

Cougar Club Meeting Minutes

August 3, 2009

Meeting was called to order by Cougar Club President Joel Rupe at 7:02pm. The next scheduled meeting is September 14, 2009 at 7 pm in the conference room.

Secretary's Report: The minutes from the June 2009 meeting were reviewed. A motion was made to approve the minutes as presented by J. Guitteau. The motion was seconded by T. Maroda. The motion was passed.

Treasurer's Report: The report from July 2009 was dispersed and reviewed.

G. Martindale reported that most of the activity was through the cheerleader's fundraising and camp.

A motion to approve the report as presented was made by B. Hickman. Motion was seconded by S. Stansley. The motion was passed.

Cougar Clothing: C. Stansley reported there would be reduced pricing on current inventory for the fall sports meeting. The new clothing will arrive in time for Cougar Kickoff. Helpers are needed to sell clothing at Cougar Kickoff.

Concessions: K. Chuba reported that the concession stands are cleaned and ready.

K. Chuba reported a schedule of teams are needed to work the stands. Discussed the price of items; may reduce some of the prices.

Athletic Programs: J. Guitteau reported the plan for the new type of athletic programs. The price of the new programs will be \$2.00 per program. There will be five issues planned for the football season, one for each home game. Tennis, golf, and cross country will also be featured in these programs. Soccer and volleyball will have their own programs. There was discussion to have snapshots taken by the students placed in these programs. A motion to approve the new programs and their price was made by R. Coons. C. Crisman seconded the motion. The motion was passed.

50/50 Raffles: J. Rupe reported needing volunteers for the first football game to sell 50/50 tickets.

R. Haase requested a new chairman to run the 50/50 Raffles.

Membership Committee: T. Gillespie reported 18 families had turned in requests for membership passes with reserve seats to date.

T. Gillespie reported that two people were needed to receive the membership packets at Cougar Kickoff.

Team Rep. Coordinator: R. Haase reported there are still open positions for team reps that needed to be filled.

R. Haase reported the orange team rep. folders will be dispersed at the September meeting.

Reverse Raffle: Je. Hrovatich reported the Reverse Raffle date is set for March 12, 2010 and to be held at Tamoshanter. The committee is reassessing the costs involved with the event in an attempt to yield a better profit.

Athletic Foundation Update: Je. Hrovatich reported the Athletic Foundation is hiring an Executive Director of Fundraising.

Athletic Foundation Mixer: S. Tuttle reported the date for the mixer to be August 21, 2009. The venue is to include Mexican food, a band called *56 Daze* and run from 6-12 pm. Advanced ticket sales are available online until the 14th of August. There will be no ticket sales at the door.

Spirit Committee: Anne Wolens reported sign painting days for fall cannot begin until August 17, 2009 because of the custodial contract at Southview. In an attempt to get the signs up in time for Cougar Kickoff the sign painting days will be August 17th and 18th.

Unfinished Business: Jo. Hrovatich reported that all the football state championship signs are now up.

New Business: J. Rupe reported that the Larry Szabo Golf Outing is to be held August 21, 2009 at Heatherdowns Country Club and is \$65.00 a person. Je. Hrovatich made a motion for Cougar club to sponsor a hole at the cost of \$50.00. A. Wolens seconded the motion.

S. Jackson reported that we were not asked to sponsor a hole at the Billy J. Scrambles and we missed the event. Billy is a graduate of Sylvania Southview. Discussion was held stating that due to our non-profit status we can only give money to an athletic event, we cannot donate to this cause until next year's Billy J. Scrambles, but wish to do so at that time.

J. Rupe reported that team fundraising has become an issue. The soccer coach was given approval to sell their umbrellas, because Cougar Club does not currently have any in stock. G. Gillespie reported that coaches need to get approval from him on their fundraisers. The topic was to be tabled and to be further discussed by the executive committee.

Athletic Director: G. Gillespie reported that the Parent/Student mandatory fall sport meeting is to be held August 12, 2009 at 8 pm.

The Meeting adjourned at 8:38 pm by a motion from R. Haase. The motion seconded by T. Gillespie.

Respectfully submitted by A. Wolens