



Cougar Club Executive Board Meeting Minutes November 4, 2019

Attendance: Paul Hawryluk, Tracy Brice, Tiffany Davis, Susie Hodges, Rhonda Pickett, Courtney Wellman, Mike Green, Kealy Green, Delia Perez-Nunez, Sarah Franke, Coach Litton, Coach Hancock, Cathy West (Cheer Rep), Julie Wellman (Cheer Coach)

Proceedings:

6:01 p.m. meeting called to order by Paul Hawryluk

Minutes– Minutes from the October 7th board meeting were reviewed. **(Motion to approve minutes by Courtney, 2nd by Rhonda, motion passed.)**

Requests/Action

- Coach Symank- Girl Basketball, Hotel Rooms for tournament, \$1,645.15 **(Motion to approve made by Susie, Rhonda 2nd motion, motion passed)**
- Coach Gibson –Softball, \$2,709.00 + city tax, Hotel rooms for tournament **(Motion to approve made by Rhonda, Delia 2nd motion, motion passed)**
- Coach Litton- Baseball, \$3,178, pitching machine **(Motion to approve made by Courtney, Sarah 2nd motion, motion passed)**
- Coach Gibson –Softball, \$3595.00, pitching machine **(Motion to approve made by Susie, Rhonda 2nd motion, motion passed)**
- Coach Foxworth—All sports housed in outdoor field house, \$9,741.50, Facility Upgrades -graphics for doors and walls, *Paul will follow up with Coach Foxworth*, **(Motion to table this request until a 2nd quote from C.C. Creation is obtained by Courtney, 2nd motion by Sarah)**
- Coach Litton, Baseball, \$ 11,652.88, facility upgrades: windscreens, dugout facings, bleacher backs **(Motion to approve \$4,291.08 + installation fees for windscreens and to table the request for Base dugout fronts (graphics), bleacher back tops field and outside facing (graphics) by Susie, 2nd by Courtney, motions passed)**

Treasurer Report – \$377,023.57 Kealy

Old/New Business and Updates:

- Coach Hancock came to discuss the possibility of a joint purchase between AMCHS Tiger Club and CSHS Cougar Club (per district request) for a new Timing System for track meets. Discussed getting a quote for contracting/hiring company to do this instead of purchasing the system. Another suggestion is 1/3 Tiger club, 1/3 Cougar Club, 1/3 district. 1st tournament is March 5th –*Paul will reach out to Tiger Board*
- *Paul is going to schedule a meeting with Mike Martindale regarding requests to fund items that are more facility upgrades and the possibility of video score board at this point*
- *Paul to contact Sue Betts regarding play- off game to be hosted at CSHS*
- Committee formed (Rhonda, Trudy and Tracy) to look at current by-laws and amend regarding sports soliciting outside sponsorship and fundraising situations. Also, will look at Sponsorship levels and signage.

- Courtney –Has emailed coaches regarding the ALL Sports program for other sports with pull out for each sport. She has heard from some of the sports.
 - Mike, Susie and Julie--Cougar Carnival (Spring) with all sports and other activities that want to participate by running a game or booth, concessions, possible silent auction. Need to find a date.
- Motion made to adjourn meeting by Kealy, 2nd by Tiffany. Meeting adjourned 7:50 p.m.

Next Meeting: December 2, 2019 @ 6:00pm, General Membership Meeting to follow