

**MINUTES OF THE FEBRUARY 1, 2017 MEETING OF
THE NORMAN OPTIMIST CLUB BOARD OF DIRECTORS**

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

ABSENT: Mark Delano

ALSO PRESENT: Walter Boyd

President Brent Orr called the meeting to order at 7:30 pm.

Brent and Shannon presented the Club financial reports.

Rob moved to approve the financials. Geoff seconded the motion. The motion carried unanimously.

Kerry moved for approval of the minutes from the January 4, 2017 meeting. Mitch seconded the motion. The motion carried unanimously.

The insurance company for Anonymous (the production company that did the Russell Westbrook commercial) will be paying a claim for damage to the gym floors. It appears the damage claim and payments may be enough for the replacement of one or two full floors.

The Board discussed the options for floor upgrades, and specifically, putting down a better surface on one or two courts than the current tile flooring. Sport court and similar surfaces were discussed. Geoff discussed the flooring options and the option to place a removable surface over the existing facility floor structure. That would potentially allow the Club to remove the playing surface from the hangar facility and place it in a new facility in the event the current hangar was demolished or the Club was able to get a new facility in the future.

The Board also discussed getting two new goals to replace the current goals held in place by wood braces on Court 2. These new goals would be similar to the new goals previously purchased and now used for courts one, three, and four.

The Board discussed the need for new scoreboards on Court 5.

Shannon announced she was securing Troy Archie for basketball pictures.

Walter gave a report on the Spring Hoops basketball season. Registrations will end March 24. Registrations will be team only.

Spring and fall football was discussed. Walter, Stephen, and Rob are going to meet with Riddell rep Josh in the next couple of weeks in the equipment room to inventory equipment and discuss ordering needs. Since a large number of helmets were ordered last Spring, the focus this season will be on new shoulder pads and reconditioning existing helmet inventory.

Board members will be meeting with NPS Athletic Director and the high school athletic director about football field facilities over the next two weeks.

Pending availability of NPS field facilities, the plan for 7 on 7 is to schedule it for April 23 through May 21. Games will be played on Sunday afternoons, and teams will receive two games per Sunday. Team entry fees have been set at \$450, with multi-team discounts available.

Executive Director Walter Boyd proposed hiring a part-time administrative staff member at \$10 per hour. The Board discussed at length the feasibility of the proposal and the tasks the staff member would perform at length. Geoff made a motion to authorize the hire. Shannon seconded the motion. The motion carried unanimously.

Brent advised he would get follow up email correspondence to the Board on all action items needed per the board meeting, along with a confirmation of which board members and/or staff would be working on the items.

There being no further business, Brent adjourned the meeting.