

Sunday, August 5th, 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

Members absent: Brent Orr, Kerry Tramel, Ameil Shadid, Mitch Biesemeyer, Danny Sands,

President Rob Norman called a meeting to order at 7:00 PM. Stephen Alexander mad 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, it was discussed that we are about \$5,000 in the negative but that the INFC has not sent money, in yet so football should be in the positive in the next few weeks. Coaches who participate in basketball practice at Norman public schools need to be members of the optimist in order to have insurance coverage from the optimist.

There was discussion around sponsorships and how each member should have at least one sponsorship on board.

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

Ray Young and Adidas are interested in partnering with the Optimist for Fall and Winter Basketball. More information to follow, Rob is going to follow up with Mr. Young to work out the details and the board will explore further.

Back to school night for football with assignments given out for each elementary school. David Bryant/Cleveland, Geoff/Jefferson, Danny Sands/McKinley, Ameil Shadid/Monroe, Troy Adams/Reagan, Brandon Rehkop/Roosevelt, Korry Rogers/Truman, Bryan Gann/Truman Primary, Schools that still need a volunteer Adams, Eisenhower, Jackson, Kennedy, Lakeview, Lincoln, Madison, Washington, Wilson. Rob Norman will take a school, Jeff Lewis will take a school. The coaches need to be contacted to assist with back to school night.

Mini-camp for cheer will be on August the 11<sup>th</sup>, Uniforms will arrive next week and will be handed out by coaches.

Football games will run from 10:30 to 6 every Saturday, volunteers will be needed to help and coaches need to assist for two hours.

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