



Cougar Club Executive Board Meeting Minutes November 7, 2022

Board Attendance: Rhonda Pickett, Lee Rinn, Melissa Muller, Randy Seagraves, Tiffany Davis, Colleen & Scott Stapp

Special Guests: Kevin Starnes, Coach Litton, Coach Carreon, Christie Broad, Allen Duty, Holly Sharp, Tiffany Kolodziejczyk, Ivonne Lyons, Aida Carrillo, Estela Feagin, Margaret Michel

Proceedings: 6:00 pm meeting called to order by Rhonda.

Special Presentations:

Coach Litton made a presentation to overview needed baseball/softball batting cages facility.

AD Kevin Starnes shared new information/protocol of how coaches' travel is funded. Payments made for travel are initially paid by district. Portions of travel covered by approved Cougar Club funding requests will be reimbursed directly to district athletic accounting. This will prevent coaches from having to initially pay expenses and be reimbursed themselves. In the near future CSISD athletics will be updating and standardizing web content at the middle and high school level. Initial priority will be to include postings of rosters, schedules & results for all teams.

Funding Requests:

- Coaches Litton & Carreon requested up to \$140,000 for batting cage facility. Tiffany made motion to approve, Lee seconded and the motion was approved.
- Coach Reese is requesting another \$495 to the previous travel request for Boys Bball to cover an additional night stay. Lee made motion to approve, Melissa seconded and the motion was approved.

General: Board discussed an amendment to Cougar Club constitution to allow for carry over balances designated towards special initiatives. Proposed amendment text to-be-added in italics below:

Article VI - Finances, Section VI – Funds collected by the COUGAR CLUB shall be offered to the school in the same year they are collected. *Exceptions can be made to allow for carry-over balances designated for any larger, special initiatives that are approved by a majority vote of the executive committee.* A minimum operating account shall be maintained by the CLUB to cover its operational expenses.

UPDATES:

Membership/Digital Fan Guide: Rhonda shared that the Digital Fan Guide (football program coordinator) position is now unfilled. Colleen shared membership updates and reiterated the need to set timeline/tasks for adding content for winter digital fan guide.

Fundraising / Sponsorships: No updates

Treasurer Update: Lisa shared total balance update.

Web Marketing: Mike shared that there would be updates made to CC future web content in response to district leading and standardizing web content on district athletics pages.

Parent Rep Coordinators: Melissa and Lisa shared that, because the district is assuming web content creation, there would be a shift in responsibilities of team parent reps.

Spirit Shop: Gail emailed update after meet that M&M Spirit Shop sold \$1,228.50 from Nov 11 game.

Concessions: Rhonda shared updates and reiterated the need for volunteer support for football concessions.

Special Events Sarah shared about the Special Events Committee successes facilitating CC participation and the distribution/sales of Cougar swag during in Community Pep Rally and Consol Game Tailgate.

Motion to adjourn by Mike, 2nd by Lee and motion passed. Meeting adjourned at 8:04 pm.

Next CC Board Meeting:

Dec 5, 6:00pm, Field House