



Executive Board Meeting Minutes Cougar Club (May 7, 2018 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Floyd Daughters, Kealy Green, Randy Seagraves, Courtney Wellman, Sarah Franke, Susie Hodges, Terry Holland, Tracy Brice, Dana Kopetsky

Proceedings:

6:05 p.m. meeting called to order by Mitch Luedecke

Minutes— Minutes from the April 2nd board meeting were reviewed. **(Motion to approve made by Sarah, 2nd Kealy, motion passed.)**

Representative's report- Jenna Helduser will be the new Strutter director. Strutters thank Cougar Club for donations for their showcase auction.

Requests/Action Items

- Baseball - \$1,508.99 for mound/home plate bricks/clay. Board discussion of funds raised by baseball independently should be used to cover this expense. **(Motion to deny funding request made by Floyd, 2nd Susie, motion passed.)**
- Track request previously approved by board.

Treasurer Report – net \$270,192.00. Floyd suggested sending email to Coach Huff to share with coaches the profit share CC Creations gives us. Due to rising costs of meals provided at varsity banquets a motion was made to increase funding of meal cost per varsity athlete to \$15 from \$10 starting 2018-19 school year. Motion made by Floyd, 2nd Courtney, motion passed. Mitch requested a P & L from Kealy.

New Business and Updates:

- Video Board – meeting schedule this week with Mr. Martindale, Tiger Club president, et al. Discussion on having an intern/paid position to help run video board.
- Spring Football game – t-shirts are in; will have mini concessions; FRIOS; advertise for Cougar Club
- Memberships – website up and going for new year membership; parking maps were reviewed for Cougar Elite parking, changing due to placement of portables in the area. Need a paid person to man Elite parking and possibly put up gates. Marketing flyer to go out to members later.
- Concessions – need to recruit people to fill this position; could break down into 3 positions. Will need help for upcoming baseball/softball playoff games. Mitch suggested Cougar Club passes to go between concessions during games.
- Spirit Shop – open for Spring Game
- Scholarships – Dana had question on applications, board discussed.
- Summer Meetings – Courtney will send out sign up for June and July to see when available to meet.
- State Champs Memorial statue – being constructed by outside sources, just fyi, cougar club not involved.
- Golf Tourney – not sure if going to make.

- **Motion made to adjourn meeting by Susie, 2nd Kealy. Meeting adjourned 7:50pm.**

Next Meeting: June 4, 2018