

Board members not present were David Bryant, Brent Orr, Jane Remy and Danny Sands.

President Stephen Alexander called the board to order.

### **Basketball**

Kerry Tramel gave an update on the club program. Club teams started practice this week and relayed that our teams will not start tournament play until the middle of June. Kerry gave an overview of the club teams and their respective coaches are as follows:

2<sup>nd</sup> grade-Brent Orr

3<sup>rd</sup> grade-Kerry Tramel

3<sup>rd</sup> grade-Ryan Eshelman

4<sup>th</sup> grade-Seymour

4<sup>th</sup> grade girls-Stacy Hansmeyer

5<sup>th</sup> grade-Need to identify

6<sup>th</sup> grade-Chris Edwards

7<sup>th</sup> grade-Kerry Tramel

8<sup>th</sup> grade-Geoff Holt

Board discussed the ways in which we will disinfect the gym after club team use and decided to not rent the facility through June due to COVID concerns and the inability to keep a safe environment in an uncontrolled environment. Kerry discussed the possibility of hosting one-day invitational round robin style tournaments as a way to ease back into competitive basketball.

### **Cheer**

Nothing to report

### **Football**

Stephen Alexander gave an update that the INFC membership meeting is this week and hopefully will give guidance on what the scheduling will look like for our youth tackle football program. Brandon Rehkop talked about a few changes in the 4<sup>th</sup> and 5<sup>th</sup> grade flag football program and will be more of a 7v7 passing league experience. He also discussed the addition of 5<sup>th</sup> grade will increase the need for an additional facility and will need volunteer help with that.

### **Volleyball**

Nothing to report

### **Executive Director Report/Financial Report**

Mitchell Biesemeyer discussed financials and relayed the online access for the Financial Oversight Committee has been completed. Mitchell is getting a finalized contract in writing from Cox to get high speed internet to the NOC facility. Mitchell relayed the need for better perimeter lighting and will work on a proposal and options. He also followed up on the need for an Assistant Director and gave a sample

job description and asked the board to look over to make a decision. Mitchell gave updated registration numbers for all upcoming Fall sports programs. Rob Norman discussed the need to increase marketing when finalized schedules are announced.

### **Hangar News**

Rob Norman updated the board that the referendum petition has been appealed and would delay the Norman Forward projects, so we should continue are programs as planned.

### **Board Election items**

Stephen Alexander presented a sample ballot, showing already nominated board/officer positions and allowing additional nominations. An official ballot and invitation will be sent out to current members for an TBD election in June.

President Stephen Alexander adjourned the meeting