



**College of Charleston Athletic Fund (dba Cougar Club)  
Executive Committee Meeting (January 14th, 2019)  
The Alley: 4pm-5pm**

**AGENDA**

Executive Committee Members

Josh Atkinson  
Johnnie Baxley  
David Crowley  
John Douglass  
George Fraggos  
JJ Lamberson  
Tim Scofield

Staff Members

Derek Davis  
Patricia Moss  
Matt Creeron  
Megan Spellman

Ex-Officio Members

Athletic Director: Matt Roberts  
Executive Director: Jerry Baker

- 
- Call to Order and Welcome David Crowley
  - Approval of 09/05/2018 Executive Committee Meeting Minutes David Crowley
  - Financial Reports Tim Scofield/Patricia Moss
  - Executive Director Report Jerry Baker
    - "Thursday's on the Prowl" Watch Parties
    - Referral Generation from Board
    - Hall of Fame
    - First Pitch Banquet
  - Annual Fund Update Derek Davis
    - Contribution Report
    - New/Returning Member Sheet
  - Committee Reports JJ Lamberson  
Tim Scofield  
Josh Atkinson  
Johnnie Baxley  
John Douglass
    - Audit
    - Finance
    - Fundraising
    - Governance
    - Nominating
  - Old Business David Crowley
  - New Business David Crowley
  - Adjournment/Executive Session David Crowley