# Cougar Athletic Boosters

# Meeting Minutes

## April 8, 2021

Type of Meeting: Monthly Meeting

Meeting Facilitator: Boosters Board Members

Invitees: All Booster Members

1. **Call to order**: 6:37pm (via Zoom due to Covid – 19)
2. **Attendees:**

Jason Dunaway, Kristy Dunaway, Paul Frye, Julie Kuhlberg, Kim Shull, Cyndi Gohlmann, Marsha Stumpo, Danica Low, Kerry Cornwell, Stephanie Ascari

1. **Meeting minutes:** Meeting minutes were unanimously approved.
2. **Open issues**
3. **Athletic Director’s Report: Paul Frye**
4. Fall season is winding down.
5. Football, Field Hockey, Golf all NWD Champions.
6. Spring sports starting on Monday.
7. Paul will not be requesting any money this year. Things will be on hold until the boosters start making money again.
8. Golf Tournament profit went to scholarships.
9. **Treasurer’s Report**

 **Julie Kuhlburg:**

1. Balance of checking $53,164.11 and savings $14,783.14.
2. Waiting to see about credit with Pepsi before paying.
3. Attorney paid.

**Marsha Stumpo**

1. $68,700 cash on hand vs $94,800 we had last year. YTD profit loss.
2. 2 years worth od scholarships are in scholarship account.
3. Need to start thinking about next year’s budget.
4. Need year end inventory for concessions/spiritwear.

Need to discuss stadium sign renewal pricing for next year.

1. **Secretary’s Report: Kimberley Shull**
2. Sent annual meeting notification via Constant Contact.
3. Uploaded past meeting minutes.
4. Entered 2 new memberships.
5. **President’s Report: Jason Dunaway**
6. Worked football games. Ran out of pizza at HC game.
7. Will help Andy with concessions clean out.
8. Merchants will provide a new dispenser for Nachos with individual chips/cups and warmer.
9. Our refrigerator is bad. Will talk to Pepsi about fixing it.
10. **Committee Reports**
11. **Spirit Shop:** Kristy Dunaway – sold spiritwear at football games. Trying to clearance out items. Will sell what we currently have and re-order in the fall. If anyone needs anything, please contact Kristy. Will do inventory after last football game.
12. **Membership:** Cyndi Gohlmann – $25 membership for Chisarik.
13. **Concessions:** Andy Perkins – not present
14. **Fundraising:** Kerry Cornwell – will check condition of signs and how to clean.
15. **Social Media:** Danica Low –Would like things we want posted sent to her via email. Will post abt NWD champions.
16. **Vice President Report: Beth Heflin**

Not present/nothing to report

 **New Business:**

1. Golf Fundraiser – 1st Friday in August (teacher workday) at PW golf course.
2. Annual Meeting will be at 6:30pm on May 20. Will meet at school in room 310. We will be voting for President and Secretary.

 **Next Meeting:** Scheduled for May 20 at 6:30pm room 310.

**Adjournment:** Meeting was adjourned at 7:29pm.