



Executive Board Meeting Minutes Cougar Club (June 6, 2016 Meeting)

Attendance: Floyd Daughters, Molly Georgiades, Paul Dorsett, Susan Hodges, Randy Seagraves, Elise Draper, Darla Wootan, Tracy Sanders, Curt Mackey, Shelly Daughters, Rex Woods, Mitch Luedecke; Courtney Wellman, Julie White, Annette Garlick, Coach Steve Huff

Proceedings:

6:00 p.m. meeting called to order by President, Floyd Daughters

Minutes– Minutes from May board meeting were presented to board. **(Motion made to approve as presented by Curt, 2nd Julie) Motion passed)**

Treasurer Report – Presented by Molly Georgiades. Membership income \$9765.00. Net equity \$205,000.00. Scholarships and Pizza Hut not paid yet. **(Motion made to approve report by Susie, 2nd Mitch, Motion passed)**

Requests/Action Items: Coach Hancock Track banner request-motion by Paul, 2nd Courtney, motion passed (\$160.00)
Tennis banners request-motion by Darla, 2nd Annette, motion passed (\$920.00)

New Business and Updates:

- Darla-100 members currently. All Youth shirts given away to Forest Ridge. Renae to break down membership at CSMS.
- Advertisements for stadium- Rex met with John Fedora (Tiger Booster Club) to discuss ideas for both schools to work together and benefit from stadium advertisements. Considerations are being looked at for sideline, goal post pads, 25 second clock, visitors' side, field house, press box, scoreboard and fence signs in partnering with Consol.
- Golf Tournament- May 31, 2016-good turnout
- New board member to get shirts and Courtney sending out schedule sign up for board pictures.
- 5K CapRock- Rudder has opted out; planning in works; 10/15/16.
- Concession had another break in, addressing new locks on the roll up doors.

Motion made to adjourn meeting – (Motion to approve – Susie, 2nd Shelly). Motion passed. Meeting adjourned 6:50.

Cougar General Membership Meeting, immediately after board meeting:

General membership meeting conducted immediately following the conclusion of the Cougar Club Board Meeting. Review of new business and introductions of new board members.