

**FUTURE OWASSO RAMS YOUTH SPORTS  
BOARD MEETING  
MEETING MINUTES  
JANUARY 11<sup>TH</sup> 2026**

**Meeting Called To Order by Jim Felts**

**PRESENT:**

Jim Felts, **President**

Cody Banks, **Vice President**

Shelli Hassell, **Treasurer and Cheer Director**

Cassidy Stevens, **Secretary**

Dominic Hawkins, **PR**

Kailin Helm, **Basketball Director (Present via phone call)**

- Jim started the meeting by saying that he is not going to be re-running for the president position
- Shelli also brought the meeting minutes from March 29<sup>th</sup>, when Jim offered to step down as president
- Shelli brought meeting minutes from Oct 6th where the board agreed to follow the current by laws in regards to the vote for Treasurer and President which would be held in December of 2026
- Any financial information is available for anyone to review at any time
- Reviewed financials from each program
- General account is funded from \$25 per registrant from each sport
- Present financials at each board meeting
- When there is a new Director we will have a Directors meeting
- We want to make sure that all sports ended in the positive, football ended in the negative
- Football paid stipend to all board members in the amount of \$500 each
- Steven Eaton, Football Director, received a check for \$9,360
- By Laws need to be changed
- We are under contract with schools for basketball
- Football not under contract with the schools

- We update user agreement with the city every year
- Jim would like for the by laws to be changed to make all Directors a member of the board so that each sport is represented
- Footballs cash app was set up for a separate account and Shelli has requested the amount for tax purposes but has not received it yet. Shelli to follow up.
- The conference establishes the gate fees for each sport
- Basketball to use GoFan for gate fees next season, would like to consider GoFan for all sports Gate fees
- Cody mentioned purchasing Ipads / computers for all sports to utilize for gate fees
- Discussed how much we are paying per day for field / gym rentals
- Want to negotiate better with schools for facility rentals
- Basketball negotiates their gym rental fees every year
- Cherie is main point of contact
- Why are we not playing lacrosse games in Owasso, losing money by traveling to other towns
- Jim talked to Duffield and lacrosse is not a OSSA sanctioned sport and are not allowed to use school facilities for those games
- How do we negotiate fees? The schools give basketball their amount and we typically negotiate special requests. We are at the discretion of the school. We still pay when school is closed. Will renegotiate that aspect of the contract for next season.
- Mentioned the possibility of locking in rates for rentals for 5 years instead of negotiating every year
- Jim wants Directors as part of the board for their input
- All board agendas, meeting minutes, and financials need to be posted on program website
- Host meeting with all board
- Dominic motions to have a meeting with all Directors and Board, Cody 2<sup>ND</sup> the motion
- Meeting with Directors to be held Sunday January 25<sup>th</sup> at 1pm
- Meeting agenda will include the following:
  - Discuss GoFan
  - Board Structure
  - Assign board members to each individual sport to oversee
  - Separation of Powers
  - Discuss by laws
- FOR Board approves Director, Directors appoint people below them for their board

- Cody motions to entertain a 501c3 lawyer to review and propose changes regarding by laws, Dominic 2<sup>ND</sup>
- Vote to change by laws
  - **All in favor - YES**
- By laws will be updated by June – a special meeting will be held if needed to get by laws updated in time
- All directors need to be voted on today
- Basketball Director - Bobby Taylor to step in for Basketball next season
- Board asked for him to be at next meeting so we can meet him
- There needs to be a set standard of what positions each sport should have on their board
- Dominic motions to have Wes – Lacrosse Director removed and appoints Joe Basks, Cody 2<sup>nd</sup>
- Board Vote:
  - Dominic – YES
  - Shelli – YES
  - Cody – YES
  - Jim – YES
- Shelli to reach out quickly to Wes so there can be a smooth transition
- Mandate when Directors are voted on by the board
- In Summer we will vote for Winter Directors and in Winter we will vote for Summer Directors
- Cassidy motions to keep Shelli on as Cheer Director, Jim 2<sup>nd</sup>
- Cody motions to keep Steven on as Football Director, Dominic 2<sup>nd</sup>
- Ask any financial information
- Dominic motions for a financial audit, Cody 2<sup>nd</sup>
- Dominic to put proposals together for city for football and lacrosse fields
- Dominic to get proposals and quotes for lights this week
- 5 teams are at McCarty for Lacrosse
- Requested arial view for land for plans for multipurpose fields
- Sports directors will give update on their programs at the meeting on January 25<sup>th</sup>
- Dominic calls to have a monthly FOR Board meeting to get the ball rolling on the by laws
- Meeting will be held Febuary 8<sup>th</sup> at 1pm

**Jim motioned to adjourn the meeting, Shelli 2<sup>nd</sup>**

**Meeting Adjourned**

