



Executive Board Meeting Minutes Cougar Club (September 5, 2016 Meeting)

Attendance: Floyd Daughters, Mitch Luedecke, Elise Draper, Molly Georgiades, Paul Dorsett, Curt Mackey, Shelly Daughters, Sarah Franke, Annette Garlick, Susan Hodges, Katie Fox, Randy Seagraves, Julie White, Rex Woods

Proceedings:

6:02 p.m. meeting called to order by President, Floyd Daughters

Minutes— Minutes from August 1st board meeting were presented to board. **(Motion made to approve by Susie, 2nd Mitch)**
Motion passed.

CSHS Athletics & Cougar Club Web Sports Media Internship—Randy introduced Caleb Jackson (social media) and Noa Canchola (website support for individual sport pages) and presented a flyer describing their roles and asking the board for ideas for website improvements. The board suggested tweeting funding approvals after Cougar Club meetings, promoting the Spirit Shop, targeting CSHS students to follow twitter.

Representative's report—no report from Cheer, Band or Strutters

Requests/Action Items:

Boys Cross Country –Wellman - \$787.59 for Brooks Race spikes for 10 varsity runners. **(Motion made to approve by Mitch, 2nd Molly, motion passed.)**

Boys Cross Country – Wellman - \$900 for Georgetown Meet. **(Motion made to approve by Curt, 2nd Annette, motion passed.)**

Boys Cross Country – Wellman - \$1379 for track tents. **(Motion made to approve by Susie, 2nd Julie, motion passed pending 2nd bid if cheaper. Tents should say Cougars so multiple teams can use them.)**

CSMS Volleyball – Cermin - \$200 for volleyball tourney hospitality room. **(Motion made to approve by Sarah, 2nd Mitch, motion passed.)**

Coach Huff - \$2850 for field house graphics, National Guard donated \$2500. This was approved via email by board.

Coach Walsh - \$3150 for Neptune Game Time. This was approved via email by board for a one year pilot.

Treasurer Report – \$203,000.00 net equity **(Motion made to approve report Randy, 2nd Shelly, motion passed)**

New Business and Updates:

- **Memberships** – no report
- **Special Events** – **Family Fun Night** went smoothly and the Spirit Shop did well. Spirit Shop needs a trailer. Paul and Mitch will look for trailers to buy and get a quote sent out to the board. Susie and Floyd will talk with CC Creations about advertising on the outside of the trailer. **Grill the Tigers**—J. Cody's will cater the meal and flyer will be sent out this week. If student groups would like to have fundraisers at this event, they need to sell 10 meal tickets in order to set up their fundraiser. Susie will talk to the middle and high school bands to see if they could participate. Paul will ask the Strutters if they could perform. Floyd will reach out to find a few alumni who could speak. **5K** registration is up and running and flyer is on the website. Floyd will email out the flyer. There is a \$500 reward for the school who has the most participation.
- **CSMS** – Football coach worked with Monograms and More to start a fundraiser which directly competes with our Spirit Shop. Floyd emailed the coach about this and Julie talked directly to him and suggested he ask the board for what he needs.
- **Concession Stand** – Discussion to open 3rd window to alleviate lines. Sarah had a student ask to help in concessions multiple times and board discussed potential problems with having random students ask to work. Board decided individuals cannot work unless with a group or team. Floyd suggested we purchase portable coolers for the concession stands.

The board was in agreement. Floyd will get a final price on the coolers and email out to the board.

- Marketing – no report
- Welcome to the Pride – thank you received for Spirit Shop donations to the freshman party and leftover drinks were donated to the concessions.

Motion made to adjourn meeting by Paul, 2nd Susie. Meeting adjourned 7:25pm.