



**College of Charleston Cougar Club  
Board of Directors Meeting (December 6th, 2017-5pm)  
Tennis Center-Patriots Point**

**AGENDA**

- Call to Order and Welcome David Crowley
- Approval of Minutes (09/28/2017) David Crowley
- Athletic Director's Report AD Matt Roberts
- Men's Tennis Update Coach Jay Bruner
- Women's Tennis Update Coach Angelo Anastopoulo
- Cougar Club Financial Reports Tim Scofield
- Executive Director Report Jerry Baker
  - John Kresse Invitational Review
  - Tip-Off Dinner Review
  - BOD Committee Lists
  - Loge Box Usage
- Annual Fund Report Derek Davis
  - Contribution Report
  - December Renewal Mailing
  - New Membership Guide & Solicitation Pieces
  - Carolina Coastal Challenge (CofC vs. UNC-W)
- Nominating Committee Update David Crowley
- Fundraising Committee Report Josh Atkinson
- Finance Committee Report Tim Scofield
- Governance Committee Report Johnnie Baxley
- Old Business David Crowley
- New Business David Crowley
- Adjournment David Crowley

**UPCOMING MEETINGS:**

- Board of Directors Meeting: February 15<sup>th</sup>, 2018 – Patriots Point Tennis Center-5pm
- 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