



Cougar Club Executive & Public Board Meeting Minutes

February 5, 2023 - 6pm & 7pm - Field House

Board Attendance: Rhonda Pickett, Randy Seagraves, Melissa Mueller, Kelly Yates, Paul Hawrlyk, Lee Rinn, Jill Verwold

Special Guests: Stoney Pryor

Proceedings: 6:05 pm meeting called to order by Rhonda

Funding Requests:

- Cross Country/Distance Track Coach Munson requested \$650 for a refrigerator. Paul made a motion to approve, Melissa seconded, and the motion passed.
- Football Coach Pryor requested \$17000 for uniforms. Lee made a motion to approve, Paul seconded, and the motion passed.
- Baseball Coach Litton requested \$2625 for travel/hotel. Kelly made a motion to approve, Jill seconded, and the motion passed.
- Volleyball Coach Davis requested \$500 for end-of-season banquet. Lee made a motion to approve, Melissa seconded, and the motion passed.

General:

Melissa made a motion to approve the previous month board meeting minutes, Kelly seconded, and the motion passed.

The board discussed the current slate of open board positions for the 2024-2025 school year (that includes VP Sponsorships, VP - Boys Parent Rep, President-elect and VP - Concessions/Volunteer Coordinator) and discussed plans to recruit for these positions.

For concessions, the board discussed establishing a committee of members/defined roles to support the concessions positions and the possibility of partnering with student groups/classes for support.

The board will be implementing a board position co-chair for several board positions.

Rhonda shared that the 2024-2025 Scholarship chair will be Courtney Wellmann.

Rhonda shared that Winter/Spring Digital Fan Guide Invoice is over budget.

Rhonda made a motion to close the executive meeting at 6:59 pm, Paul seconded, and the motion passed.

Cougar Club Board Public Meeting, 7pm - Field House

Special Guests: Melissa Carter, Jamie Leach, Kelly Rychetsky, Newton Josh, Holly Sharp, Tracy Ray, Jay Nobra

Rhonda welcomed registered guests/parent liaisons, invited parent questions, and the board shared updates:

Rhonda & Paul shared details in promotion of the upcoming bond election.

Randy shared an update that new memberships have increased over the last several weeks. He asked parents to get the word out that the membership for this year closes March 1 and for senior students to have access.

The public portion of the meet concluded with a discussion of ideas and input from guests on ways to better support & improve concessions.

The public meeting closed at 7:29

Next CC Board Meeting:

March 4 - Executive Board Meeting 6pm & Cougar Club Board Public Meeting, 7pm, Field House