



Executive Board Meeting Minutes Cougar Club (August 7, 2017 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Floyd Daughters, Susie Hodges, Courtney Wellman, Andy Deuel, Dana Kopetsky, Kealy Green, Julie White, Katie Fox, Randy Seagraves, Sarah Franke, Annette Garlick, Terry Holland, Coach Steve Huff

Proceedings:

6:10 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the July 24th board meeting were reviewed. **(Motion to approve made by Floyd, 2nd Susie, motion passed.)**

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

Requests/Action Items

-Cougar Crew - \$500 for gear, meals, first aid kit, etc. Jessica Norton gave presentation. **(Board discussion; motion made to approve \$1000 by Courtney, 2nd Randy, motion passed.)**

All Sports - \$6,270 for Frog Fitness Coach Huff gave presentation. **(Motion made to approve by Floyd, 2nd Susie, motion passed.)**

Treasurer Report – Kealy gave report, net to date \$230,851.00. **(Motion to approve report made by Andy, 2nd Floyd, motion passed.)**

New Business and Updates:

- Memberships – 127 members; 7 new flags ordered; signs deadline 8/15; discussion on review in comparing last year numbers to this year; membership numbers are up.
- Concessions – all sports have been assigned for concessions and CSMS helping with homecoming; clean up scheduled for 8/26 8am; coke coolers installed; meeting with Stutts 8/10; Floyd getting bids for visitor side construction to allow for cooking with Stutts' students; Randy suggested idea for contest to encourage other sports to volunteer to work concessions; Sarah asking 9th and JV parents to help out as well.
- Spirit Shop – Susie attending CSMS and 9th schedule pick-ups/orientations as well as scrimmage to sell merchandise.
- Family Fun/Grill the Tigers – Katie will send email for FFN; youth football campers to run out with team at half at first game and Battle Cats 2nd game; GTT-trying to make money with event as well as pep rally; discussing tailgate for Consol game with Mrs. Parkerson.
- CapRock ER – set for 9/30 8am; registration link ongoing
- Marketing – awaiting renewals from several businesses; Zaxby's sponsoring in many ways.

Motion made to adjourn meeting by Floyd, 2nd Andy. Meeting adjourned 7:00pm.

General membership meeting held after at 7:15pm

Next Meeting: September 4, 2017