



# Executive Board Meeting Minutes Cougar Club (September Meeting – Monday September 7, 2015)

**Attendance:** Floyd Daughters, Molly Georgiades, Paul Dorsett, Heather Golladay, Susan Hodges, Randy Seagraves, Courtney Wellmann, Elise Draper, Darla Wootan, Tracy Sanders, Curt Mackey, Shelly Daughters, Rex Woods

**Proceedings:**

6:05 p.m. meeting called to order by President, Floyd Daughters

**Minutes & Treasurer report** – Secretary Lisa Whittlesey was absent. Minutes from July 27 board meeting were presented to board by Lisa via email. Board member Shelly Daughters assumed role of taking notes of meeting in Lisa's absence. **(Motion made to approve as written, Motion passed)** Treasurer update: Profit & Loss Detail presented – net equity \$148,739.20 with one outstanding liability for \$3,724.80.

**Requests:**

**CSMS Request** – Request by Coach Cermin for \$200 to fund hospitality room for 7<sup>th</sup> Grade Volleyball tournament. **(Motion made to approve Susie, Tracy 2<sup>nd</sup>, Motion passes)**

**Email vote:** Motion was made by email to approve \$3724.80 to approve the remaining expense for Boys Cross Country trip to Kansas and \$10 Cougar Cash for new teachers (\$10 X 23 new teachers = \$230) for apparel. Both of these were presented by President Floyd Daughters by email and were approved by majority vote via email on August 7, 2015

**Board Member Updates:**

**Football Program Sales:** Courtney stated that football programs sold out for the first football game. She thanked Elise and everyone that helped sell/promote the programs. She will be making adjustments on the number ordered for each game since the first game sold out before the game even started. She said only one ad had an issue after going to print, but as of now the programs should have about a \$2200 profit. Discussion was raised about inquiry into having programs for the basketball games etc. Courtney said she will get in contact with the basketball coaches.

**CapRock ER Cougar 5K** – Floyd stated there were roughly 600 registered with about 550 actually running/walking the day of the event. CapRock ER was pleased with the outcome and the Cougar Club made roughly \$9225.00 from the event. An official accounting report will be given by Molly at the next meeting. The only flaw was the water stations ran out of water before the very last walkers arrived.

**Family Fun Night** – Floyd gave update in Amy's absence. He stated the event he felt was a success. Parent reps were told by parents they enjoyed the evening. Spirit Shop sold over \$2500 worth of clothing. The new fishing shirts sold all but 10 shirts. A couple of concerns 1) blow up bouncy houses MUST enter through gates on the opposite side of practice field not by the ticket booth 2) after event someone needs to lock the gate to practice fields.

**VP Parent Rep updates:** Curt stated he is still needing varsity football parent reps names/emails. Shelly stated she has names for all her fall sports and is in contact with the group.

**Marketing** – board members discussed being able to sell signs inside the area of the football stadium as well as the gyms. Rex Woods and Floyd will find out more information regarding this issue.

**New Business:**

Paul stated that the Pizza Hut loudest fan event – may not happen anymore since the district has an agreement with Hungry Howies.

Spirit Shop – Susie requested information and approval to order more merchandise after selling out to just few items after Family Fun Night. She also stated the partnership with the Cougar Den, the Cougar Club will be purchasing PURPLE OUT shirts for the Consol game. The Cougar Den will promote the shirts to students/teachers. Floyd will make sure the design is approved by Mike Martindale.

Grill The Tigers event will take place on Wednesday, October 21<sup>st</sup> before the Thursday football and Friday Volleyball and Football games. The event will feature the fall sports, cheerleaders, band, strutters as well as CSMS athletes, band and dance all introduced during the community pep rally. Following the pep rally, there will be a hamburger dinner, face painting, spirit shop, silent auction. The board agreed this year instead of the Wranglers performing allowing the cheerleaders and strutters to perform to drum lines with the Cougar band. Each sport is asked to provide a silent auction item or basket for silent auction. Floyd is working to secure the meal from Cody Whitten or Outback steakhouse. All board members agreed this event should be huge and everyone help out.

**Motion made to adjourn meeting – (Motion to approve – Elise, Tracy 2<sup>nd</sup>). Meeting adjourned**

#### **Cougar General Meeting:**

General membership meeting conducted immediately following the conclusion of the Cougar Club Board Meeting.

Guests for the general meeting included: Charlene Sumlin, Dana Kopetsky, Greg Stark, and Adair and Michelle Macias. The general meeting attendees were told about the upcoming Grill the Tigers event and the success of the CapRock ER Cougar 5K.

Charlene Sumlin thanked the board on behalf of the CSHS Cougar Volleyball team. The board approved funds to help with the Mizzuno tournament the girls traveled to August 27-29<sup>th</sup> in Smithson Valley.