, Randy Seagraves – promotional flyer, Pop Warner – football throw for kids, Art Club – face painting, Cap Rock ER – providing spirit items, Wendy McCord – photo booth, Elise Draper – balloons for along fence, and Bounce House - waiting on details. Amy will provide detailed information at the next meeting.

Discussion of banners to print to promote Cougar Club.

Cougar Crew – Update – Nicole Quick and Leslie Woods and a team will be coordinating Cougar Crew this year.

Board positions – Marketing/fundraising position and President – elect positions are still open

Motion made to adjourn meeting – (Motion to approve – Lisa, Shelly 2nd). Meeting adjourned