



Executive Board Meeting Minutes Cougar Club (June Meeting – Monday June 1, 2015)

Attending

Floyd Daughters, Lisa Whittlesey, Molly Georgiades, Randy Seagraves, Courtney Wellmann, Elise Draper, Darla Wootan, Tracy Sanders, Curt Mackey, Shelly Daughters,

Proceedings:

Meeting called to order at 6:10 p.m. by President, Floyd Daughters

Minutes and Treasurer report – May minutes were not available, will be presented at next meeting. Treasurer report presented by Molly Georgiades, Total Cash \$121,616.00, Total Liabilities \$4069.00, Net Equity \$117,447.00)

Requests:

Girls Cross Country – Request made for \$160.00 for Cross Country Banner for school. (**Motion made** to approve made by Molly, Shelly 2nd, **Motion passed**)

Girls Soccer – Request made for \$140.00 to purchase banner for this year's accomplishments. (**Motion made** to approve by Darla, Curt 2nd, **Motion passed**)

Tennis - Request made to purchase banners for this year's accomplishments \$327.50. (**Motion made** to approve by Molly, Tracy 2nd, **Motion passed**)

Volleyball request - \$8525.00 for hotel rooms, food money and tournament entry fees for participation in the Mizuno Invitational Tournament in Smithson Valley, TX was tabled from previous meeting. Volleyball coach has since left CSHS since last meeting. **Motion made to deny request** by Shelly, Randy 2nd, **Motion to deny passed**)

New Business:

Update on membership renewal, pay pal, wild apricot and online renewals presented by Randy, Darla and Molly. New pay pal account has been established in hopes of alleviating membership renewal problems.

Spirit Shop Vice President – Vonda Bob resigned from this position and Susan Hodges has agreed to serve as the Spirit Shop Vice President. **Motion made to approve** Susan in this roll made by Elise, Molly 2nd, **Motion passes**) Welcome to Susan Hodges to the Cougar Club Board! Discussion regarding approval of Cougar Club Spirit shop inventory, what and where to sell spirit shop items, and other updates. Discussion regarding working with Kelly Yates, CSHS Sports Marketing class, on tshirt designs and other marketing opportunities.

Sports banquet – discussion of getting a parent from each team to support working with Chelsea Frazer on sports banquet.

Signage Sales – we are able to sell sponsorship/signs on fields, but not scoreboard. President Floyd Daughters presented some options on types of signs and examples of pricing structure for discussion and feedback.

CSHS Golf Tournament – Update was that it was a big success and had 81 golfers participate. Funds brought in will support CSHS Cougar Club. Plans to continue promoting and continuing next year.

Motion made to adjourn meeting – (Motion to approve – Elise, Curt 2nd). Meeting adjourned