***Cougar Athletic Boosters***

***Meeting Minutes***

***July 29, 2021***

Type of Meeting: Monthly Meeting

Meeting Facilitator: Boosters Board Members

Invites: All Booster Members

**I. Call to order:** 6:34pm in person room 312 Kettle Run and also via Zoom

**II. Attendees:** Jason Dunaway, Kristie Dunaway, Julie Kuhlberg, Beth Heflin, Cyndi Gohlmann, Marsha Stumpo, Kerry Cornwell, Stephanie Ascari, Michele Shaner, Andy Perkins, Kim Shull, and Paul Frye

**III. Meeting Minutes:** Meeting minutes were unanimously approved via email prior to meeting.

**IV. Open Issues:**

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

1)Mia Rogers is the state champion in track. Boosters typically will pay 1/2 of her state champion ring.

2)Would like to start concessions by August 11 (Volleyball) and August 12 (Football)

3)Golf tourney will be re-scheduled. Date TBD

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

1)Balance of $36,270.11 in checking and $29,902.06 in savings

2)All scholarship checks have been mailed. Suggested mailing scholarship checks in mid July going forward.

**Marsha Stumpo**

1)Sent sign invoices in July. 2 payments have been received.

2)Concessions profit: $639

3)Spirit wear profit: $1200

4) Currently we have 2 years of scholarships paid for as well as money set aside for the gator and baseball pad.

5)Taxes are due Nov 15.

6)Suggested we re-set bank passwords

**c).Secretary’s Report: Kimberly Shull**

1) Constant contact up for renewal

2) Kimberly is going to help transition Stephanie into the roll of secretary. Thank you to Kimberly for every she has done and continues to do!

**d). Committee Reports**

**1)Spirit Shop: Kristy Dunaway-** Spirit wear is stocked and ready to go. Will have table set up at fee day, freshman orientation as well as Back to School night.

**2)Concessions: Andy Perkins-** Mastercard used for purchases set to expire August 24, 2021. A year end inventory has yet to be taken. Paul Frye offered to do this. The middle cooler is having some mechanical issues. Andy to call Pepsi requesting service and/or to replace the cooler. We need to set up sign-up genius for people to sign up to work concessions. Kim to confirm sign -up genius and share information with Stephanie. It was discussed what concessions we wanted to offer. It was decided to return to full concessions (nachos, hamburgers, hot dogs, chick fil a, pizza and Outback) and roll back if the demand is not there.

The inside concession stand has been cleaned but the outside concession stand needs a deep cleaned. Andy asked to come up with a clean up date and let the group know.

**3)Memberships: Cyndi Gohlmann-** Sold 2 new memberships

**4)Fundraising: Kerry Cornwell-** 2 Stadium renewals. Working with Danica on PR for stadium renewals.

**5)Social Media: Danica Low-** Not present-nothing to report

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

Jason announced both he and Kristy Dunaway will be stepping down from their rolls at the end of the 21/22 school year.

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

Beth announced she will be stepping down from her roll at the end of the 21/22 school year.

**New Business:**

1. Please ammend the main minutes to correctly spell Michelle Schaner’s last name.

**Next Meeting:** Scheduled for August 18 @ 6:30 Room 312

**Adjournment:** Meeting was adjourned at 7:19pm