

Sunday, October 7<sup>th</sup> 2018

These are the minutes from the board meeting on August 5th, 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.

Members absent: Danny Sands and David Bryant

President Rob Norman called a meeting to order at 7:00 PM. Korry 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, Rob commented on the fact that the gate was up for the year due to the hard work of Brent Orr. The INFC sent the money owed to the optimist so the club is done with revenue from the INFC.

There was discussion around how we provide scholarships, how to define scholarships for free and reduced lunches. There will be a form developed to help assist with this process.

The renovation of the office was tabled to the next board meeting when more members are present.

Mitch gave an update on Cheer, everything is going well we have 44 kids involved with the program.

Flag football now has a concession which Bryan was key to starting. Money is now going back into the program as opposed to paying a vendor. Volunteering for the program is in decent shape. Two weeks left in the season, goals are being achieved and the program is on track. According to Kerri the feedback has been very positive.

Tackle football is moving forward well. No significant updates. We need more activity in terms of volunteering for the Saturday games.

Kerri discussed basketball some of the changes included adding a 7<sup>th</sup> grade program, removing the need for parent volunteering, and possible video recording of the games that can be purchased by coaches, parents, etc....

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.

Possible changes to the front of the building were discussed and Mitch is going to work with some people to get bids on the changes.

Football was discussed and the need for assistance with the playoffs coming up. Mitch has taken up concession at flag football and introduced the idea of running concession on our own for the upcoming basketball season. He is going to follow up with some people to see if this is feasible.

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