

Cougar Club Meeting Minutes June 2, 2008

Meeting was called to order by Cougar Club President Larry Szabo at 7:04 pm. The next scheduled meeting is Monday, August 4 at 7:00 pm.

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

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

S. Whalen stated there was not much activity during the period.

S. Whalen stated that there was \$41,585.00 available at the end of May.

Cougar Clothing: No report.

Concessions: G. Gillespie reported that the cougar Club made some money from the CYO track meet held at Southview. He did not have exact figures at this time but estimated Cougar Club made well over \$1,000.00 profit.

School Board: No report.

Web Site: No report.

Athletic Director's Report: G. Gillespie announced that the spring sports awards ceremony is on Wednesday, June 4.

G. Gillespie announced that the information for the BW3 fundraiser had been passed out to the teachers in their mailboxes.

G. Gillespie announced that the Fall Sports Meeting is scheduled for Wednesday, August 6 at 8:00 pm in the gym.

G. Gillespie announced that physicals are scheduled for Saturday, June 7 from 8:00 am – 12:00 pm at Wildwood. The cost is \$15.00.

G. Gillespie had a request of funds from the Cougar Club in the amount of \$125.00. This request is to cover the cost of sending one (1) of our baseball players to an all-star game. A motion was made by L. Kluczynski to approve the funds. The motion was seconded by Mr. Burtch. The motion was passed.

G. Gillespie had a request of funds from the Cougar Club in the amount of \$4,500.00 to purchase hand-held scanners for athletic events. Much discussion was had on the topic of how they would be used and what benefit they provided. After much debate, a motion was made by Mr. Burtch to approve the request. The motion was seconded by Mrs. Schuster. The motion was passed by a majority vote, with two (2) members voting "No" (S. Jackson and B. Hickman).

G. Gillespie had a request of funds from the Cougar Club in the amount of \$6,100.00 to cover the cost of purchasing and installing a new scoreboard for the softball field. A motion was made by M. Bader to approve the funds. The motion was seconded by S. Isley. The motion passed.

G. Gillespie announced that five (5) track athletes were going to the OHSAA state meet and that we would be providing them with \$20.00 each to purchase a t-shirt, as this is standard practice for all state qualifiers.

The funds for tutoring are to be kept available at least until next year. We are looking at an athletic/faculty advisor to assist with this.

Old Business: L. Szabo stated he had spoken with Josh and that they will be working out the details for the Pizza Shoot-Out.

New Business: The date of next year's Reverse Raffle was announced. The date is Friday, March 18 at Tam O' Shanter.

Election of Officers: After much discussion and ideas and arm-twisting, the Cougar Club was able to fill all of the vacated Board positions for the 2008-2009 year. The biggest challenge from this discussion was identified as needing to get freshman and sophomore parents more involved as they are the one's that will carry on the operation of the club in the future. With that

being said, several names were dropped as potential candidates for future officers. Once all the dust settled and phone calls made, we are proud to announce the newly installed officers for the 2008-2009 year. They are as follows:

President: Joy Siefer

Vice-President: L. Kluczynski

Vice-President: Joel Rume

Treasurer: Beth Hickman

Secretary: Tim Isley

Reverse Raffle Chairperson: Jeanette Hrovatich

We would like to thank all that have formerly served on the Board and wish the newly appointed Board Members much success in the upcoming year.

Other: A question was asked about the sound system in the gym. Have we done anything with it yet? The response from G. Gillespie was that we had not done anything with it yet and that we will continue to look at it over the summer.

There is no scheduled July meeting of the Cougar Club.

The meeting adjourned at 8:40 pm.

Respectfully Submitted by Tim Isley