



**CCABC Executive Board Meeting
October 3, 2017 at 6:36PM
Cy-Creeks Front Conference Room**



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Members Present

Coach McCaig Denise Farrish Melissa Chambers Jeff Farish David Lizarraga
Mike Wigginton Amber Stewart Shana Ivey Bridget Lopez

Meeting Opened and Facilitated by Jeff Farish at 6:36 p.m.
Approval of Prior Meeting Minutes

- Board approved

Upcoming Events Reminder

- Cheerleaders-Lighting of the CC
- Bowling Fundraiser -Possibly Oct. 29th
- Spring Cougar Day -Feb. 3rd
- Possibly a Midnight Madness type event for basketball -March

Agenda

- Treasurer and expense requests
- Board Status
 - Committees
- Concessions Outsourcing Update
 - Inventory
- Update on Bowling Tournament, Cougar Card, Spirit Sales, Lighting of the CC, Basketball Season Kick Off
- Projects

Board Status

- Mindy Cook had to resign from Sponsorships. The board will welcome her back as soon as she is ready. Stephine Wigginton will step up into the position until Mindy is ready to come back.
- Robin Rodriguez resigned from Team Liaisons

Team Liaisons 2017

- 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

Memberships (Trinh Magbag)

- A few online memberships have come out so we have collected about \$5200 in memberships.
- Once we have all the liaisons established, I will send an email to forward on to parents for membership.



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Recurring Activities

Treasury Report -Denise Farish **ALL EXPENSES NEED TO GO ON THE PROPER EXPENSE FORM

Account balance is \$31,997.85 as of Oct. 3rd includes paypal money deposit

Also, the 9600.00 has not cleared the account either

Pending deposit of 327.00

PayPal Process: David will send Denise the list of any payments that come across

Expense Requests – board approved

Amount	Requested By	Vendor	Purpose
150.00	Basketball		Klein Cane Freshman Tournaments
150.00	Chanda Jones		Breakfast for the TEAMMATES program
290.00			
1102.00	Softball	BSN Sports	Soft touch double 1 st base, soft touch progressive release base, slide rite sliding mat, 4 wheel dry-line marker
42.00	Coach Daniel		New keys for the locker rooms
121.29	Spirit		Trucker Hats
180.00	Spirit	Design all Mine	Monogramming hats
591.00	Spirit	Beyond the Dugout	Shirts
210.00	Spirit	Beyond the Dugout	Shirts
	Spirit		
86.42		Lone Star Quick Print	Note Cards
295.04	concessions		Microwaves
83.00	Tennis		Uniforms
3300.75			<i>Bridget Motioned -Shana 2nd Board Approved</i>

Sponsorships (Stephine Wiggington)

- No update

Social Media (Bridget Lopez)

- No Update

Website (David Lizarraga)

- No Update

Concessions (Treena Morgan)

- Outsourcing
 - \$1000.00 -inside & \$800.00 outside inventory =\$1800.00 -15% spoilage \$270.00=\$1530.00
 - CCABC received a check for roughly \$1530.00 for inventory
 - The new company made over 1000.00 the 1st Thursday they worked the football game
 - Had to buy new microwaves
 - Baseball concessions will be running out of the Track/Football concessions due to health code regulations
 - They will run concessions through Jr. High Track meets



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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.
 - Are we still doing this?
- Texas Strong Harvey T-shirts are selling

Special Activities

Bowling Tournament: (Mike & Stephine Wigginton)

- October 29th -Halloween Theme. Sponsorships with information for each lane
- Price -\$18.99. Which includes: Shoe rental, pizza, soda, 2hrs unlimited bowling
- Set up table at football games to try and get ppl to sign up
- Can take sign ups at Tues (Denise) & Thurs (Shana) lunches. Mike will be the \$\$\$ collector
- 50/50 Raffle
 - Venus has already started collected items
 - Mike has collected a few things
 - have liaisons put a basket together for each sport
- Sponsors -Jeff will hit up the people from last year
 - 11 Below is donating the beer & the alley will sale it
 - \$100 -team sponsor (team of 3)
 - \$100 -lane sponsors
 - \$20 -single person
 - Need to have a list of sponsors by 10-15th, so lane signs can be made
 - 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
 - Raffle for the little people (kids)
 - If on letterhead Lowe's will donate a BBQ pit
 - Halloween Costume Contest

Cougar Card Update – (Josh Martin)

- They are printed, we will have a stuffing party & get them to coaches/students

Lighting of the CC's –

- Cheerleaders asked for our help financially. Last year the board donated \$1250.00. The 2017/2018 board will donate the same amount.
 - Shana motioned, Bridget 2nd -Approved
- The Board can sale the following at the event
 - Spirit Merchandise
 - Memberships
 - Bowling Tournament



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TEAMMATE Program:

- Chanda is needing roughly 150.00 every week for breakfast for the players that come into the program
 - Melissa -motioned & Bridget 2nd -board approved
- Possibly issuing Chanda a "P" card.
 - Denise will check into this and get one from Wells Fargo
 - Once Chanda receives the card, all we will need is her expense form each week

Midnight Madness – (Jeff Farish)

- Possibly Dec. 6th 2pm-2:50pm; pep rally schedule
- Charge \$1.00 per person
- Introduce players
- DJ -needs to be from the vendors list??
- Opportunities
 - Scrimmage: BB players vs. Teachers (4 on 4)
 - ½ court shots w/prizes
 - Rally towels
 - Will need Cheerleaders & Silvies
 - Spirit will try & sell spirit wear during this time

Spring Cougar Day – (Venus Alyea)

- Sports Festival
 - Hit a thon/lift a thon/kick a thon
 - Let each coach pick their own activity

Approved Project/Details

- Scorer's Table -could be used for multiple events. Cost \$9600.00 -**Board Approved**
 - Gym approved sponsorship table
 - Try and roll it out by Midnight Madness
 - We should have it by October 13, 2017
 - What do we think it is worth to be presented on the table???

Standing Idea List

- 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
- 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

Closing

Next meeting

- October 10th @6:30 @Swanny's to go over Bowling tournament info.
- October 17th @6:30 @CCHS Conference Room

Meeting Adjourned at 7:50pm