

Cougar Club Meeting Minutes **May 4, 2009**

Meeting was called to order By Cougar Club President Joy Siefer at 7:04 pm. The next scheduled meeting is June 1, 2009 at 7:00 pm.

Secretary's Report: The minutes from the April 2009 meeting were reviewed. A motion was made to approve the minutes as presented by A. Wolens. The motion was seconded by J. Rupe. The motion was passed.

Treasurer's Report: The report from April was reviewed.

B. Hickman reported that not much activity occurred during the period.

B. Hickman reported that about \$7,000.00 was spent for miscellaneous expenses by G. Gillespie.

A sizable donation was received to be used for the recognition of athletic teams and individuals (signage, etc.).

A motion to approve the report as presented was made by J. Rupe. Motion was seconded by W. Brown. The motion was passed.

Cougar Club Golf Outing: : No report. Will try to get the date changed because it currently falls on the first weekend of fall sports.

Cougar Clothing: No report. L. Kluczynski stated they will try to sell remaining articles at the Stranahan Carnival. Will create a flier to send to Central and Whiteford Elementary schools to see if they want to purchase anything.

Concessions: W. Brown report that not much is going on right now. There is still a couple more weeks activities left. The CYO track meet is scheduled for May 17.

Athletic Programs: T. Isley reported that sponsor payments are still coming in.

50/50 Raffles: No report. Still looking for committee people.

Membership: No report.

Team Rep Coordinator: L. Kluczynski reported that she has a list new team reps coming in and that we still need to fill a few more team reps for next year.

Website and Email Updates: L. Kluczynski reported that she will try to get the list of new officers, the golf outing, etc. posted to the website before summer break.

School Board News: P. Haynam reported that they have wetland issues at the Central site. There are various district-wide projects going on. The planning continues for the new buildings.

Reverse Raffle: No report. The Hrovatic's will continue as chairs for next years event.

Athletic Foundation Update: Je. Hrovatic reported that a new book is out to potential donors of \$10,000.00 or more. They have a meeting sometime in the next two (2) weeks with a potential large donor. The mixer date is August 14, 2009.

Athletic Director: G. Gillespie reported that a vendor made up a couple of sample sports type bags for us to review. They have them in brown and orange. Cougar Club could sell them.

G. Gillespie announced the CYO track meet is scheduled for May 17. This is a good money maker for Cougar Club (previous years we have made around 2,000.00). We will need six (6) workers in two (2) hour shifts to cover the event.

G. Gillespie announced the football team was going to Columbus to be honored on the floor of the House and Senate. Please have boys wear their rings.

Spirit Committee: A. Wolens reported she had met with B. Cooper and discussed how we could help with signage, etc. They came up with the idea of “paint days” to paint signs for seasonal sports (all sports). The team reps would put up the signs and help paint or get people to help paint. They need supplies and assistance with assemblies.

Unfinished Business: Jo. Hrovatic reported the Schwemley Scholarship committee needs to get with Karen Hehl and get the applicants and then make the decisions. The awards will be presented at the senior awards assembly on June 3, 2009.

Jo. Hrovatic reported that the township still doesn’t have the signs up recognizing the football state championship. They have three (3) signs still available to sell. G. Gillespie requested the old signs if possible because he has some interest in purchasing them. It was also reported that we will be honoring the 1999 football team at the Anthony Wayne game this year (10 year anniversary of first state final team).

J. Rupe reported that at next month’s meeting we would be voting on a second amendment to the ring policy and passed out the language of that amendment for review. L. Bader questioned the statement on “Academic Eligibility – Section E” . She thought the phrase should state “...will be considered” instead of “...may be considered”. R. Finch agreed, as did everyone else. The wording will be changed for the vote next month.

New Business: J. Siefer presented a list of officers for the 2009-2010 year and handed the list out to all members present. She then asked for any additional nominations. No additional nominations were given. The membership present then proceeded to vote on the presented list of officers. K. Hinds made a motion to approve the officers as listed. C. Toney seconded the motion. The motion passed.

New Cougar Club Officers for 2009-2010 are as follows:

President.....Joel Rupe
1st Vice-President.....John Crisman
2nd Vice-President.....Rita Haase
Secretary.....Anne Wolens
Treasurer.....Ginger Martindale

C. Jackson announced the Club Lacrosse team was doing well and has a big match with St. John’s this week at Timberstone Jr. High. JV and Varsity play back-to-back.

Je. Hrovatic announced that May 17, 2009 is the football team car wash at Soak City. They have a goal of 200 vehicles. The football team will dry the cars. Prices range from \$5.00 minimum to whatever maximum. The time is from 10:00 a.m. till 2:00 p.m. They have flyers out advertising this event.

Announcements, Comments, Concerns: T.Gillespie announced that Bonnie Szabo had brought in book marks to distribute to friends as a small token of the Szabo family’s deep gratitude during their struggle.

Diane Wilkie Smith of Great American Opportunities, a high school fundraising organization, gave a small presentation and passed out info on various fundraising ideas. She passed around a couple of sheets and left a presentation file with J. Siefer. Please be reminded that Dave McMurray is the clearinghouse for all fundraising efforts.

Upcoming Dates: Spring sports awards night is Wednesday, June 3 at 7:00 pm..

The meeting adjourned at 8:11 pm by motion from T. Isley. B. Hickman seconded the motion.

Respectively submitted by T. Isley