

## **Cougar Club Meeting Minutes** **July 7, 2008**

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

**Secretary's Report:** The minutes from the June 2008 meeting were reviewed. Corrections were noted in misspelled names and the corrections made. A motion was then made approve the minutes by C. Stansley. The motion was seconded by L. Szabo. The motion was passed.

**Treasurer's Report:** The report from the June 2008 meeting was reviewed. A motion to approve the report as cited was made by L. Bader. 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 \$28,981.00 available at the end of June.

**Cougar Clothing:** C. Stansley reported that she is getting ready to place the fall order. Cougar Kick-off will be the first meeting that Cougar clothing will be sold at. They are looking at some new slogans. Some ideas are "All Orange All The Time", "We Are Southview" and "Different By Design".

**Concessions:** W. Brown reported that she would like to switch from Coke products to Pepsi products. She said the kicker will be getting the coolers and the deal kind of hinges on that. She also reported that we need to impose a price increase for concession items to reflect the rising cost of supplies. She is working with Vito's and J. Siefer suggested contacting United Wholesale (candy supplier) as they offer great deals.

**Athletic Programs:** S. Isley reported that things are under way for the fall sports program. Costs of printing the programs was then discussed, as well as a discussion on whether the programs should be printed in B/W or color. After much discussion, a motion was made by J. Hrovatich to have the programs printed in B/W. S. Isley seconded the motion and the motion was passed. There was also discussion on how much we should charge for a program this year. A price of \$5.00 was recommended, but no decision was made to increase the cost.

**Cougar Golf Outing:** No report.

**Reverse Raffle:** No report

**Sylvania Sports Benefit:** L. Bader passed out a flier containing information on the upcoming event. The date is Friday, August 15. L. Bader also stated she has tickets and is trying to get a list of team reps to help distribute the tickets.

**Team Rep Co-ordination:** L. Kluczynski was named Team Rep Co-Coordinator. She is trying to get a master e-mail list together for team reps to aid in disseminating information to team reps and parents.

**School Board:** No report.

**Athletic Foundation Update:** G. Gillespie and J. Hrovatich both reported on various activities for the Athletic Foundation. To date there has been approximately \$300,000.00 raised. The Foundation has been in contact with four (4) prominent individuals for financial support. They have a commitment from one (1) of the four (4). The commitment will not be prior to January 2009 however. The Foundation is in the process of developing a list of one-hundred twenty-five (125) potential donors who would be willing to donate \$100,000.00 or more. The original cost estimate was approximately \$3,000,000.00, but has now grown to a cost of approximately \$8,000,000.00. Proposals are being investigated to have parents pledge for four (4) years, buy lockers, buy bricks, etc. as a way to help raise the funds.

**Web Site:** L. Kluczynski reported that she is trying to get the master e-mail list setup and that she will be supplying information to Mr. B. to update the web page.

**Membership:** T. Gillespie reported that there will be no increase in the cost for Cougar Club membership for the 2008-2009 year. She also reported that there will be no sweater given this year to people who purchase Platinum memberships. It was also reported that there will be an increase in the cost for students to get into games at the gates. The cost for student tickets at the gate will be \$5.00.

**Athletic Director's Report:** G. Gillespie reported that new concession stands were being installed at Cat Stadium and that the old ticket booth is being torn down and replaced.

A request was made to sponsor two (2) holes at the Billy J Scrambles benefit for Billy Johnson, a Southview student, who has undergone cancer treatment. The golf scrambles benefit is being held to help the family defray some of the costs for the treatments. The cost is \$75.00 per hole for a total of \$150.00. A motion was made by T. Gillespie to approve the \$150.00 sponsorship of two (2) holes. The motion was seconded by S. Isley. The motion was passed.

**Old Business:** L. Szabo stated he had spoken with Josh and that they had worked out the details for the Pizza Shoot-Out. Vito's donated the prizes which include fifty-two (52) free pizzas to the winner and four (4) pizza parties to the runners-up.

Tabled Items – Unresolved items that were previously tabled must have two (2) elected officers approve tabling, and this can only occur one (1) time.

**New Business:** Items to be placed on the agenda – Any member may request an item to be placed on the agenda as long as it is placed on the Friday prior to the scheduled monthly meeting.

J. Siefer reported that she had spoken with Gail Bishop regarding updating the Athletic Department bulletin board.

L. Szabo made a motion that Cougar Club donate an ad for Vito's Pizza in the program in light of what they have done for us so far and what they intend to do in the future. The motion was seconded by T. Gillespie. The motion was passed.

**Other:** Upcoming dates to remember – Fall Sports Meeting is Wednesday, August 6, 2008 at 8:00 pm in the gym. The Athletic Foundation Sports Benefit is Friday, August 15, 2008 at Centennial Terrace. Cougar Kick-off is Wednesday and Thursday, August 20 and 21, 2008. First day of school is Wednesday, August 27, 2008 for grades 1-9.

The meeting adjourned at 9:07 pm.

Respectfully Submitted by Tim Isley