



**CCABC Executive Board Meeting
August 15, 2017 at 6:30PM
Cy-Creeks Front Conference Room**



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Members Present

Coach McCaig	Josh Martin	Venus Alyea	Mike Wigginton
Mindi Cook	Amber Stewart	Shana Ivey	Melissa Chambers
Robin Rodriguez	Joe Casas	Treena Morgan	Thinh Magbag
Michael Halpin			

Meeting Opened and Facilitated by Josh Martin at 6:33 p.m.

Approval of Prior Meeting Minutes

- Board approved

Upcoming Events Reminder

- Fall Cougar Day – August 25
- Benevolence Fund –“Our Day to Shine”
- Bowling Fundraiser -Possibly Oct. 29th
- Spring Cougar Day -Feb. 3rd

Agenda

- Treasurer and expense requests
- Update on Fall Cougar Day
- Benevolence Fund
- Memberships
- Spirit Sales
- Update on Bowling Tournament
- Update on Cougar Card
- Update on Media Guide
- Update Corporate Sponsors

Recurring Activities

Treasury Report (Joe Casa)

Account balance is ??

Expense Requests – board approved

Amount	Requested By	Vendor	Purpose
\$705.73	Concessions	Unknown	
\$110.00	Special Events	Unknown	Fall Cougar Day
\$446.42		Lone Star Print	Banners/Note Cards
\$ 50.12	Volleyball	Unknown	Hospitality
\$241.24	Concessions	Coca Cola	
\$1,553.51	Total Expenses		Board approved



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Team Liaisons 2016 (Robin Rodriguez)

- Freshman Football Liaison -Priscilla Verret
 - priscilla.verret@cfisd.net
- JV Football Liaison -Amber Stewart
 - amber.stewart202@gmail.com
- Varsity Football Liaison -Shana Ivey
 - Shana_ivey@hotmail.com

Benevolence Fund

- Raise \$\$\$ for both permanent injury & memorial benefits candidates
- Possibly a sign-up table @Fall Cougar Day for donations
 - “In lieu of purchasing game tickets, will you please donate to our cause”...
 - Sending cheerleaders/silvies through the stands on Cougar day or possibly a volleyball game

Membership (Mindi Cook)

- Tunnel is done
- Still in need of 3-4 permanent Dads selected by Coach suggested to handle the tunnel and set it up, take it down, run the fog – details. Use volunteers like Cheer escorts or others for labor.
- Tunnel set up/take down -Need volunteers for Cougar Day. Volunteers need to be there on Friday by 4:30pm
- Banners completed and given to Coach
- Coaches will be asked to request all the athlete’s families join the BC at \$25 before the season
- Family membership – Mindi is suggesting a new member, will approach
 - Jerseys for MVB members is too small an order to be feasible
- Everyone gets to join the booster club – suggested for low fee = Jeff will investigate with Coach M
- Waiting on Kyle Purdes info to give scholarship check

Social Media (Bridget Lopez)

- No update

Website (David Lizarraga)

- Requested David bring laptop and go through website to brainstorm ideas

Concessions (Treena Morgan)

- Treena will be out of commission for a while, but she said she will still be our point of contact.
- Needs help in stocking; looking at hiring outside help
- Needs help on volunteers running the stands; looking at community service helpers

Spirit Merchandise (Shana Ivy / Melissa Chambers)

- Picture buttons will be sold for players – Shana or photographer (Coach will see if he can get him in early next week) will take pictures first practice, prior to Cougar day to have the buttons ready to sell.
- Teacher shirts

Media Guide (Shana Ivey)

- Going to try and switch to Lone Star print, 1st company was giving Shana the run around



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Special Activities

Update on Fall Cougar Day (Venus Alyea)

- Friday, August 25th
- Timeline
 - 4:30pm- Fall Cougar Day Kick Off; Introduction of School Officials & Booster Club Members; Concessions open for business
 - 5:00pm -Freshman scrimmage vs. Westside; Players & Coaches introductions
 - 6:00pm -JV scrimmage vs. Westside; Players & Coaches introductions
 - 7:00pm -Varsity scrimmage vs. Westside; Players & Coaches introductions
 - 8:00pm -Closing
- Team Liaisons will send the schedule & the sign-up list to volunteer out per email.
- We cannot do the 50/50 raffle
- Organization involvement:
 - Spirit Sales will be set up
 - CCABC Membership will be set up
 - Cheerleader are willing to help where ever needed, once they are finished with their stuff.
 - Silvies -same as cheerleaders
 - ROTC -still needs to confirm
 - Band -still needs to confirm (once they confirm; Have band play and set up Spirit Tunnel for event – no prohibition since this is a scrimmage, not a game)
- Outside food:
 - Raising Canes
 - Swanny's
 - Kona Ice
 - Pizza's
 - Chickfila
- Kids Corner:
 - Bounce House
- Announcements
 - At end of freshman scrimmage will introduce all players, repeat for JV and Varsity
 - Invite and introduce sponsors at Cougar day

Bowling Tournament: (Mike & Stephine Wigginton)

- Bowling tournament – \$3000 to rent lanes, does not include dinner Willowbrook lanes – Mike will move forward – Possibly October 29th -Halloween Theme. Sponsorships with information for each lane, gave t-shirts
- Price -Possibly \$18.99. Which includes: Shoe rental, pizza, soda, 2hrs unlimited bowling
- Sponsors -Mindi said she would help
 - 11 Below could be the title sponsor, sign above could be more
 - \$50 a lane and each sponsor did something different on each lane
 - Get underwriter for food and underwriter for lanes – get multiple sponsors
 - Coach on each lane maybe
 - Put tunnel outside bowling alley
- Opportunities -Venus said she would help set this up
 - Set up lane - \$5 to bowl several balls against Coach M
 - \$1 raffle every 15 minutes or so
 - Costume Prizes
 - 50-50 raffle – keep half, give half away
 - If on letterhead Lowe's will donate a BBQ pit



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Project Proposals/Details

- Baseball and weight room PA system quotes were over expected cost, Baseball was \$8600, and Weight Room was 2500. On hold pending further review of options – Coach/Jeff
- Athletic Storage Building: Plan is on hold as of 3/20

Standing Idea List

- All sports banquet or picnic - Coach M's suggestion
- Wall of Honor: third gym outside wall - Criteria tbd– Pro/Collegiate, how to mount or display - Coach investigating
- Wall of Honor Main Street: Panels for every sport on blank areas – CC history of each sport, finish in post season

Cougar Card Update– (Josh Martin)

- Approvals
 - Barcelona
 - Del Pueblo
 - Don Ramon's
 - Swannys Grill
 - Swanson Golf
 - Smashburger
 - Oasis Career Planning
 - Cast Iron Bistro
 - Cillis Car Care
 - Smoothie King
 - IHOP
- Opportunities
 - Orange Leaf
 - Fuzzys (Venus will call)
 - Sotos
 - Freebirds
 - Subway
 - Brothers Pizza
 - Craft House Grill (Amber will call the owner)

Closing

Next meeting

- Monday, August 21st @6:30pm

Meeting Adjourned at 7:51 p.m.