



Executive Board Meeting Minutes Cougar Club (October 2, 2017 Meeting)

Attendance: Elise Draper, Floyd Daughters, Susie Hodges, Courtney Wellman, Sarah Franke, Annette Garlick, Terry Holland, Rex Woods, Katie Fox, Dana Kopetsky

Proceedings:

6:04 p.m. meeting called to order by Floyd Daughters (acting president)

Minutes— Minutes from the September 4th board meeting were reviewed. **(Motion to approve made by Susie, 2nd Sarah, motion passed.)**

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

Requests/Action Items

- Softball - \$20,139.24 for dugout rails, backstop padding, full windscreen. Coach Gibson presented request to board, questions asked. Board discussed all requests. **(Motion to approve \$11,599.99 for backstop padding, \$1,327.25 for windscreens made by Floyd, 2nd Sarah, motion passed. \$5,000.00 from CSHS Softball budget will cover remainder of windscreen cost.)**
- Baseball - \$9,600.00 for travel funds to Georgia for national HS showcase game. Coach Holder presented request to board, questions asked. Board discussed. **(Motion to approve \$9,600.00 for travel made by Susie, 2nd, Annette and Terry, motion passed.)**
- Via email - \$1500.00 for St. Pius assistance with travel to College Station for game. **(Motion made by Elise, 2nd, Courtney, motion passed.)**

Treasurer Report – Floyd reported for Kealy. Report sent out via email to board. \$322,139.97 net equity, some checks not deposited yet; Cougar Club made \$51,000.00 on discount cards sold by athletes.

New Business and Updates:

- Memberships – 158 total to date.
- Concessions – needs help on Thursday nights
- Spirit Shop – Cougar Den shirts on sale for Consol game, \$10 each. 20% of sales back to Cougar Den.
- Grill the Tigers – October 11th, 6pm, using bounce houses, silent auction, STUCO to get students excited, will email schedule out, volunteers needed.
- CapRock ER – 301 participates, down from previous years.
- Marketing – have had some sign renewals, one declined to renew

Motion made to adjourn meeting by Terry, 2nd Sarah. Meeting adjourned 7:30pm.

General membership meeting held at 7:15pm

Next Meeting: November 6, 2017