



Cougar Club Executive Board Meeting Minutes March 2, 2020

Attendance: Paul Hawryluk, Tracy Brice, Kealy Green, Susie Hodges, Sarah Franke, Rhonda Pickett, Jeri Flosowski, John Rusk, Tiffany Davis, Delia Perez-Nunez, Courtney Wellman

Other Visitors: Coach Hancock, Sherry Sutton, Michelle Carnes, Todd Carnes, Todd Wellman, Jordan Hagerman, Scott Sampson

Proceedings:

6:05 p.m. meeting called to order by Paul Hawryluk

Minutes– Minutes from the February 3rd board meeting were reviewed. **(Motion to approve minutes by Sarah, 2nd by Tiffany, motion passed.)**

Requests/Action

- Coach Hancock and Coach Jones, Track & Field, \$1,024.00 for rental of the poles for pole vaulters **(Motion to approve minutes by Susie, 2nd by Jeri, motion passed.)**
- Coach Hancock -Potato Shack for Track Meet Workers **(Motion to approve minutes by Jeri, 2nd by Sarah motion passed.)**
- Coach Foxworth, Boys' Soccer, \$260 to reimburse parent who paid for their senior banners. **(Motion to deny because Cougar Club does not cover these costs by Susie, 2nd by Jeri, motion passed.)**

Treasurer Report – \$319,792.74 net (Kealy)

Old/New Business and Updates:

- Discussed the 2020-2021 vacant board positions and the duties associated with each: President Elect, Secretary, Membership, Marketing, Parent Sports Coordinator, Spirit Shop, Program Sales. Visitors introduced themselves and told vacant board position they are interested in.
- Election for vacant board positions. All were running unopposed. **(Motion to approve all by Rhonda, 2nd by Dehlia, motion passes).**

New 2020-2021 Board Members

Sherry Sutton --Secretary

Todd Carnes --President-Elect

Todd Wellman—Boys' Sports Representative

Jordan Hagerman – Program Sales

Scott Sampson – Membership

Vacant -Marketing

Vacant –Spirit Shop (reach out to Michelle Carnes about this)

- Coach Hancock gave update about the timing system purchase, the district may purchase, but someone is coming to time meet this year.
- Susie is willing to be adviser and support the new Spirit Shop person
- Kealy will get Marc's keys and cancel his debit card (no longer on the board) and get one for Tiffany Davis
- Kealy still working on data for iPads through AT&T.
- Board will need to start renewing big sponsorship in March (board will need to discuss St Joes and Caprock request for exclusivity)
- Scholarship Application window open, due by April 6th, will be distributed May 13th

- Mathnasium would like to partner with CC-wants to come present to board in the future
- Committee to discuss sponsorship levels (Paul and Kealy)
- Cheer is going to be considered athletic next year
- Concessions-Coke gives 3 months from bottle to expiration. Must use a bi-weekly order. Coke is going to print up menu boards.
- Spirit bus for girls' basketball game leaving at 2:45 for 7:00 game time

Motion made to adjourn meeting by Kealy 2nd by Tiffany. Meeting adjourned 7:35 p.m.

Next Meeting: April 6, 2020 @ 6:00pm