



## Cougar Club Executive Board Meeting Minutes October 4, 2021

Attendance: Todd Wellmann, Todd Carnes, Mike Green, Gail Burleson, Tiffany Davis, Jordan Hagerman, Sherry Sutton, Rhonda Pickett, Delia Perez-Nunez, Paul Hawryluk, Lisa Burleson

Special Guests: Chuck Glenewinkel, CSISD; Dr. Joe and Laurie Roman, Doc Frashure, Coach Jones, Coach Doles

Proceedings: 6:05 p.m. meeting called to order by Todd C.

CSISD Bond Presentation: Chuck Glenewinkel from CSISD presented information regarding the Bond Proposal that will be on the upcoming ballot for vote.

Special Guests: Dr. Joe and Laurie Roman spoke regarding Cougar Club's long-standing relationship with Bahama Buck's.

Doc Frashure brought in the fundraising numbers from Hour-a-Thon.

Funding Requests – Funding Request from Coach Jones for \$685.00 for small pennant banners and large banners for girls' track and field. **Motion to approve by Rhonda, 2<sup>nd</sup> by Delia, motion passed.**

Funding Request from Coach Doles in the amount of \$884.44 for iPads to film games for girls' basketball. **Motion to approve by Delia, 2<sup>nd</sup> by Rhonda, motion passed.**

Minutes – Minutes from the September board meeting were reviewed. One change was requested. **Motion to approve minutes with change by Jordan, 2<sup>nd</sup> by Mike, motion passed.**

Treasurer Update – The Board needs to be actively looking for a replacement treasurer for 2022-2023 as Lisa can no longer serve in that role due to her position with CSISD. Lisa agreed to stay on as Board Member to keep books but will not be signatory on account nor have access to a credit card. Tiffany, Rhonda and Todd C will be signatories instead. Lisa presented the treasurer's report and noted we need to file our taxes for 2020 but are in good shape to meet the deadline.

Fundraising / Sponsorships– Paul presented the update. We received 2 big boxes from T-Mobile and he is still in talks with Las Palapas. Rhonda to draft email for Victory & Partner Level sponsors for Todd C to send. Todd, Rhonda and/or Paul are to speak to Coach Walsh about sponsor announcements during football games. Tiffany asked Paul to also reach out to Kona Ice about sponsorship. We received 4 new sponsor signs.

Membership – Rhonda sent out email prior to meeting with updated membership numbers. No further update as Scott was not present.

Football Programs/Sales – Email update from Courtney, presented by Sherry. Jordan announced we have sold a little over 125-150 programs each game.

Web Marketing – Mike needs headshots for new coaches and is going to reach out to the yearbook sponsor to try to obtain for Cougar Club’s website.

Parent Rep Coordinators – Todd has talked with golf but otherwise no updates. An email was sent to all coaches asking them to invite Todd and/or Delia to their parent meetings.

Spirit Shop – No updates, running smoothly. The extension cord is fixed and light should be on outside next week.

Concessions – Tiffany provided the update. We are doing very well with iPads and cotton candy has been popular. The popcorn machine was purchased last week and we received a \$710.00 check from Kona Ice. A \$300 profit share check was sent to Wellborn MS PTO for their operation of concession stands during Wellborn MS football games being held at Cougar Field. The Board also discussed exclusivity with Bahama Bucks as requested by the Romans.

Special Events/Social Media – Discussion regarding the community pep rally. Cougar Club to assist with having Cotton Candy and Kona Ice come out.

**Meeting adjourned at 7:56 pm. Motion to adjourn by Rhonda, 2nd by Todd W.**

**Next Meeting: November 1, 2021 @ 6:00pm; Field House.**