



**Cougar Club Executive Board
Meeting Minutes
December 8, 2022**

Board Attendance: Rhonda Pickett, Melissa Muller, Randy Seagraves, Mike Green, Paul Hawruluk, Scott Stapp

Special Guests: Rebecca Hapes

Proceedings: 6:06 pm meeting called to order by Rhonda.

Paul made motion to approve minutes from the previous board meeting, Sarah seconded, and the motion passed.

Funding Requests:

- Coach Rackley requested a \$1000 for Girls Golf to cover portion of tournament hotels/meals not covered by budget. Mike made motion to approve minutes from the previous board meeting, Paul seconded, and the motion passed.
- Coach Munson requested funding for Boys & Girls Cross Country to cover meals for end-of season banquet. Scott made motion to approve \$500 each for the Boys & Girls XC Teams (for a total of \$1000), Paul seconded, and the motion passed.*
- Coach Davis requested funding for Volleyball to cover meals/awards for end of season banquet. Pending a quote/estimate be provided for banquet expenses, Randy made motion to approve, Paul seconded, and the motion passed.*

*The board is establishing precedent to help coaches plan for CC end of year banquets support. The board will provide each team \$500 or \$20 per varsity ath/coaches, whichever is larger.

General:

The Audit committee shared a new policy establishing that all Cougar Club concessions will become cashless and will implement credit (and apple/google pay) sales beginning January 2023.

The current headcount of seats sold on the Cougar Fan Bus to the state championship game is at 32. Boom sticks have been ordered to give away to fans if we go to the finals and/or for use at future events. 32 seats are currently sold and we'll likely close sales at the end of Friday.

Board discussed an amendment to the Cougar Club constitution to allow for carry over balances designated towards special initiatives. Proposed amendment text to-be-added in italics below:

Article VI - Finances, Section VI – Funds collected by the COUGAR CLUB shall be offered to the school in the same year they are collected. *Exceptions can be made to allow for carry-over balances designated for any larger, special initiatives that are approved by a majority vote of the executive committee.* A minimum operating account shall be maintained by the CLUB to cover its operational expenses.

UPDATES:

Membership/Digital Fan Guide: no updates

Fundraising / Sponsorships: Paul shared that in the future sponsorship may incorporate renewal discounts.

Treasurer Update: no updates

Web Marketing: Mike shared that the district is standardizing & expanding team web info so the Cougar Club Website will shift to better communicate Cougar Club mission and impact.

Parent Rep Coordinators: Melissa discussed priority to create a brief CC video to communicate the mission and impact that could be shared at parent meetings.

Spirit Shop: Gail emailed an update that total for M & M sales this year was \$6,338.96. Per contract with M & M, their sponsorship amount to CC was \$3000.

Concessions: no updates

Special Events no updates

Motion to adjourn by Mike, 2nd by Lee and motion passed. Meeting adjourned at 8:04 pm.

Next CC Board Meeting:

Jan 9, 6:00pm, Field House