



**College of Charleston Cougar Club  
Board of Directors Meeting – March 6<sup>th</sup>, 2019  
5:00pm – McAlister Suite – TD Arena**

**AGENDA**

- Call to Order and Welcome David Crowley
- Approval of Minutes (11/07/2018) David Crowley
- AD's Report Matt Roberts
- Cougar Club Financial Reports Tim Scofield
- Nominating Committee Update John Douglass
- Annual Fund Report Derek Davis
  - Annual Fund Update
  - Contribution Report
  - New/Returned Member Sheet
- Executive Director Report Jerry Baker
  - CAA Tournament Details
  - CAA Hospitality for Cougar Club Members
  - VIP Hospitality Suite Update
  - Upcoming Baseball Tailgates
- Finance Committee Update Tim Scofield
- Fundraising Committee Update Josh Atkinson
- Audit Committee Update JJ Lamberson
- CofC Alumni Association Update Randy Adkins
- Old Business David Crowley
- New Business David Crowley
- Adjournment David Crowley