

**MINUTES OF THE APRIL 2, 2017 COMBINED MEMBERSHIP AND BOARD
MEETING OF THE OPTIMIST CLUB OF NORMAN, INC.**

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

ALSO PRESENT: Executive Director Walter Boyd

President Brent Orr called the meeting to order at 6 pm. Brent announced that all current members listed on the membership roster had previously been provided with notice of the meeting and an agenda previously approved by the Board.

Secretary Rob Norman presented the minutes of the March 5, 2017 Board Meeting to the Board for approval. The Board unanimously approved the minutes by voice vote.

Rob then presented the proposed new bylaws of the Club to the membership and board for approval. Rob pointed out that the bylaws had previously been presented to the Board via email for review.

The Board and Membership duly discussed and reviewed the new bylaws. Geoff Holt moved for member approval of the bylaws. Shannon Vickrey seconded the motion. There was no further discussion, and the membership unanimously approved the new bylaws by voice vote.

Brent then presented some results of a survey sent to parents about the recently completed winter basketball season. General satisfaction and comments on improvements in the program over recent years were noted. Critical comments focused on competition imbalances, officiating, and responsiveness of the Club to parent inquiries via phone and email.

Longtime member and coach Danny West commended the club on an improved winter basketball league. Danny expressed some concern about the lack of spring and summer recreational and league basketball opportunities at the NOC and elsewhere in Norman. Danny urged the club to increase its spring and summer league, tournament, and other recreational opportunities.

Walter updated the membership on the status of the NOC Spring basketball tournament.

Brent turned the discussion to the upcoming football season. The NOC would be hosting a 7 on 7 passing league. The NOC would be returning to the INFC in the fall and opening up fall tackle and flag football registrations in late April or early May. A number of player camps and coaches' clinics would take place throughout the summer.

Brent announced there were Board vacancies and urged the membership and board to find qualified people to fill the vacancies.

Shannon and Brent presented an update on the financial condition of the club.

There being no further business before the club, Brent adjourned the meeting.