



Cougar Club Executive Board Meeting Minutes September 9, 2019

Attendance: Josh Benn, Paul Hawryluk, Tracy Brice, Kealy Green, Tiffany Davis, Susie Hodges, Rhonda Pickett, Trudy Bennett, Jeri Flasowski, John Rusk, Sarah Franke, Delia Nunez-Perez, Cathy West (Cheer Rep), Julie Wellman (Cheer)

Proceedings:

7:35 p.m. meeting called to order by Josh Benn

Minutes– Minutes from the August 5th board meeting were reviewed. (Motion to approve made by Sarah, 2nd by Rhonda, motion passed.)

Requests/Action Items

- Girl's Golf, Coach Rackley, \$500, Range Balls (**Motion to approve by Rhonda, 2nd by Dehlia, motion passed**)
- All sports-Chelsea Frashure-\$3,158.20, cooling fans (**Motion to approve made via email on 8/19 by John, 2nd by Delia (8/20), motion passed via email on 8/21**)
- Football, Coach Walsh, \$850.00 or \$962.44, generator, wheel kit, battery, ext cord. (**Motion to approve by Courtney, 2nd by John, motion passed via email**)

Treasurer Report – Net \$355,134.27

Old/New Business and Updates:

- Family Fun Night set up @ 5 PM, time 6:00 – 7:00 pm
- Charlie Cortez & CB Ash (on behalf of football), presented need for Items for inflatable. Need a coach to put in the official request.
- Tiffany-popcorn maker is broken. Delia cleaned it and requested to order a part for \$152.06. (**Motion to approve by Rhonda, 2nd by John, motion passed via email**)
- Continued discussion about Cougar Club position on CSHS sports soliciting or raising funds outside of Cougar Club. We are still considering amending our by-laws to cover these situations. Tabled for next meeting.
- Susie new funding form presented
- Paul to set up new dropbox
- Trudy –Contacting Rick Hill about the CapRock and St. Joe's piece for games
- TV's will be set up for home games (John)
- Josh resigned as president and President-elect, Paul Hawryluk, will move into president position (**Motion to approve by Mike, 2nd by Sarah, motions pass**)
-

Motion made to adjourn meeting by Sarah, 2nd by Meeting adjourned 8:54 p.m.

Next Meeting: October 7, 2019 @ 6:00pm, General Membership Meeting to follow