



# Executive Board Meeting Minutes Cougar Club

(November 6, 2017 Meeting)

**Attendance:** Mitch Luedecke, Elise Draper, Floyd Daughters, Susie Hodges, Courtney Wellman, Sarah Franke, Annette Garlick, Terry Holland, Katie Fox, Dana Kopetsky, Randy Seagraves, Andy Deuel

**Proceedings:**

6:03 p.m. meeting called to order by Mitch Luedecke

**Minutes**— Minutes from the October 2<sup>nd</sup> board meeting were reviewed. **(Motion to approve made by Susie, 2<sup>nd</sup> Dana, motion passed.)**

**Representative's report**- no report from Band, Cheer, Strutters

**Requests/Action Items**

- Girls Basketball - \$1,178.64 for tournament travel **(Motion to pass made by Susie, 2<sup>nd</sup> Sarah, motion passed.)**
- Boys/Girls Basketball - \$14,000.00 for wall graphics for gym **(Motion made to table request until full coaching staff can attend meeting made by Floyd, 2<sup>nd</sup> Katie, motion passed>)**
- Boys Basketball - \$693.00 for tournament travel (voting by email: **Motion made to approve request made by Susie, 2<sup>nd</sup> Elise, motion passed.)**)

**Treasurer Report** –no report.

**New Business and Updates:**

- Memberships – discussed parking issues with football games
- Concessions – discussed on staffing concessions during playoffs; create incentives for teams/organizations to earn extra money.
- Spirit Shop – playoff shirt coming
- Other – Mitch discussed with board possibility of putting turf on practice fields.

**Motion made to adjourn meeting by Floyd, 2<sup>nd</sup> Sarah. Meeting adjourned 7:23pm.**

**General membership meeting held at 7:15pm**

**Next Meeting: December 4, 2017**