

**MINUTES OF THE JANUARY 4, 2017 MEETING OF
THE NORMAN OPTIMIST CLUB BOARD OF DIRECTORS**

PRESENT: Brent Orr, Stephen Alexander, Shannon Vickery, Rob Norman, Mitch Biesemeyer, Tracy Gordon, and Kerry Tramel

ABSENT: Mark Delano, Geoff Holt

ALSO PRESENT: Walter Boyd

President Brent Orr called the meeting to order at 8 pm.

Executive Director Walter Boyd gave a report on the upcoming basketball season:

- There are issues with a few teams' numbers getting low
- An outside vendor has been found for concessions; the concessions area has been renovated
- A part-time custodian has been hired
- Shannon is working on gate passes
- Referees are in place at \$20 per game
- The preseason tournament will begin Saturday, weather permitting

The board discussed the need for runners and similar items in the gym along entryways and walkways to help with wear and tracking of mud, dirt, etc.

The preseason tournament schedule was presented to the Board and discussed. The board members divided up grades to watch and evaluate at the preseason tournament for the purpose of placing teams into competitive vs. developmental divisions.

Shannon will be working on people to staff the gate.

The board briefly discussed the proper price point for 7 on 7 football entry fees.

Brent adjourned the meeting with no further business being discussed.