

## **Cougar Club Meeting Minutes December 3, 2007**

Meeting was called to order by Cougar Club President Larry Szabo at 7:01 pm. The next scheduled meeting is Wednesday, January 9 at 7:00 pm.

**Secretary's Report:** The minutes from the November 2007 meeting were reviewed. A revision to last month's uniform rotation for hockey was raised. The revision was to change the "...due for a white set" to "...due for a white and brown set". The correction was made. A motion to approve the minutes was made by Mr. Burch. Motion was seconded by Mrs. Finch. Motion was passed.

**Treasurer's Report:** The report from the November 2007 meeting was reviewed. A motion to approve the report as cited was made by J. Johnson. Motion was seconded by P. Haynam. Motion was passed.

S. Whalen stated that there was \$57,916.95 available at the end of November.

S. Whalen also reported that collections from the sale of Cougar clothing during the month of November totaled \$3,066.00.

S. Whalen stated that concession sales proceeds totaled \$1,998.00 during November. Concessions took in \$4,198.00 and incurred costs of \$2,200.00.

S. Whalen stated that Cougar Club did add some new members for the winter sports.

S. Whalen stated that there was no change in prior commitments in November.

**Cougar Clothing:** C. Stansley reported that she continues to sell out of her home.

C. Stansley also stated that she would be selling at the December 8 Northview-Southview basketball game.

**Concessions:** No report but all indicators point to things going well.

**School Board:** P. Haynam reported that Dr. Rieger continues to talk to Sylvania Schools' PTA's about the facilities plan.

**Web Site:** No report this meeting about the web site.

**Athletic Director's Report:** G. Gillespie reported that the Athletic Department had recently bought new video editing equipment for \$4,350.00. This new equipment would allow Southview to convert mini-DVD cassettes to DVD, make copies in approximately 3 minutes and many other features that we currently cannot do with our older system(s). This new system is already up and running. G. Gillespie requested that the Cougar Club split the cost of this new equipment with the Athletic Department (\$2,175.00). J. Johnson made a motion to accept G. Gillespie's request. L. Bader seconded the motion. The motion was passed.

S. Whalen asked if the Cougar Club had a policy stating we need multiple bids when purchasing "big ticket items"? The answer was "No" and that at current time the AD makes recommendations to Cougar Club for these types of purchases. Much discussion followed as to if we should adopt a multiple bid system and how to define what "big ticket items" are. The general consensus was that we have a general process in place, but that we need to adopt a more formal process for this. After even more debate, it was concluded that we could not come up with a definite answer tonight. A motion was made by Mrs. Finch to have G. Gillespie and S. Whalen draft a proposal for a formal process that would work for all involved. They are to lay the groundwork for a policy and bring back to the Cougar Club recommendations. The motion was seconded by P. Haynam. The motion was passed.

**Old Business:** L. Szabo reminded people to update the Cougar Club bulletin board with pictures, schedules, etc. Items to go on the bulletin board can be e-mailed to him and he would make sure they get there.

L. Szabo stated that they are going to be posting a listing of all team reps on the website and bulletin board next week.

L. Szabo stated that the Cougar Club had received a thank-you note from W. Brown and circulated the card for all to read.

**Reverse Raffle:** L. Szabo opened up the floor for discussion of any matters pertaining to the Reverse Raffle. Nothing brought up.

L.Szabo then stated that B. Gibson has the tickets for the Reverse Raffle and that he will begin contacting team reps to pick up their allotment of tickets.

L. Szabo stated that they are still reviewing caterers and that he hopes to have one picked out by the end of the month (December).

L.Szabo stated that for this year's Reverse Raffle we were going to try something new to get volunteers to assist with the event. We are going to hold a lottery of teams so that we can get coverage of all events at the function and to avoid the same people always doing the same thing. We need to get more people involved if we want this to be a success. All teams had their names written on a piece of paper and placed in a hat. Before any name was drawn out, L. Szabo gave any team the opportunity to sign-up for a particular event they wanted to be responsible for. Some teams volunteered at this time. After they team names were recorded for the event they wanted to man, the rest of events needing manned were drawn out of the hat. Below are listed the results of the lottery-volunteer drawing:

- Check-In: **Cheerleaders**
- Cashiers: **Cross Country**
- Side Boards: **Volleyball**
- Big Board: **Wrestling**
- Card Deck Raffles: **Girls Soccer**
- 50/50 Raffles: **Football**
- Gambling / Dealers: **Boy's Basketball**
- Waiters / Waitresses: **Baseball**
- Superstars: **Golf Teams**
- Breakdown / Cleanup: **Tennis Teams (Girls and Boys)**

Any teams not drawn or volunteered will be placed into next year's lottery so as to give everyone a chance to participate.

**New Business:** L. Szabo offered up congratulations on behalf of the Cougar Club to all fall sports teams and coaches for outstanding seasons.

Former Southview athlete and current Southview assistant football coach Jeff Rowe and two (2) other employees (Dan and John) of Urban Active, formally Gold's Gym, requested to address the Cougar Club and introduce themselves and what is going on at their new facilities. Urban Active is a new health club in the area specializing in nutrition and cardio training for people ages 14 and up. They are trying to get a group discount rate for Southview. You get 1-on-1 training among other amenities. They left literature for anyone to take. A second location is coming to Maunee soon.

**Other:** Mr. Burch (Hockey team rep) informed all that Thursday, December 6, from 4:00 pm until 10:00 pm, the hockey team is holding a fundraiser at CiCi's Pizza and encouraged all to come out.

L. Szabo stated that other organizations at Southview other than the Cougar Club get to post information on the marquee out front of the school. He will contact Mr. McMurray to see if Cougar Club can post information on there as well.

Band member Joe Bisbee is suffering with a strange flesh eating disorder and is confined to Flower Hospital. Please keep him and his family in our prayers. Can Cougar Club send a card to him? Need information.

The meeting adjourned at 8:03 pm.

Respectfully Submitted by Tim Isley