



**Cougar Club Executive & Public Board
Meeting Minutes
October 7, 2024 - 6:00 pm & 7:00pm**

Cougar Club Executive Board Meeting 6:00 pm - Field House

Board Attendance: Mike Martindale, Scott Stapp, Lee Rinn, Kelly Yates, Chuck Glenewinkel, Lauren Connally, Katy Jackson, Christie Brod, Rhonda Pickett, Jill Verwold, Gerald Verwold

Special Guests: Shae DeBerry, Stoney Pryor, Vinnie Carreon, Zach Marlow, Jason DeVours

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

General Business:

Chuck made a motion to approve the Sept 9 minutes & Sept 12 special session minutes, Katy seconded, and the motion passed 9-0

Funding Requests:

- a. Coach DeBerry, Cheer - uniforms, ~\$10,000 - Chuck made a motion to approve the funding request, Lee seconded, and the motion passed 10-0
- b. Coach DeaVours, Wrestling - warm-ups, \$7,245 - Katy made a motion to approve the funding request, Christie seconded, and the motion passed 11-0
- c. Coach DeaVours, Wrestling - mat repair, \$1,700 - Rhonda made a motion to approve the funding request, Lee seconded, and the motion passed 11-0
- d. Coach Newsted, Gymnastics - leotards, \$700 - Rhonda made a motion to approve the funding request, Katy seconded, and the motion passed 11-0
- e. Coach Marlow, Boys Golf - technology, \$1,199.99 - Christie made a motion to approve the funding request, Kelly seconded, and the motion passed 11-0
- f. Coach Marlow, Boys Golf - bags, gear, etc., \$8,365.35 - Scott made a motion to approve the funding request, Katy seconded, and the motion passed 11-0
- g. Coach Carreon, Softball - pitching machine, \$5,695.80 - Lauren made a motion to approve the funding request, Katy seconded, and the motion passed 11-0

Jill Verwold reviewed the most recent financials.

Mike led discussion about board co-chair positions to be filled.

Rhonda made a motion to close the executive meeting at 7:00 pm, Christie seconded, and the motion passed 11-0

Cougar Club Public Board Meeting 7:02pm - Field House

Mike welcomed guests and shared that the just board approved approx ~\$35K of coaches funding requests for cheer, gymnastics, boys golf, wrestling and softball. He also shared the need for open co-chair positions.

Stoney shared that XC, volleyball, tennis and football are all underway with great starts for the fall season.

Parent Rep - Lee described his role of meeting with teams to introduce Cougar Club and solicit parent reps.

Digital Fan Guide - Christe shared that the DFG went live with the first home game and there was a 2 page spread added for homecoming. QR codes to access the DFG are available throughout the season and on the front of the CC website.

Treasurer - Jill shared that CC has funded many large scale funding requests across all sports over the last several months.

Concessions - Gerald shared that concessions has started fast this season generating over \$13k in revenue so far. In addition to concessions, at the last game, we had 5 food trucks on site. He reiterated that concession support is a huge undertaking and relies on parent/students to help work concessions sales

Rhonda shared the efforts of social media across Facebook, X, and Instagram.

Lauren and Katy shared that special events will be coordinating several fun events.

Membership - Scott shared that we are at 212 members on the way to an overall membership goal of 300 members this year.

The public meeting closed at 7:32 p.m.