

Cougar Club Meeting Minutes May 5, 2008

Meeting was called to order by Cougar Club President Larry Szabo at 7:06 pm. The next scheduled meeting is Monday, June 2 at 7:00 pm.

Secretary's Report: The minutes from the April 2008 meeting were reviewed. A motion was then made approve the minutes by Mrs. Finch. The motion was seconded by L. Bader. The motion was passed.

Treasurer's Report: The report from the April 2008 meeting was reviewed. A motion to approve the report as cited was made by C. Stansley. Motion was seconded by L. Kluczynski. Motion was passed.

S. Whalen stated there was not much activity during the period. One (1) new Cougar Club member. No changes in commitments.

S. Whalen stated that there was \$41,956.00 available at the end of April.

Cougar Clothing: C. Stansley had no report. Se did state that if anyone had any new ideas for clothing, please let her know as she will be placing orders soon.

Concessions: No report.

School Board: P. Haynam stated the board is continuing 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 they are exploring the possibility of tearing down Maplewood and Burnham. She stated that on Monday evening at 7:00 pm at the Senior Center a public forum will be held to discuss all of this. She invited everyone to attend and voice their opinions. She stated the athletic bond is a separate bond issue and the whole thing (buildings and athletics) would probably not be placed on the ballot at he same time. Please attend the forum and bring any ideas/opinions you may have.

Web Site: No report.

Athletic Director's Report: G. Gillespie announced that the new wind screens had been installed on the tennis courts and that everyone is very happy with the results (makes the courts more attractive and playable).

G. Gillespie announced that the spring sports awards ceremony is on Wednesday, June 4.

G. Gillespie announced that Southview once again will be entertaining the CYO track meet this spring (Sunday, May 18). This was a big money maker for the Cougar Club last year. We need lots of volunteers.

G. Gillespie announced that we now have a new cheerleading coach. Her name is Courtney McKinley. Cheerleading tryouts are scheduled for next week and the week after.

G. Gillespie announced that he is still accepting applications for the Schwemley Scholarship until Friday, May 9. He doesn't have many applicants as of yet.

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 presented the proposed constitutional amendment pertaining to Spending Authorization. The membership present reviewed the amendment and a motion was made by J. Seifer to approve the amendment. The motion was seconded by Mrs. Finch. The motion was passed.

T. Gillespie updated the meeting attendees on the progress of the Pizza Shout-Out. She had contacted Vito's Pizza and they are willing to pay for supplies and try to work something out to accommodate the free pizza and pizza parties. Vito's donated to the After-Prom and stated they would like to get involved in Cougar Club and Southview next year if possible.

New Business: Tracy and Matt from BW3's stopped in and requested time to speak at the Cougar Club meeting. Their marketing department is offering a promotion during the month of June or July of 15% of food purchased during the month being donated to the Cougar Club. There would be a coupon that would be attached to the receipt when paying indicating that 15% of this payment is to be earmarked for the donation. At the end of the month, BW3's would cut Cougar Club a check for the amount raised during the month. This applies to dine-in or carry-out orders. This is not a discount, but rather a donation to

support Cougar Club. L. Litalien made a motion for June to be the month of the fundraiser. The motion was seconded by J. Johnson. The motion was passed.

Election of Officers: L. Szabo stated that tonight we will be electing new officers for the upcoming year. He expressed his gratitude and many thanks to all of the people who have been along for the ride the last three (3) years he served on the board. With that, he opened up the floor for nominations. No one made any nominations. T. Isley stated he would stay on for another term as Secretary. This process will continue at the next meeting since the Board is not complete as of this time.

Other: The Cougarettes fund-raiser will be occurring on May 16-17 in the form of a garage sale at the Tricozi's.

The spring musical is this coming Thursday (5/8), Friday (5/9) and Saturday (5/10).

The meeting adjourned at 8:21 pm.

Respectfully Submitted by Tim Isley