

3-1-2020

Board members not present were Korry Rogers, Jane Remy, Geoff Hot, Angela Richards, Danny Sands, David Bryant and Ameil Shadid.

President Stephen Alexander called the board to order.

#### Basketball

Kerry Tramel discussed the conclusion of winter basketball season and that the feedback has been overwhelmingly positive. Kerry informed the board that club basketball tryouts are underway and that he's excited on growing numbers. Kerry discussed the option for a spring 3v3 league or a 3v3 tournament series. This will be finalized and go live ASAP.

#### Cheer

Nothing to report

#### Football

Nothing to report

#### Volleyball

Nothing to report

#### Executive Director Report/Financial Report

Mitchell Biesemeyer stated that finalized financials would be sent to the board soon. Mitchell and Brandon Rehkop have been working on getting an Internet source to the hangar and are looking into a finalized proposal from Cox. Mitchell will be sending out invitations to a mid-April Optimist Club membership meeting and election for potential board and officer additions. Mitchell also proposed the addition of an assistant director that could help with day-to-day activities and be a viable long-term replacement, when needed.

#### Hangar News

NOC was approached as a venue for a Fashion Show fundraiser benefitting Bridges, was voted on and passed unanimously. The board discussed the possibility of adding a few additional members. The process will involve nomination sent to all of the Past Presidents, which will vet the candidates and contact them regarding their willingness to serve.

President Stephen Alexander adjourned the meeting.