



**Cougar Club Executive & Public Board
Meeting Minutes
August 7, 2023 - 6pm & 7pm - Field House**

Board Attendance: Rhonda Pickett, Mike Martindale, Melissa Mueller, Lee Rinn, Paul Hawryluk, Colleen Stapp, Scott Stapp, Jill Verwold, Kelly Yates

Special Guests: Stoney Pryor, Kevin Starnes, Dr. Tim Harkrider

Proceedings: 6:00 pm meeting called to order by Rhonda Pickett

Funding Requests:

- Wrestling Coach Jason Deavours requested \$5,625 for a replacement set of team warm ups. Lee Rinn made a motion to approve, Melissa Mueller seconded, and the motion passed 9-0.
- Wrestling Coach Jason Deavours requested \$2,672.44 for a gym spotlight. Paul Hawryluk made a motion to approve pending confirmation of installation costs, Kelly Yates seconded, and the motion passed.
- Campus Athletic Coordinator/Head Football Coach Stoney Pryor requested funding for meals for scrimmage v. Pearland not to exceed \$10/student athlete, coach. Paul Hawryluk made a motion to approve, Melissa Mueller seconded, and the motion passed.
- Head Volleyball Coach Ashley Davis requested \$1,500 for meals for varsity volleyball's 2nd tournament. Melissa Mueller made a motion to approve, Lee Rinn seconded, and the motion passed.
- Funding request of \$8,845 for insulation/insulating of new baseball/softball batting cages was approved. Melissa Mueller made a motion to approve, Lee Rinn seconded, and the motion passed. (CC received a \$9,000 donation to cover the cost.)

General:

Mike Martindale made motion to approve minutes from the previous board meeting, Paul Hawryluk seconded, and the motion passed.

Review draft descriptor of VP, Parent Rep Coordinator positions. Rhonda Pickett read description into record and made a motion to approve, Paul Hawryluk seconded, and the motion passed.

Board recessed at 7:00 pm for a Public Meeting.

Cougar Club Board Public Meeting, 7pm - Field House

Special Guests: Rhonda Pickett welcomed 20+ registered guests/parent liaisons and reviewed the purpose and efforts of Cougar Club to support ALL athletic programs across CSHS.

BOARD MEMBER UPDATES:

Fundraising / Sponsorships: Paul Hawryluk shared progress regarding corporate sponsorships.

Membership: Colleen Stapp shared the current membership numbers and continued effort to recruit membership.

Digital Fan Guide: On behalf of Christie Brod, Rhonda Pickett shared that the deadline for all content for inclusion into the fall Cougar Digital Fan Guide is August 15. The DFG will be available to the public on or before the first home game at Cougar Field on Sept 15. It is a very tight timeline, but our goal is to have the printed version of the DFG to make available at the first game as well.

Treasurer Update: Jill shared the current [budget](#) update.

Parent Rep Coordinators: Melissa Mueller and Lee Rinn shared efforts of parent reps, coordination of concession efforts and organization of upcoming parent meetings.

Spirit Shop: Kelly shared that she's met with M&M. They will be at all home FB games and currently not planning on having a presence at other sport/team events. Cooper's Troopers will be sponsored by Coopers BBQ again this year.

Public Meeting ended at 8:05 pm and the board reconvened executive business at 8:15 pm.

Mike Martindale made a motion to close the meeting at 9:05 pm, Rhonda Pickett seconded, and the motion passed.

Next CC Board Meeting:

An informal Executive Board debrief for the beginning of the school year will occur on Monday, August 28th at 6pm. (Updated to be Sept 5.)

Sept 11 - Executive Board Meeting 6pm & Cougar Club Board Public Meeting, 7pm, Field House