

Sunday, June 2, 2019

These are the minutes from the board meeting on March 10th, 2019.

Members present: Rob Norman, Geoff Holt, Bryan Gann, Korry Rogers, Kerry Tramel, Brent Orr, Stephen Alexander, David Bryant, Danny Sands, Troy Adams, Mitch Biesemeyer, Brandon Rehkop

Members absent: Ameil Shadid, Trent Wells, Jane Remy

President Stephen Alexander called a meeting to order at 6:00 PM. Troy Adams made a motion to approve the minutes from the last meeting, Rob Norman seconded the approval, the minutes were approved unanimously.

Kerry gave a report on basketball we are having a very successful season. Strong positive feedback on everything basketball, Sunday Funday was completed, it was a huge success, attendance tapered off towards the end. Possible dates for next year were discussed. Kerry also discussed the traveling program, there was a discussion on dues, different cost for different teams based on coaching availability. Moving forward the board agreed we will have a set amount for each team in terms of dues with explanations on why the different costs. Kerry also stated there will be tryouts soon for the fall travel program, a date to be announced soon. A motion was made to try and form a 5th grade team by Troy Adams, it was seconded by Geoff Holt, it passed unanimously.

Mitch provided a slide presentation on volleyball, the board agreed to send out a survey regarding the program to all members in the data file. We have started to move towards a volleyball program with more information to come.

Football 7 vs 7 wrapped with several Optimist teams performing very well. Tackle football and flag football are ahead of schedule in terms of enrollment. Brandon Rehkop is now in charge of the flag program,

Lauren presented information on the cheer program which is also ahead of schedule, there will be a coaches meeting in June for the upcoming season.

Moving forward, each sport will submit a preseason budget to the board for approval and to help gain an idea of what the year will cost moving into the season.

The next meeting was set for June 30th, Stephen Alexander adjourned the meeting.