

Sunday, March 10th, 2019

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

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

Members absent: David Sands, Troy Adams, Mitch Biesemeyer

President Rob Norman called a meeting to order at 7:00 PM. Korry Rogers 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. Strong positive feedback on everything basketball, Kerry discussed being more organized with the up-coming season. We will have a pre-season coaches meeting to cover rules and regulations and to improve discuss conduct by coaches and parents. Basketball continues to improve season over season. He also discussed Sunday instruction for "Sunday Funday" second through eighth grade will have an opportunity for instruction and an opportunity to play each other. We currently have 97 kids enrolled. Time will be 4:30 – 8:00 pm. We will try to add concessions to the program. We are attempting to schedule a tournament for the weekend of April 28th. He also discussed club evaluations for our grade traveling teams, the program was a strong success. Based on numbers and tryouts we will field teams from the 2nd grade, 3rd grade, 4th grade is still being evaluated, 5th grade did not make, 6th grade will try and field two teams. The traveling program is on track.

Brent discussed football with registrations opening April 1st, after June 15th registration fees will increase. We will not be providing game pants this year. We are still in need of a 3rd grade Timberwolves coach and a 6th grade Tigers coach. We will be following the INFC model for drafting players.

Rob discussed the Executive director position and what the final compensation plan will look like for the position. Kerry made the motion we pay a straight salary with David seconding the motion carried unanimously.

Rob gave an update of the city's plan regarding the hangar and the Norman forward project. The city will be deciding in June. We will have messages going out to the data base regarding contacting city council members.

The board discussed possible additions to the board, we discussed new members. Shannon Vickery, Brandon Rehkup, Trent Wells, Jane Remy, and Jade Knowles are going to be put on a slate to be nominated as new board members.

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