

Cougar Club Meeting Minutes February 2, 2009

Meeting was called to order by Cougar Club President Joy Siefer at 7:03 pm. The next scheduled meeting is Monday March 2 at 7:00 pm.

Secretary's Report: The minutes from the January 2009 meeting were reviewed. A motion was made to approve the minutes as presented by J. Hrovatich. The motion was seconded by C. Stansley. The motion was passed.

Treasurer's Report: The report from the January 2009 meeting was reviewed. B. Hickman reported that there was a lot of activity during the period.

B. Hickman reported that the checking account had approximately \$31,423.52 available at the end of January.

A motion to approve the report as presented was made by C. Stansley. Motion was seconded by J. Schuster. The motion was passed.

Cougar Clothing: C. Stansley reported that State Championship clothing was selling well. They have lots of t-shirts available. They will be taking the child sizes to the elementary schools to try and sell.

Concessions: W. Brown reported there have been some "bumps" in concessions (no shows or late shows and teams not restocking the coolers, etc.). Workers need to leave a list of "needed items" for her to restock with.

Athletic Programs: J. Siefer reporting for S. Isley stated that winter programs are in. They have a list of outstanding debts from the fall programs and are sending out another round of invoices and making calls to collect.

Cougar Golf Outing: No report.

Reverse Raffle: J. Hrovatich handed out work assignments and advertisement. They also exchanged the wrongly printed tickets with correctly printed tickets. She asked that all unsold tickets be returned by next Friday (2-13-2009).

They are still working with Taylor KIA on a 6-month lease as one of the prizes, along with vacation packages. E-mail T. Gillespie with any team rep ideas. Some team prizes already available include a college prep basket, OSU basket, Toledo Pride basket, Symphony Night basket, and other assorted variety baskets.

The dinner menu will consist of beef w/au jus, vegetarian options, rice, rolls, mixed vegetables, salad, cake and appetizers. They want to get the gambling started by 6:00 pm. There will be a full bar (wine, beer, liquor).

Announcements will be sent to Timberstone and McCord junior highs. Additionally, all Southview alumni are getting invites.

Team Rep Co-ordination: L. Kluczynski reported that boy's tennis now has a rep – Tim Maroda.

School Board: P. Haynam reported the School Board honored the football team and coaches at the January board meeting. She also talked about signage recognizing the state championship being placed in the locker room and at ticket booths.

Athletic Foundation Update: No report.

Web Site: L. Kluczynski reported that Mr. B. has been doing a wonderful job of keeping the website updated. She reminded everyone to send her e-mails of team scores/results, fundraisers, schedules or anything you feel your team would like on the website. She has been getting some scores sent to her. She reminded everyone to check the concessions listing for dates and times your team is scheduled to work. They still need to get a clothing update on the website.

Membership: No report.

50/50 Raffles: J. Siefer reported the Swidorski's have resigned from the committee. There are only 2 games left and we don't expect much traffic from those.

Athletic Director's Report: G. Gillespie reported that the ring ceremony and all-state presentations are scheduled for February 17 at half-time of the Waite basketball game.

G. Gillespie reported that they are currently interviewing for the head varsity baseball coach's position.

G. Gillespie stated the spring sports meeting will be held sometime in March, but the dates are not solidified at this time.

J. Siefer asked G. Gillespie about the softball scoreboard and when it was being installed. G. Gillespie will call in March to check on status.

G. Gillespie made a request to Cougar Club in the amount of \$915.46 to cover the costs of gymnastics leotards (1/2 cost) in the amount of \$435.46. A motion was made to approve the funds by L. Kluczynski. The motion was seconded by J. Fontana. The motion passed. The remaining amount, \$480.00 was for swim caps (a three year rotation). A motion was made by J. Rupe to approve the funds. The motion was seconded by R. Finch. The motion passed.

Old Business: The Spirit/Communication Committee exploratory was completed by A. Wolens. J. Siefer asked that A. Wolens gather ideas on paper of how this will all work so we can incorporate into a formal committee.

J. Siefer requested volunteers for the Schwemley Scholarship Screening Committee and R. Haase and G. Martindale volunteered to fill the remaining two positions.

J. Siefer announced that we need to finalize the nominating committee for the 2009/2010 Cougar Club Officers. J. Rupe, L. Bader and R. Hasse have previously agreed to be on the committee. J. Hrovatich agreed to be the final person on the committee.

J. Hrovatich gave a presentation on the street signage commending the football state championship. We are getting 20 signs for approximately \$1,000.00. We currently have \$300.00 in commitments, with several local businesses expressing interest in underwriting the cost of a sign. We will be holding one (1) sign back to raffle off at the reverse raffle. The night of the reverse raffle, we will be taking names of people interested in purchasing a sign for themselves.

A proposed amendment to the constitution and by-laws was presented at last month's meeting. This was a policy to purchase rings for any state champion (individual or team and the head coach). The amendment was voted on and passed by a majority vote of membership present.

New Business: R. Amphor asked to pose a series of concerns to Cougar club regarding security in the school and cleanliness in the weight room. D. McMurray stated the weight room is cleaned on a regular basis and that all of the locks were re-keyed last year. D. McMurray to meet with R. Amphor separately on this matter.

Other: T. Gillespie relayed a heartfelt "Than You" from the Szabo family for all of the kind things people have done for the family. Larry Szabo is showing signs of progress. The Szabo's have food for every other night for two (2) weeks out, but you can contact T. Gillespie for meals past that time period.

The meeting adjourned at 8:10 pm by motion from B. Hickman. G. Pinckney seconded the motion.

Respectfully Submitted by Tim Isley