

Sunday, July 8th, 2018

These are the minutes from the board meeting on July 8th, 2018.

Members present:

Rob Norman, Brent Orr, Stephen Alexander, Geoff Holt, Kerry Tramel, Bryan Gan, Ameil Shadid, Korry Rogers, Mitch Biesemeyer, Danny Sands, David Bryant, Troy Adams (sorry not sure on Troy).

President Rob Norman called a meeting to order at 7:00 PM. Rob explained minutes from the month prior had been captured however, they were not recorded and therefore could not be approved. Treasurer Mitch Biesemeyer gave a report on the financials. He covered each fund and how much money each scored had available as well as how much money was in the general fund for utilization. He also discussed incoming funds regarding football from the INFC which should be going into our funds very soon.

Mark Delano resigned as secretary from the board, an order of business was to select a new secretary from the existing members. Kerry Tramel made a nomination of Geoff Holt, Mitch Biesemeyer seconded the motion, all members voted yes, Geoff Holt will be the new secretary.

Mitch gave an update of Cheer which is going very well, he discussed the fund raiser that was done regarding cookie dough sales. For those that participated in the fund raiser, the average cost of their cheerleading uniforms was reduced from 250 dollars down to 63 dollars.

The board voted on the refund policy for football, moving forward there will be no refunds for anyone who practices longer than two weeks with a team.

The board decided to hold off on any new appointments until November.

There was an update from the football committee regarding tackle and flag. We are in need of a few coaches for our tackle program, Stephen Alexander volunteered to speak to the HS coaches about helping keep our players in Norman, by asking them to craft a letter that will be put up on the NOC website and pushed out to our membership. Football in going in a strong direction according to the committee, all members of the board were asked to contribute time to assist when needed.

The board discussed where we stand on starting other sports such as Lacrosse, volleyball, and archery, chess, and others. There was an agreement that a survey would be sent out to the data file of parents asking for their feedback on which sports they would like to see the NOC begin, Geoff Holt and Jeff Lewis will work to craft a survey and start the process.

Kerry Tramel presented to plan for our fall basketball program as well as introducing general plans to begin club teams moving forward. He will work with Geoff Holt, Ameil Shadid, and Stephen Alexander to sure up the basketball program and to begin the process of having club teams. Kerry also discussed possible spends for the basketball program such as recording devices to assist with the development of the players and possibly create revenue.

Football was again discussed to ensure we had all our bases covered with this sport since it is about to be in season.

Lastly, the board discussed the performance review that was presented for the executive director Jeff Lewis, Rob Norman will be follow up with Jeff regarding the boards feedback on areas of success and areas of opportunity.

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