

## ***Cougar Athletic Boosters***

### ***Meeting Minutes***

***May 12, 2022***

Type of Meeting: Annual Board Meeting

Meeting Facilitator: Boosters Board Members

Invites: All Booster Members

**I. Call to order:** 5:01 PM Room 310 Kettle Run HS By Jason Dunaway

**II. Attendees:** Jason Dunaway, Kristy Dunaway, Julie Kuhlberg, Cyndi Gohlmann, Joel Gohlmann, Stephanie Ascari, Marsha Stumpo, Donna DeRosa, Kerry Cornwell, Kim Shull, Beth Heflin, Julie Kuzma, and Paul Frye

**III. Meeting Minutes:** Meeting minutes from April were unanimously approved.

**IV. Open Issues:**

**a). Athletic Director's Report: Paul Frye:**

- 1) Thanked all volunteers in making the Gold tournament a success.
- 2) Spring sports wrapping up. We will be hosting at least 3 post season games.

**b). Treasure's Report: Julie Kuhlberg**

We received \$650 in memorial donations. We need to send "thank you" notes and receipts to the donors as well as condolence cards to the family. Jason will send condolence cards

Checking: \$84,694.68

Savings: \$15,863.68

**Marsha Stumpo:**

- 1) We made \$7411 from golf tourney.
- 2) Memorial thank you's sent.

**c). Secretary's Report: Stephanie Ascari**

No report

**Committee Reports:**

- 1) Spirit Shop:** This seat is vacant .  
Kristy emailed final inventory and placed preliminary orders for fall of 22.

**2)Concessions: Donna DeRosa**

All going well with Spring concessions

**3)Memberships: Cyndi Gohlmann/Kimberly Shull**

No report

**4)Fundraising: Kerry Cornwell**

Announced stepping down.

Stephanie Ascari to take over.

**5)Social Media: Jodi Navin No**

Report

**e). President's Report: Jason Dunaway**

Thanked group for serving.

**f). Vice-President's Report: Beth Heflin-absent**

No report

**Old Business:**

**New Business:**

Paul asked that both booster volunteer scholarships be awarded to same young woman as only 1 application was submitted. There was a motion and unanimously approved.

Paul requested 21 cases of water for graduation. Motion to purchase and unanimously approved.

Paul requested \$20,000 to be turned over to athletic department. Motion and unanimously approved.

Paul requested \$100 gift card for Julia Kuhlberg for everything she does for the boosters and our student athletes. Motion and unanimously approved.

Election results are as follows:

Joel Gohlmann- President

Julie Kuzma - Vice-President

Stephanie Ascari - Secretary

**Next Meeting:** Scheduled for July 21 at 5:30 PM at Old Busthead

**Adjournment:** Meeting was adjourned at 5:35