



**Cougar Club Executive Board
Meeting Minutes
December 2, 2019**

Attendance: Paul Hawryluk, Tracy Brice, Kealy Green, Tiffany Davis, Susie Hodges, Rhonda Pickett, Jeri Flasowski, Mike Green, Sarah Franke, Delia Perez-Nunez, Coach Huff, Coach Foxworth, Coach Pryor, Coach Mincher

Proceedings:

6:02 p.m. meeting called to order by Paul Hawryluk

Minutes—Minutes from the November 4th board meeting were reviewed. **(Motion to approve minutes by Sarah, 2nd by Dehlia, motion passed.)**

Requests/Action

- Coach Foxworth—C.C. Creations quote (6,310.00), AllSports New quote (6,306.00) Facility Upgrades - graphics for doors and walls, **(motion to approve request for All Sports by Tiffany, 2nd by Mike, motion passed)**
- Coach Mincher- Wrestling Medals- \$1,360.89 **(motion to approve request by Susie, 2nd by Dehlia, motion passed)**
- Coach Foght –Gymnastics \$170.00 Banner **(motion to approve request by Rhonda, 2nd by Kealy, motion passed)**
- Coach Pryor-Girl's Soccer – Hotel rooms for overnight tournament **(motion to approve request by Rhonda, 2nd by Jeri, motion passed)**

Treasurer Report – \$354,009.76 (net) Kealy

Old/New Business and Updates:

- Kealy provided 3-year expense comparison 206, 2017, 2018—he will check on the regular debit charge
- Cougar Carnival will be February 9th, 2-5 pm, will create sign up genius for teams to sign up
- *Paul has scheduled a meeting with Mike Martindale regarding requests to fund items that are more facility upgrades and the possibility of video score board at this point*
- Committee formed (Rhonda, Trudy and Tracy) to look at current by-laws and amend regarding sports soliciting outside sponsorship and fundraising situations. Also, will look at Sponsorship levels and signage.
- Susie reported that AT&T data needed on iPads for concession and spirit shop sales (Tiffany will get info)
- Tiffany reported that Coke is giving product that is near expiration, a lot of product having to be thrown away, Paul will get info for Coke account from Mark
- Discussed possibility of combining two concession positions
- Vacant positions for 2020-2021: President Elect, Secretary, Membership, Parent Sports Coordinator, Spirit Shop, Program Sales—will advertise these positions after January meeting, election in March
- Discussed adding a Social Media board position
- Coach Huff reported discussion with Consol and that purchase of a timing system is on hold

Motion made to adjourn meeting by Sarah, 2nd by Jeri. Meeting adjourned 7:05 p.m.

Next Meeting: January 6, 2019 @ 6:00pm, General Membership Meeting to follow