



Cougar Club Executive Board Meeting Minutes October 7, 2019

Attendance: Tracy Brice, Marc Overman, Tiffany Davis, Susie Hodges, Rhonda Pickett, Courtney Wellman, Trudy Bennett, John Rusk, Mike Green, Cathy West (Cheer Rep), Julie Wellman (Cheer)

Proceedings:

6:00 p.m. meeting called to order by Tracy Brice

Minutes– Minutes from the Sept 9th board meeting were reviewed. Changes made to amount approved for Coach Walsh request to \$992.46. (Motion to approve minutes with change made by Susie, 2nd by Rhonda, motion passed.)

Requests/Action Items None

Treasurer Report – None given (Kealy was not in attendance)

Old/New Business and Updates:

- Tiffany-popcorn maker is working again after cleaning and replacing part. Going to order replace same part on the other 2 popcorn makers and begin regular cleaning and maintenance on them. Tiffany-window lock on concession stand is broken-will ask maintenance to fix.
- 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.
- John/Courtney Bus for Lufkin game –Rhonda will create flyer, \$20 per person, the rest will be funded by CC.
- Marc asked for us to start looking for someone to replace him in his position, Concession Operations. Needs basketball schedule.
- Trudy – St Joes breast cancer awareness. Discussion on exclusivity for top sponsors. We are a public school and we welcome and need sponsorship by all community businesses.
- Courtney –programs have sold out each game. Will create a one-time ALL Sports program for other sports with pull out for each sport. Cover will be all seniors for the sports.
- Rhonda –going to do a Sponsor Spotlight for top sponsors.
- Mike-discussion about a Fall Sports Night activity (Susie, Rhonda, and Julie (Cheer) will work with Mike on this
- The board is going to move forward with changing by-laws regarding sports separate fund raising (Tracy will look at current by laws regarding this matter and it will be on agenda for next meeting)

Motion made to adjourn meeting by Trudy, 2nd by Rhonda. Meeting adjourned 6:56 p.m.

Next Meeting: November 4, 2019 @ 6:00pm, General Membership Meeting to follow