

Cougar Club Meeting Minutes April 4, 2008

Meeting was called to order by Cougar Club President Larry Szabo at 7:07 pm. The next scheduled meeting is Monday, May 5 at 7:00 pm.

Secretary's Report: The minutes from the March 2008 meeting were reviewed. A change to the minutes was noted to reflect election of new officers being held at May meeting. A motion was then made approve the minutes by J. Korsnack. The motion was seconded by T. Gillespie. The motion was passed.

Treasurer's Report: The report from the March 2008 meeting was reviewed. A motion to approve the report as cited was made by Mrs. Fontana. Motion was seconded by B. Szabo. Motion was passed.

S. Whalen stated that there was \$46,728.00 available at the end of March.

S. Whalen handed out a Recap of the Reverse Raffle finances and reviewed it later in the meeting when talking about the Reverse Raffle..

Cougar Clothing: S. Whalen reported on behalf of C. Stansley that we have no Cougar Clothing until August.

Concessions: L. Szabo stated he has experienced difficulties in contacting Cottage Inn relative to the Shoot-Out and that they have not fulfilled their commitments. J. Korsnack said she will give W. Brown the contact information. There are five (5) people with one (1) big winner. L. Szabo brought up for discussion that we should somehow take care of these winners. Discussion occurred as to how best to do this and at what cost to the Cougar Club. A motion was made by D. Kaminski to appropriate an amount not to exceed \$600.00 to handle this. J. Schuster seconded the motion. The motion was passed.

School Board: P. Haynam stated the board is in the process of finalizing details for the bond issue that goes on the ballot in November. They are looking at replacing 3-4 elementary schools. She said she should know better what the levy will look like in 3-4 weeks. She stated that they are getting phone calls from concerned citizens about the levy. They are trying to figure out where the line is between athletics and academics. You can voice your opinions the next four (4) weeks.

Web Site: L. Litalien said they are getting varsity baseball scores to post to the website. L. Litalien made a request to Cougar Club for \$100.00 for a gift certificate to Charlie's Ice cream & Edibles for Mr. B. in appreciation for the work he does annually on the website. A motion was made by L. Bader to approve the request. The motion was seconded by B. Gibson. The motion was passed.

Athletic Director's Report: G. Gillespie announced that physicals for fall sports will be on June 7, 2008 from 8:00am-12:00pm at Wildwood for a cost of \$15.00.

G. Gillespie passed out and reviewed the spring concession stand schedule and stated that teams are generally asked to cover the concession stands four (4) times in a year.

G. Gillespie stated there is a strong possibility of Southview once again entertaining the CYO track meet this spring. This was a big money maker for the cougar Club last year.

G. Gillespie stated that we are advertising for new cheerleading coaches at the school and district levels and no one has expressed any interest as of yet.

G. Gillespie had a request for a new mascot uniform as ours is old and in need of replacement. The cost is approximately \$1,000.00 for the new uniform. The request for funds was seconded by L. Litalien. The motion was passed to appropriate \$1,000.00 to replace the existing mascot uniform.

G. Gillespie reminded people of the clearinghouse calculator and urged parents who have athletes that may be going on to play in college to utilize it.

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

Reverse Raffle: L. Szabo expressed thanks to all who helped and attended this year's Reverse Raffle. B. Gibson added his thanks and appreciation as well and commented that the Reverse Raffle appeared to be a huge success.

S. Whalen then reviewed the financials from the Reverse Raffle and summarized it as being a big success compared to last year. The net profit for 2008 was \$8,092.00 compared to 2007's net profit of \$3,253.00.

It was also stated that a camera and coat were reported missing after the Reverse Raffle. We ask that everyone check and see if they have turned up somewhere.

T. Gillespie stated there were three (3) unclaimed door prizes and that we would raffle those off tonight with the tickets everyone received when they came in to the meeting.

New Business: Cougar Club had a request for a donation to the After Prom party. Last year Cougar Club donated \$500.00. A motion was made to donate \$500.00 to After Prom by P. Haynam. The motion was seconded by Mrs. Finch. The motion passed.

L. Szabo stated that the Schwemley Scholarship was coming up and that we need five (5) junior level or lower parents to review the nominations and asked for volunteers. The following people volunteered to serve on the committee: P. Haynam, Mrs. Hickman, T. Isley, J. Seifer and L. Howard.

Other: L. Szabo stated that at May's meeting, the Cougar Club would be electing new officers

The meeting adjourned at 8:13 pm.

Respectfully Submitted by Tim Isley