



**Cougar Club Executive Board
Meeting Minutes
May 11, 2020**

Zoom Attendance: Paul Hawryluk, Tracy Brice, Susie Hodges, Rhonda Pickett, Delia Perez-Nunez, Mike Green, Sherry Sutton, Todd Wellman, Scott Sampson, Coach Huff, Coach Street, Coach Jones

Proceedings:

6:03 p.m. meeting called to order by Paul Hawryluk

Minutes– Minutes from the April 6 board meeting were reviewed. **(Motion to approve minutes by Rhonda, 2nd by Todd, motion passed.)**

Requests/Action

Treasurer Report – Kealy unable to attend; he will send report separately.

Funding Requests – Paul opened up discussion of the (3) funding requests and each Coach present spoke regarding their specific request.

- I. Coach Street – requesting funding for the 2 Words program in the amount of \$1,750.00. This is a program used across all sports, providing character development to each athlete. It consists of a series of videos with themes for coach, player and parent development. Coach Huff also weighed in on the use of the program across all CSHS sports. Rhonda asked if this is an annual renewal. Coach Huff responded it was an annual renewal, and is for all sports. Also, once CSHS has access, Wellborn Middle School also has access to the content.

Rhonda made a motion to approve; 2nd by Todd; motion passed.

- II. Coach Jones – requesting funding for girls track & field warm up outfits, including pants and jackets in the amount of \$5,695.00. Girls' track & field have been wearing mismatched outfits as there was not enough to accommodate all of the participants. Participation in girls' track & field has recently grown a good bit (90 girls) and therefore, there isn't enough money in the current budget to accommodate all of the uniform needs of the team. Coach Huff also spoke in favor of this request. Questions were asked by various board members. Coach Jones indicated this is his first year and it seemed as if uniforms were not a priority before. This wouldn't be such a big ticket item if pieces were replaced and filled in yearly as with other sports. This amount will cover both JV and Varsity girls' track & field, and should last awhile as the products are Adidas, which allows for replacement of various components of the uniforms without having to purchase all new. The goal is to replace pieces going forward rather than whole uniforms.

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

- III. Coach Brock – was unable to attend so Coach Huff presented in her absence, requesting funding for auxiliary weight room equipment in the amount of \$1,163.00. This equipment will make it match

the field house weight room more closely and specifically is for safety bar catch replacements and high rotation attachments for volleyball, tennis and other court sports.

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

Additional Agenda Items:

- 2020-2021 Open Positions – Paul asked if there has been any interest in the open positions. Sherry reported there was some interest in the VP marketing position through the website but no further response following the initial inquiry.

For spirit shop, Susie suggested between business students, NHS, etc, that Cougar Club tried to sell what is left and get the inventory down before new is purchased. Cougar Club could advertise sales on Facebook. Susie is to provide contact information for student help to Paul.

- Scholarships – Susie reported she was working on organizing a drive-by Scholarship pick-up with Ms. Parkerson. Tentative date is Thursday, May 21. Cougar Club members would be there to cheer on the scholarship recipients. Scholarships will be handed out using appropriate social distancing measures at the field house. Also, new members need to email Susie with their shirt size so she can provide them with Cougar Club shirts.
- Memberships – Scott reported he is meeting with John this coming weekend.
- Web Marketing- Mike and Rhonda are still in the process of transitioning web marketing duties. Will meet in the near future to complete.
- Special Events – Paul asked Rhonda about a possible family fun night in the fall. Rhonda indicated we are trying to ramp up what we did this past winter to incorporate fall, & spring as well. Rhonda will continue to brainstorm ideas and is open to suggestions. Possibly thinking of doing something special for our opening home football game.
- Additional Business:

By-Laws – Paul sent the by-laws to Coach Huff to review, specifically regarding outside fundraising by athletic teams. Coach Huff felt good about how the by-laws read in this regard.

- Standing Committees –

Audit Committee - Paul indicated we need to have a standing audit committee. We need to nominate Cougar Club members to serve on committees when necessary.

Fundraising Committee – To aid the new VP Marketing & Fundraising, Todd & Paul, the Fundraising Committee would help to maximize strategies in light of coronavirus. Paul will be reaching out to various people in the next week to discuss and engage Trudy to help and perhaps at least be on the committee. Scott to review membership list for other potential committee members for fundraising with a goal of having the first meeting in the next week or so. If anyone has any suggestions on who would be a good fit for the VP Marketing & Fundraising role or to be on the committee, please get that information to Paul ASAP.

- Cougar Club Membership 2020-2021 – Cheerleaders were just named for 2020-2021 school year. Cougar Club membership will be encouraged at their first meeting on May 7. Cougar Club membership will officially be open via the website on June 1 for 2020-2021. Paul reminded all new members to join Cougar Club.
- June & July Meeting Dates – Rhonda reminded all that typically Cougar Club meets twice in June and July. Paul confirmed. Meeting dates will be June 1, June 15, July 6 and July 20.
- Fall Sports – Paul asked Coach Huff his thoughts about sports resuming in the fall. Coach Huff indicated they were waiting on UIL, which will be influenced by what the NCAA decides to do. He thinks we will be eased back but doesn't want to speculate at this time.

Motion made to adjourn meeting by Rhonda, 2nd by Delia. Meeting adjourned @ 6:58p.m.

Next Meeting: June 1, 2020 @ 6:00pm (Hopefully in person – more information to come)