



Executive Board Meeting Minutes Cougar Club July 1, 2019 Meeting

Attendance: Josh Benn, Paul Hawryluk, Susie Hodges, Rhonda Pickett, Courtney Wellman, Trudy Bennett, Jeri Flasowski, Sarah Franke, and Delia Nunez-Perez

Proceedings:

6:08 p.m. meeting called to order by Josh Benn

Minutes— Minutes from the June 17th board meeting were reviewed. **(Motion to approve made by Sarah, 2nd Rhonda, motion passed.)**

Requests/Action Items- None

Treasurer Report – No report given

Old/New Business and Updates:

- Julie Wellman /Cathy West (Cheer Sponsors) were visitors at the meeting. Contact Info for Cathy: cathywest4@gmail.com; 830-570-2598
- Fund Request Form – Request from Coach Stricker for tennis banners for Regional & State Qualifiers; Susie made motion to table and Courtney seconded; Sarah will obtain additional information; The request includes replacing 3 banners; Susie will check with CC Creations to see if there is any type of warranty
- There was additional discussion about Cougar Club position on CSHS sports soliciting or raising funds outside of Cougar Club. We are still considering amending our by-laws to cover these situations. It will be on the agenda again for next month. The board's stance on this subject is that if a coach or sport is raising money or receiving funds from sources other than Cougar Club, then they are forfeiting support from Cougar Club. Josh and Paul will get in touch with Coach Huff to get feedback
- Spirit Shop – Discretionary funds dispersed to coaches
- Special Events –Position is still open. Paul has a potential candidate and will begin to organize Family Fun Night while we continue to look for a Special Events VP
- Membership – Rhonda reports that we have 61 registrants, including 2 Victory level members; 5 Partner Levels; 8 Varsity Level Memberships. July 15th is the deadline.
- Concessions – On Saturday, July 6th at 8 am, Mark will clean all three concessions. It was also discussed that the concession stand was broken into and the matter was turned over to the police
- Memberships – John received packet and info will be sent out to members
- Football Program – Need ads – deadline of July 15th
- Marketing— Trudy reported that Caprock has committed to \$7500 and Coach Huff has approved having them get a “plug” at every game. Trudy followed back up with St. Joes agreement with the term “exclusivity” and will try to set a meeting to discuss more. There were also potential bank sponsors suggested for scoreboard signs
- My Streaming website www.bcsball.com (Tom Turbiville) sent an email to the Cougar Club. They broadcast at various games with the cost to advertise @ \$10 per 30-second commercial per game with a maximum of 30 games charged to the sponsor - \$300 max; Rhonda made the motion and Paul seconded to use this for advertisement; however, we would need to review our ads
- **Motion made to adjourn meeting by Sarah, 2nd by Susie. Meeting adjourned 7:24 p.m.**

Next Meeting: July 15, 2019 6:00pm