

Cougar Club Meeting Minutes March 3, 2008

Meeting was called to order by Cougar Club President Larry Szabo at 7:04 pm. The next scheduled meeting is Monday, April 7 at 7:00 pm.

Secretary's Report: The minutes from the February 2008 meeting were reviewed. A change to the minutes was noted to the first sentence of the Reverse Raffle section. The word "sold" was changed to "distributed". A motion was then made approve the minutes by Mrs. Gates. The motion was seconded by S. Jackson. The motion was passed.

Treasurer's Report: The report from the February 2008 meeting was reviewed. A motion to approve the report as cited was made by L. Litalien. Motion was seconded by J. Korsnack. Motion was passed.

S. Whalen stated that there was \$44,908.00 available at the end of February.

S. Whalen stated Cougar Clothing sold \$1,500.00 and the YTD profit of sales was \$3,800.00.

S. Whalen stated that concessions experienced a profit of \$8,567.00. We need to review the prices prior to next year because profits were not as much as in previous years.

S. Whalen stated that there were no changes in commitments.

Cougar Clothing: C. Stansley reported that we are all out of Cougar Clothing.

Concessions: L. Szabo stated he has experienced difficulties in contacting Cottage Inn relative to the Shoot-Out. J. Korsnack said she will try to make that contact.

School Board: P. Haynam stated they continue to look at the facilities plans and a levy should go on the ballot in November. J. Seifer asked about the various levies and what information was available to explain them. L. Szabo stated that the Cougar Club had received a letter from SAJRD thanking us for our donation.

Web Site: No report of any new information.

Athletic Director's Report: G. Gillespie reported we came up short in the basketball games but that the team played well.

G. Gillespie stated the Cougarettes took 2nd place in jazz competition and 7th place in the hip-hop competition at the OHSAA State Meet.

G. Gillespie stated that Cheerleading took 2nd place at the OHSAA State Competition.

G. Gillespie stated there is a sports meeting tomorrow at 7:00 pm and that the Winter Sports Meeting will be Wednesday with social hour beginning at 6:30 pm and Awards beginning at 7:00 pm.

There was a request for new wind screens for the tennis courts at a cost of \$2,500.00-\$2,800. A motion was made to approve the request. L. Litalien made the motion. S. Jackson seconded the motion. The motion was passed.

G. Gillespie wanted to give thanks to all of the teams that work the basketball tournament.

L. Bader made a request for all teams to publish a roster of parent and contact info for each team to assist in getting help and contacting parents.

Old Business: L. Szabo also made a recommendation that the discussion of the Spending Request be tabled until next month.

Reverse Raffle: B. Gibson stated that it appears that ticket sales are going good, however not a lot of money has been turned in. We have sold 6 corporate sponsorships. Anyone looking for a last minute ticket to please call B. Gibson. L. Kluczynski asked if anything had been posted at the middle schools. Response was "no". B. Gibson was anticipating anywhere from 30-40 tickets are still available. L. Szabo stated that Scott Park Catering will be providing the food this year and that meal prices appeared to be less than \$10.00 per plate.

T. Gillespie stated she is still waiting to receive baskets from the teams. Please type a description of the contents of the basket and an approximate value. She also stated that Kerry Campbell had donated an autographed football and pictures for the Reverse Raffle.

L. Szabo stated that we are still in need of dealers for Texas Hold'Em.

New Business: L.Szabo stated he had received a letter from SCAT asking for support for the 24 Hour Relay. He then read the support levels and a motion was made by L. Litalien to support the event at the Gold Level (\$300.00). S. Jackson seconded the motion. The motion was passed.

S. Swaggerty presented the members with a request to purchase new racquet bags for the girls and boys tennis teams. The request was for 15 new bas to be shared jointly between the teams. He passed around an information/pricing sheet on the bags. A motion was made to approve the purchase of 15 new racquet bags at a cost of \$50.00 each (\$750.00). The motion was seconded by Mr. Burtch. The motion passed.

Other: L. Szabo stated that at May's meeting, the Cougar Club would be electing new officers. J. Seifer asked about the tutoring program and if it was still in place.

The meeting adjourned at 8:12 pm.

Respectfully Submitted by Tim Isley