



Cougar Club Executive Board Meeting Minutes January 11, 2021

Attendance: Paul Hawryluk, Sherry Sutton, Kealy Green, Dr. Courtney Wellman, Tiffany Davis, Rhonda Pickett, Jordan Hagerman, Mike Green, Todd Carnes, Michelle Carnes and Coach Huff.

Proceedings:

6:02 p.m. meeting called to order by Paul

Minutes– Minutes from the December board meeting were reviewed. **Motion to approve minutes by Tiffany, 2nd by Mike, motion passed.**

Treasurer Update – Kealy presented the treasurer update. He had to purchase a new safe for the basketball concession stand and he needs inventory from Tiffany and Michelle for tax purposes. Kealy also requested Courtney send program ad information. Kealy also wanted to know the status of the batting cages. Per Todd, Litton indicated CSISD had to bid out its part, so we are waiting on that to be completed.

Auxiliary Weight Room Fans – Funding Request from December – Paul was unable to speak to the District prior to our meeting regarding maintenance. The Board discussed moving forward or waiting on further input/information. Courtney recommended moving forward with a vote. **Motion to approve the funding request by Rhonda, 2nd by Kealy, motion passed.**

Fundraising – Todd C. is still waiting on baseball/softball to discuss selling ads for the field. Paul will put together a proposed fundraising program for 2021-2022.

Membership – Scott was not present.

Football Program Sales – Hopefully the remaining programs will be sold. Courtney has reached out to Band/Cheer. Courtney is willing to continue as chair unless we can find a replacement.

Web Marketing – No updates currently but Mike will make another push to get parent contact info for February sports.

Parent Rep Coordinators – No updates as neither Todd W. nor Delia were present.

Spirit Shop – Michelle is moving the trailer to the baseball side. We only had 1 playoff shirt left – all others were sold. We sold a good bit of older spirit wear but still need to go through what is left. Spirit Shop will pick back up when baseball starts. We will not renew the registration for the trailer since we only move it around campus and not on public roads.

Concessions – Tiffany is turning off data for one iPad as we don't need as many right now. We will have to get another popcorn machine for football in the summer so Tiffany will be shopping for one.

Special Events/Social Media – Nothing new for special events, but Rhonda will help with recruiting for new board members via social media.

Additional Business:

The Board discussed returning and non-returning Board members as well as reaching out to people for the 2021-2022 open seats.

- **Motion to adjourn by Kealy; 2nd by Mike. Meeting adjourned at 6:46 p.m.**

Next Meeting: February 1, 2020 @ 6:00pm; virtual.