

Sunday, January 13th,2019

These are the minutes from the board meeting on January 13th, 2019.

Members present: Rob Norman, Geoff Holt, Bryan Gan, Korry Rogers, Troy Adams, Ameil Shadid, and Kerry Tramel, Danny Sands, Brent Orr and Mitch Biesemeyer

Members absent: Stephen Alexander and David Bryant

President Rob Norman called a meeting to order at 5:00 PM. Brent Orr made a motion to approve the minutes from the last meeting, Kerry Tramel seconded the approval, the minutes were approved unanimously.

Kerry gave a report on basketball we are having a very successful season. There was an update on scheduling regarding Tuesday nights. Currently the competition level is the only real problem with some teams struggling with being competitive. Feedback has been very positive overall from fans, parents and coaches. Kerry recognized Mitch and all his hard work with updates to the gym and the way the season is going. Troy commented that the updates to clock keepers is very much improved. The decision was made to move the free throw line up for the kindergartners. The basketball committee will work on a solution for possible double overtimes games that are zero to zero after two overtimes.

We had a coach who was ejected from a game, the basketball committee met and issued discipline for the disruption and the coach was reinstated.

We will reiterate the rule that if teams are up over 15 there will be a running clock.

We will be having grade level All-star games this year, a communication went out to the entire email group to explain the process. This is going to be an exciting event, the request is for as many board members to be present as possible.

Kerry discussed conversations with the city regarding the JR Jammers league. We are working together to try and support youth basketball and increase overall participation for all grades.

Kerry discussed our club programs and how we are progressing. We are going to move forward with the evaluation period to try and begin the selection of club teams.

Kerry also discussed Spring basketball that is scheduled to begin in April. The basketball committee will discuss what is the ideal, a lot will be based on numbers. We will continue to move forward with Spring basketball that will take place on Sunday evenings.

We will be looking to do two basketball tournaments moving forward to generate income to support the club programs. We are looking at March and April for each tournament.

There were no updates on football.

Mitch went over the financials and gave an account of the money in the accounts. We have put a lot of money back into the equipment for football and upgrading the facilities. We are on pace to break even and even turn a profit for 2018.

Mitch went over salaries and cost expectations for 2019. The board will discuss the proposals that Mitch has made and make a decision on the proposals. Mitch also updated the board on a master calendar, further upgrades to the gym, and staffing for events.

The board discussed flag football and updates that need to be made to the program. We will table this discussion for the next meeting.

Ameil Shadid introduced purchasing a defibulator, Mitch will price this out for possible purchase.

Korry Rogers was appointed treasurer by the board president, the board unanimously approved this motion.

Rob gave an update on the building and where we stand on the hangar as it relates to Norman forward.

The next meeting was set for the first Sunday in February, Rob Norman adjourned the meeting.