



Executive Board Meeting Minutes Cougar Club

(November 7, 2016 Meeting)

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

Proceedings:

6:00 p.m. meeting called to order by President, Floyd Daughters

Minutes– Minutes from October 3rd board meeting will be sent for review next meeting.

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

Requests/Action Items: Baseball – Holder \$5535.39 for technology equipment and pitching machine (**Motion to approve made by Elise, 2nd Mitch, motion passed.**)

Girls Basketball – Symank – \$3200 for Hays Consolidated ISD tourney (**Motion to approve up to \$2600 without entertainment made by Susie, 2nd Curt, motion passed.**)

Girls and Boys Basketball – Symank and Sullivan - \$2000 for Krossover film breakdown for both sports (**Motion to approve made by Mitch, 2nd Courtney, motion passed.**)

Boys Basketball – Sullivan - \$1785 for Granbury tourney (**Motion to approve made by Rex, 2nd Annette, motion passed.**)

Boys Soccer – Kovacs - \$2112.18 for overnight tourneys (**Motion to approve made by Courtney, 2nd Julie, motion passed.**)

Boys Cross Country – Wellman - \$300 for banquet (**Motion to approve \$10 per varsity player only in all sports for banquets made by Sarah, 2nd Mitch, motion passed.**)

Treasurer Report – \$213,450.00 net equity (**Motion made to approve report Susie, 2nd Mitch, motion passed**)

New Business and Updates:

- **Memberships** – please keep advertising to parents of approved sports requests.
- **Marketing** – renewals occurring with signage
- **Concessions** – playoff game Friday, volunteers set
- **Football Programs** – Courtney designed playoff poster, 11 x 17 to be given out at playoff games. (**Motion to approve 500 copies to give free to Cougar fans made by Julie, 2nd Molly, motion passed.**)
- **Spirit Shop** – Susie requests help to organize and hand out ordered playoff shirts, will send email with details.
- **Website** – Randy explained the Cougar Way athletes are recommendations from the coaches based on 5 questions.
- **Other** - Board discussed need to set parameters per athlete per meal for all sports for out of town meals per day to be consistent across all sports.

Motion made to adjourn meeting by Sarah, 2nd Susie. Meeting adjourned 7:06pm.