



January 6, 2025 Cougar Club Executive Meeting Minutes - 6:00 pm and January 7 Special Electronic Session Executive Board Action

Board Attendance: Chuck Glenewinkel, Randy Seagraves, Colleen Stapp, Christie Brod, Katy Jackson, Paul Hawryluk, Rhonda Pickett, Jill Verwold, Gerald Verwold, Melissa Mueller

Special Guests: Stoney Pryor, Chris Litton, Elizabeth Wood, Elaine Rivas, Claire Lakin-Koel

Proceedings: 6:00 pm meeting called to order by Chuck

Funding Requests:

1. Coach Peevey, boys soccer tournament hotel, \$2569.32 - Katy made a motion to approve the funding request, Paul seconded, and the motion passed 11-0
2. Coach Litton, baseball tournament hotel \$2808.70 - Katy made a motion to approve the funding request, Christie seconded, and the motion passed 11-0
3. Volleyball Banquet, \$625.00 - Katy made a motion to approve the funding request, Rhonda seconded, and the motion passed 11-0
4. Football, Banquet \$2250.00 - Katy made a motion to approve the funding request, Rhonda seconded, and the motion passed 11-0

General Business: Katy made a motion to approve the Nov. 4 Meeting and Dec. 2/3 Special Session minutes, Christie seconded, and the motion passed 7-0.

Randy welcomed co-chairs to the meeting: Claire Lakin-Koel (Social Media), Elizabeth Woods, (Secretary) and Elaine Rivas (Membership). The co-chair positions of Concessions, Treasurer and Parent Rep are currently vacant and Chuck committed to develop plans to help promote and solicit parent volunteers to our existing CC membership, as well as the larger CSHS and middle school communities.

Rhonda led discussion regarding the spring scholarship plans. She shared that Jordan Hagerman will be the Scholarship Sponsor and she made a recommendation to open scholarships earlier. The board also discussed the possibility of creating additional needs based scholarships for deserving Cougar athletes.

Chuck led discussion about hosting a membership drive during the spring to promote the early membership registrations for the new year. He and Katy will continue discussions and share more during the February meeting.

Board Updates:

Melissa & Gerald Concessions - discussed potential options for restructuring concessions for next year. The board decided to continue discussion and explore options during the February meeting.

Rhonda/Social Media - shared that we'll be promoting winter and spring sports and promoting sponsor logos in the coming weeks.

Rhonda made a motion to close the executive meeting at 7:25pm, Paul seconded, and the motion passed 11-0.

No parents were in attendance for a public meeting.

January 7 Special Electronic Session Executive Board Action

Motion and vote conducted via text group January 7, 2025

- Special electronic session was held to consider voting to approve up to \$1,200 to purchase food for the CSHS tournament hospitality room. Jill made a motion to approve, Mike seconded the motion, the board voted, and the motion passed 13-0.