



Executive Board Meeting Minutes Cougar Club (November 12, 2018 Meeting)

Attendance: Mitch Luedecke, Elise Draper, Kealy Green, Susie Hodges, Randy Seagraves, Courtney Wellmann, Terry Holland, Josh Benn, Dana Kopetsky, Katie Fox

Proceedings:

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

Minutes— Minutes from the October 1st board meeting were reviewed. **(Motion to approve made by Dana, 2nd Kealy, motion passed.)**

Representative's report- no report

Requests/Action Items-

- Baseball - \$11,850.00 for improvements to facilities with seating. Coach Holder presented to board: will reimburse board as team raises money. Board discussion included the need for Central Office approval and consideration of batting cages. Funding request on hold until questions answered. **(Motion via email 11/16/18 to approve funding made by Susie, 2nd Rex, motion passed.)**
- Boys Basketball - \$749.00 for travel **(Motion to approve made by Susie, 2nd Dana, motion passes.)**
- Girls Basketball - \$1,090.45 for travel **(Motion to approve made by Katie, 2nd Susie, motion passes.)**
Josh will update the funding request form.

Treasurer Report – Kealy reported net balance \$340,603.00. CapRock ER run-still pending on amount made. Kealy will explore interest bearing account for Cougar Club.

New Business and Updates:

- Membership – no report
- Special Events – Great job Katie on family event highlighting fall sports; improvements discussed for next year.
- Gym Wraps – CC Creations quotes of \$10,000.00 for each sign (2), \$2,000.00 for lift, \$6,000.00 for window coverings, \$2,000.00 small gym window. Katie suggested possible sponsors to help with costs. Courtney to follow up with art work prices and possible vote next meeting.
- Marketing – no report
- Spirit Shop – Thank you Susie for trailer at Cougar Club dinner. Football playoff shirts will be sorted this week and handed out on Thursday.
- Concessions – need volunteers to work playoff game.
- Football run through – Randy to follow up with Coach Walsh.

- **Motion made to adjourn meeting by Susie, 2nd Courtney. Meeting adjourned 8:05pm.**

Next Meeting: December 3, 2018 6:00pm