

Sunday, November 11th 2018

These are the minutes from the board meeting on October 7th, 2018.

Members present: Rob Norman, Stephen Alexander, Geoff Holt, Bryan Gan, Ameil Shadid, Korry Rogers, David Bryant, Troy Adams, Ameil Shadid, Brent Orr, and Kerry Tramel, David Bryant

Members absent: Danny Sands

President Rob Norman called a meeting to order at 7:00 PM. Ameil made a motion to approve the minutes from the last meeting, Troy Adams seconded the approval, the minutes were approved unanimously.

Rob Norman discussed the financials, Mitch went over the report, Mitch went over the financials and we discussed the basketball and mentioned that basketball will pull the numbers up significantly. We are on track to exceed the numbers from last year. The girls program is growing which is a great sign.

We have true opportunity with concession for basketball this year, the board agreed to take on concession this year for the club.

Lauren Biesemeyer attended the meeting and gave an update on cheer, she discussed some of the problems we had and suggested that we have more experienced coaches next year. Overall the program was a huge success and a great beginning to a program in Norman that will service many kids. We will build on this program next year.

Football reported that flag football surveys showed that we were growing and that flag exceeded that survey expectations higher than any sport we have had in the past. We are approaching capacity with number of kids we can take into the program.

Tackle football is moving forward well. No significant updates. Again, a great survey response regarding the overall program. Football is moving in the right direction.

Kerry discussed basketball and discussed the progress we were making. We will be having more games than we have had in the past. We will need to purchase I pads to move the filming of games forward. Basketball moving forward very well.

We also discussed changes to the basketball program, Mitch presented data to the board and input was given regarding possible changes. The basketball committee will review different ideas and consider changes to the rules. There was discussion around the success of the league in the past.

Board Executive matters were discussed including the need to replace the treasurer's. The board discussed the Executive Director position and the plan moving forward. Kerry Tramel made the motion to remove the interim title for Mitch Biesemeyer, Geoff Holt seconded the motion, the motioned carried unanimously. Rob Norman will inform Mitch of the Decision with a complete job description and compensation package. He will move forward with the current package.

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