



Cougar Club Executive Board Meeting Minutes November 2, 2020

Attendance: Paul Hawryluk, Sherry Sutton, Todd Carnes, Dr. Courtney Wellman, Mike Green, Tiffany Davis, Rhonda Pickett, Jordan Hagerman, Michelle Carnes, Todd Wellman, Delia Perez-Nunez

Special Guests: Coach Litton & Coach Gibson

Proceedings:

6:07 p.m. meeting called to order by Paul

Funding Request: Coach Litton & Coach Gibson provided a power point presentation regarding their funding request for an indoor batting cage structure and netting for inside the structure. Various questions were asked by the Board and answered by the coaches. The coaches would like the project started by January 1st. Coaches Litton & Gibson then exited the meeting.

The Board discussed the proposal. Todd offered to reach out to the coaches to see what they could raise from baseball and softball parents. Paul was going to call CSISD and speak with Kealy. Vote will be tabled for now. Rhonda suggested meeting again on November 16th to discuss further and Board agreed. Todd agreed to attend the baseball meeting with Paul and Kealia and Delia and Tiffany may attend softball as well.

Minutes— Minutes from the October board meeting were reviewed and revised. **(Motion to approve minutes as revised by Rhonda, 2nd by Mike, motion passed.)**

Treasurer Report – Kealy was not present so did not present the treasurer’s report.

Additional Agenda Items:

- Membership – No updates as Scott was not present.
- Football Programs/ Sales – Courtney and Jordan provided updates. We have done really well and are ordering 150 for Friday’s game which highlights seniors, as well as cross country, volleyball and tennis. The next program is homecoming and for the last program, winter and spring sport seniors will be featured. Programs that were not sold were left at the spirit shop and we have enough volunteers to sell.
- Web Marketing/ Fall Sports Websites – Mike provided an update. We have had mixed responses from the parent volunteers for each sport. Some parents are updating the website; others have not. Mike will continue to follow up. Delia and Todd W. will reach out to parents who haven’t yet updated their pages.
- Parent Rep Coordinator – Delia/Todd to get with Mike to get contact information for parents that have not yet updated the website for their sport.
- Spirit Shop – Michelle indicated we extended our online sale to October 8th. We are planning a blowout sale for older gear.

- Concessions- Tiffany indicated we were open for Friday games for the other teams and did well. Basketball is starting; be on the lookout for volunteer requests from Tiffany. Also, Tiffany spoke with the concessions person at ConSol and they sell at higher prices than we do. We will start selling at higher prices starting in January.
- Special Events – Rhonda reported we will be light on special events this year due to COVID. We may possibly partner with cheer for a community pep rally.
- Fundraising/Sponsorships – Paul asked everyone to start thinking about the board for next year – who may be outgoing and who may be able to replace outgoing members. Please go through the drop box and review the duties of your position. As Fundraising position wasn't filled this year, Paul and Todd will complete that section in drop box. Nothing specific to report at this time.

- **Motion to adjourn by Courtney; 2nd by Rhonda. Meeting adjourned at 6:48 p.m.**

Next Meeting: November 16, 2020 @ 6:00pm; location hopefully Suites on 6.