



**Cougar Club Executive Board
Meeting Minutes
June 1, 2020**

Zoom Attendance: Paul Hawryluk, Kealy Green, Sherry Sutton, Todd Wellman, Todd Carnes, Michelle Carnes, Delia Perez-Nunez, Courtney Wellman, Jordan Hagerman, Coach Huff, Coach Symank and Coach Pryor

Proceedings:

6:04 p.m. meeting called to order by Paul Hawryluk

Minutes– Minutes from the May 11 board meeting were reviewed. **(Motion to approve minutes by Kealy, 2nd by Todd, motion passed.)**

Requests/Action

Treasurer Report – Kealy presented Treasurer’s Report. Attached as an exhibit hereto.

Funding Requests – Paul opened up discussion of the (2) funding requests and each Coach present spoke regarding their specific request.

- I. Coach Pryor – requesting funding a refurbished iPad in the amount of \$500.00. (See attached funding request.) Discussion was made regarding purchase of a new iPad rather than a refurbished iPad and all agreed with the purchase of a new iPad in the amount of \$750.00 with warranties, etc.

Courtney made a motion to approve; 2nd by Delia; motion passed.

- II. Coach Symank – requesting funding for location fees for The Yard in the amount of \$300.00, where the girls basketball team will host their year-end banquet, scheduled for Monday, June 8th.

Courtney made a motion to approve; 2nd by Delia; motion passed.

Additional Agenda Items:

- Spirit Shop – Michelle Carnes has agreed to take over Spirit Shop. Susie Hodges has agreed to help support Michelle in this role.
- Football Program – Courtney indicated this would be her last year in this role with Cougar Club and wanted to know if anyone knew of someone with a design background who may be interested in taking over for next year. If so, it would be helpful if they could assist and work alongside Courtney this year to learn the position.
- Memberships – Scott was not at the meeting but indicated he had met with John.
- Web Marketing- Rhonda to complete transition of web marketing to Mike prior to June 15 meeting. Rhonda/Mike need to push membership on social media.

- Parent Rep Coordinator (Girls) – Delia indicated she wants to prepare a presentation for athletes, coaches and their families regarding the benefits of membership with Cougar Club.
- Fundraising/Sponsorships – Paul spoke regarding the Ad Hoc Fundraising Committee, that currently consists of Pauo, Todd, Kealy, Scott and Trudy. The plan is for the fundraising committee to meet the week of June 1. Paul plans to send out an email address top donors first and then Cougar Club Members. Scott would be reaching out to membership regarding renewals. Paul also plans to meet with our new Superintendent to discuss what is possible/ not possible for this coming school year and what CSISD may be planning to approve. Coach Huff was asked about the return of football to which he responded he is still waiting on UIL.

Motion made to adjourn meeting by Kealy, 2nd by Delia. Meeting adjourned @ 6:47p.m.

Next Meeting: June 15, 2020 @ 6:00pm at the Field House