



**College of Charleston Cougar Club  
Board of Directors Meeting (February 15th, 2017-5pm)  
Tennis Center-Patriots Point**

**AGENDA**

- Call to Order and Welcome David Crowley
- Approval of Minutes (12/06/2018) David Crowley
- Athletic Director's Report AD Matt Roberts
- Men's Baseball Update Coach Chad Holbrook
- Cougar Club Financial Reports Tim Scofield
- Executive Director Report Jerry Baker
- Annual Fund Report Derek Davis
  - Contribution Report
  - Renewed/New Member Handout
  - March Renewal Mailing Inserts
  - Carolina Coastal Challenge (CofC vs. UNC-W)
- Nominating Committee Update John Douglass
- Audit Committee Update JJ Lamberson
- Fundraising Committee Report Josh Atkinson
- Governance Committee Report Johnnie Baxley
- Old Business David Crowley
- New Business David Crowley
- Adjournment David Crowley

**UPCOMING MEETINGS:**

- COFC-JMU WATCH PARTY TONIGHT! – Kickin Chicken (Mt. Pleasant)
- Board of Directors Meeting: April 19<sup>th</sup>, 2018 – Patriots Point Tennis Center-5pm
- Annual Meeting: June 28<sup>th</sup>, 2018 – McAlister Suite TD Arena-5pm