



Cougar Club Executive Board Meeting Minutes September 12, 2022

Board Attendance: Rhonda Pickett, Gail Burleson, Lisa Burleson, Melissa Muller, Randy Seagraves, Colleen Stapp, Sara Link, Frack Casas

Special Guests: Stoney Pryor, Vincent Careon, Tiffany & Clayton Kolodziejczyk, Ivonne Lyons, Christy Brod, Renee Knox, April Hedrick

Proceedings: 6:02 pm meeting called to order by Rhonda.

Minutes: Minutes from the special session board meeting were shared, no edits needed.

Need to have special session to approve August 1 minutes

Funding Requests:

- Chelsea Frasure \$10,145 requested for 30 iPads for multiple uses, including concussion protocols, to support all athletes. The board discussed funding a portion of the requested iPads for now until on-going budgeting/guidelines are set. Colleen made a motion to fund 15 iPads, Lee seconded, the motion passed.
- Coach Doles \$2500 requested for travel/meals for Girls Bball. The board discussed funding the lodging portion of the request for now until on-going budgeting/guidelines are set. Melissa made a motion to fund lodging, Lee seconded, the motion passed.
- Coach Rackley \$400 requested for Big Shots membership for Girls Golf. Rhonda shared this request on coach's behalf. Colleen made a motion to fund lodging, Melissa seconded, the motion passed.
- Coach Reese \$1625.50 requested for travel for Boys Bball. Sarah made a motion to fund lodging, Frank seconded, the motion passed.

General:

Coach Pryor shared updates that the district is transitioning of how travel/meals are being paid for for athlete travel.

It was determined that coaches that have an approved funding request

Rhonda shared about meeting with CSISD Athletic Director Starnes. At the meet, the AD provided insight, the vision and priorities of the district. Consideration of possibility of approval for future video Board systems will happen in early 2023. The baseball... It was also shared that will also be new parameters set for how individual teams can host individual team fundraisers.

Updates:

Membership/Digital Fan Guide: Colleen shared membership is up to 192. Total income from membership \$56,580. Fan guide advertising revenue currently at \$4,125. 39 printed fan guides have been ordered so far. Currently, cheer has the highest % membership.

Fundraising / Sponsorships: no additional updates to what was shared by membership/fan guide above

Treasurer Update: Lisa shared the financial statement through January 2022. Current available balance is 341,000. Portions of the balance have been initially designated for special initiative

Web Marketing: no updates

Parent Rep Coordinators: Melissa & Lee shared they are working to solicit parent reps from fall sports.

Spirit Shop: M&M will sell apparel at upcoming freshman orientation and schedule pick up make up date. \$2174.36

Concessions: Rhonda shared the need for repair of concession stands.

Special Events Sarah shared plans for a potential carnival event prior to the Consol game on Oct 28. Considerations in place for upcoming events also in winter and spring.

Motion to adjourn by Lisa, 2nd by Gail and motion passed. Meeting adjourned at 8:07 pm.

Next CC Board Meeting:

Oct 3, 6:00pm, Field House