

**FAST BREAK CLUB  
MINUTES  
AUGUST 17, 2017**

President, Dan Quinn called the meeting to order at 5:30 pm.

**Present:** Dan Quinn, Ron Stokes, John Lufkin, Roni Lufkin, Tony Perry, Jerry Halsey, Mary Bane, Harleta Stokes, Marrae Quinn, Ruan Buckley, Teresa Mercer, Linda Harris, Coleman Harris, Guy Austin, Gary Hicks, Paula DeLoach, Diane Allen, Glen Warshaw

**Introductions** of current board members and new board members

Dan advised that we have received resignations from John & Sue Gibbs and Neil & Debbie Hill. At this time Dan advised he wants the board to function with the current remaining members and we will concentrate on replacing these four members at a later time.

**Guy:**

**Screen/Video board update** - current expected date for the screen installation is October 1, 2017. Guy advised he is not counting on this completion date, therefore expect the pre-season banquet to be held in the main arena this season. He advised that the women's OU practice room will be the first to have this equipment and it will be used for many different needs (recruitment, practice, special events, etc). He said he will gather the FBC and the Sooner Stilettoes together once the screen is up and working for us to help celebrate this for the girls and OU.

**Team Events for the year:** Ice Cream Social August 24th - staff will have needed equipment and supplies for our use and once again the FBC members will provide the ice cream and sweets. A current list of events (including FBC Board Meetings) was provided.

**Compliance Issues:** New legislation for the NCAA - Power 5 conferences will take place this season and this will impact the hours of practice, days off for players, volunteer time, documentation of these new restrictions and weekly advance schedules to mention a few of these new rules.

**Other Information for the Club:** Support from the Club is very important to the OUWBB success, but game dates and times can have a negative impact on attendance (ie: a Sunday game at 11:00 am negatively impacts our attendance and when possible it is avoided). We are looking for consistent and increased fan attendance so when possible promote attendance. Once we get fans in to watch a game, they get hooked!

Merchandise - Talked with Ruan Buckley and Teresa Mercer about guidelines and license requirements for future merchandise. 2017/2018 season the FBC will not sell merchandise but we will use the time to prepare for the next season.

Ron Stokes asked Guy to confirm the changed process for the Meet & Greet (FBC members) and Scrimmage (season ticket holders only) in October. The only difference will be the order in which these events occur and he didn't expect any issues with this change.

Guy asked that we also submit names for the 6th Man Award - looking for suggestions - someone that supports the program as a whole (attends games, travels with FBC, supports the team by volunteering when needed, etc).

Jerry Halsey asked if the office has a replacement for Kate and to clarify Colton's position.

Diane Allen confirmed she is to continue to gather missing email addresses for FBC members. She advised she still has about 15 members without an email address.

**Ice Cream Social:** Sign-up table - Glen Warshaw will take care of the sign-up table and has the needed supplies. Jerry Halsey confirmed it is okay to bring potential FBC members to this event.

**FBC Meeting Schedule (Proposed):** Subject to change - the 2017/2018 Meeting and Event Schedule was handed out. Dan wanted to have dates established for our future meeting dates so board members are able to schedule in advance. These dates are subject to change as needed. Meeting will be at 5:30 and held in the Clinton Lounge when possible. Contact Dan Quinn or Harleta Stokes with items to be placed on agenda prior to each meeting.

**Announcements:** Guy advised Media Guides will be sent to FBC members.

Teresa Mercer asked about the financial reports and Dan advised he and Guy will handle this aspect until a replacement is found.

Tony Perry asked for clarification as to why no merchandise this season - personnel issues, license and regulations issues, confirming what merchandise we want and what will sell, etc.

Next Board Meeting date: September 28, 2017 - 5:30 pm / Clinton Lounge

Teresa Mercer made motion we adjourn, Diane Allen second. Motion passed.