



**Cougar Club Executive Board
Meeting Minutes
April 4, 2022**

Attendance: Rhonda Pickett, Sherry Sutton, Jordan Hagerman, Lisa Burleson, Gail Burleson, Tiffany Davis, Dr. Courtney Wellmann, Delia Perez-Nunez, Stoney Pryor

Special Guests: Randy Seagraves, Frank Casas

Proceedings: 6:05 p.m. meeting called to order by Rhonda.

Minutes – Minutes from the April board meeting, were reviewed. **Motion to approve minutes by Gail, 2nd by Tiffany, motion passed.**

Funding Requests –

- Funding Request from Coach Frashure for \$540.00 for end of year banquet. **Motion to approve by Courtney, 2nd by Delia, motion passed.**
- Funding Request from Coach Doles for \$175.00 for banner. **Motion to approve by Courtney, 2nd by Tiffany, motion passed.**
- Funding Request from Coaches Wellmann and Hodges for \$315.00 for end of year banquet. **Motion to approve by Courtney, 2nd by Jordan, motion passed.**
- Funding Request from Coach Street for \$2,596.00 for Airbnb for 3rd tournament. **Motion to approve by Tiffany, 2nd by Courtney, motion passed.**

General – Rhonda introduced Frank Casas, as taking over for Courtney for 2022-2023. Lisa announced she would return as treasurer. Randy Seagraves was also introduced as wanting to fill an open board position for 2022-2023.

Treasurer Update – Lisa provided the treasurer update.

Fundraising / Sponsorships– No current updates.

Membership – No updates as Scott was not present.

Football Programs/Sales – No updates. Courtney will be working to transition everything to Frank.

Web Marketing – No updates.

Parent Rep Coordinators – Delia has sent and resent scholarship information to all of the coaches.

Spirit Shop – We had \$14,500 in sales for the year. Our “free bucks” check to be received in May.

Concessions – We received \$500 from Kona Ice; no further update.

Scholarships – No scholarship applications have been received yet, but they are not due until April 11. Jordan has copies made, available in her classroom, for the applications and has made sure the scholarship information was announced daily during advocate.

Special Events/Social Media – Baseball is hosting their annual Vs Cancer game and requested a donation from Cougar Club. Discussion was had regarding the same. Rhonda to reach back out to Amanda Childress regarding partnering with Cougar Club for this event.

Meeting adjourned at 7:16 pm. Motion to adjourn by Courtney, 2nd by Delia.

Next Meeting: May 2 @ 6:00pm; Field House.