

**MINUTES OF THE MARCH 5, 2017 MEETING OF
THE NORMAN OPTIMIST CLUB BOARD OF DIRECTORS**

PRESENT: Brent Orr, Mark Delano, Stephen Alexander, Rob Norman, Shannon Vickrey, Tracy Gordon, Geoff Holt, Mitch Biesemeyer, Kerry Tramel

ALSO PRESENT: Walter Boyd

Brent Orr called the meeting to order. Mark moved to approve the minutes of the February 1, 2017 meeting. Mitch seconded the motion. The minutes were unanimously approved.

Shannon Vickrey presented the financial report and distributed financial documents.

Walter Boyd gave a report on the upcoming 7 on 7 spring football passing league. Individual registrations are open. NNHS is not available April 23rd, but NHS and Alcott should be. In addition to Norman teams, so far Shawnee, Newcastle, and Washington all have teams expected to play in the league.

Walter also gave a report on Spring Basketball. The Spring tournament has 4 + teams in most divisions. The Spring Hoops league is looking thin right now. Members of the Board discussed whether to limit Spring Hoops game days to Saturdays, or to open it up other days for play, especially for older teams who might be occupied with tournaments on the weekends.

The Board discussed fall football. An initial coaches meeting will be held later in April. After some discussion, the Board decided to hold a Spring Football Camp on Saturday, May 20.

Brent requested that Walter and Rob have at least five members of a football committee in place by the next board meeting, and that the football committee have further recommendations on fall football equipment orders. Rob mentioned that the football committee needed to be further divided and staffed into tackle and flag groups, and that a flag director be appointed.

Brent also requested that further progress be made on obtaining additional basketball goals by the next meeting.

Brent then brought up the issue of board member expectations and the minimum number of board members needed. After discussion, Brent made a motion that two additional members of the board be added/elected at the next membership meeting. Rob seconded the motion. The motion carried unanimously.

Various names of potential new board members were discussed.

After discussion of Board Member expectations, the consensus of the Board was that a Board member would need to meet the following minimum expectations:

- Attendance at Board meetings.
- Active involvement in the administration of all Club sports programs
- A minimum time commitment of 10 hours per month.

Brent advised that a quarterly member meeting would be scheduled for Sunday, April 2 at 6 pm.

Brent then asked if there was any further business to discuss, and there being none, Brent adjourned the meeting.