



# Executive Board Meeting Minutes Cougar Club June 17, 2019 Meeting

**Attendance:** Josh Benn, Paul Hawryluk, Tracy Brice, Kealy Green, Susie Hodges, Tiffany Davis, Rhonda Pickett, John Rusk, Courtney Wellman, Trudy Bennett, Marc Overman, Jeri Flasowski, Sarah Franke,

**Proceedings:**

6:09 p.m. meeting called to order by Josh Benn.

**Minutes**— Minutes from the June 3rd board meeting were reviewed. **(Motion to approve made by Sarah, 2<sup>nd</sup> Trudy, motion passed.)**

**Requests/Action Items**- None

**Treasurer Report** –Net amount \$343,635.87

**New Business and Updates:**

- Executive Board Photo was taken
- Coaches Discretionary Fund – Susie will email coaches details
- Cougar Den and CC Spirit Shop collaboration is waiting on approval from Mrs. Parkerson
- Membership – Rhonda reports that we have 43 members to date. Rhonda will make a QR code flyer for Parent Meetings. John reports that he has sent out email to last year's membership and high \$ members (\$500-2,000). Susie will inquire about the yard signs.
- Special Events –position is still open. Paul will begin to organize Family Fun Night while we continue to look for a Special Events VP.
- Concessions – Tiffany will work on staffing concession stand for home games. Fanfare is not an option. Marc is going to send out email with date to clean out concession stands in July. Games of Texas weekend of 7/24-7/27. Marc inquired about buying inventory software. We will continue to sell Bahama Bucks product.
- Marketing— Trudy reported that Caprock has committed to \$7500—they asked if they can say a few words at game. Trudy is going to check on this. St. Joes agreement is coming to an end this September. They gave break down of what they wanted. Trudy is going to clarify with them about the word "exclusivity". Moving forward, we discussed being more consistent in what a sponsor receives. We also decided on \$5000 for Scoreboard signage.
- Discussion about Cougar Club position on CSHS sports soliciting or raising funds outside of Cougar Club. We are considering amending our by-laws to cover these situations. It will be on the agenda for next month. The board's stance on this subject is that if a coach or sport is raising money or receiving funds from sources other than Cougar Club, then they are forfeiting support from Cougar Club.
- **Motion made to adjourn meeting by Sarah, 2<sup>nd</sup> Tiffany. Meeting adjourned 7:58 p.m.**

**Next Meeting: July 1, 2019 6:00pm**