

**OLYMPIA GYMNASTICS BOOSTER CLUB  
BOARD MEETING MINUTES  
JANUARY 6, 2010**

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Present:        Governing Board:    Nancy Kolinski, Mike McHale, Diane Cooper, Wanda Senkus, Holly Beatty, Karen Wesson, Dawn Novak, Linda Hammond, Mary Telesco, Wendy Yoskovich

OGA Liaison:            Jenn Pulich, Brandon

Members:                Lisa DuVernay; Cathy McGee

Absent:        Governing Board:    Terri Johnson, Jenn Capling

1.    Meeting Called to Order: Regular meeting was called to order at 6:03 p.m.
2.    Minutes: Motion made by Diane Cooper to approve prior Board Meeting Minutes of December 14, 2009. Motion carried.
3.    Popcorn Machine. Motion made by Karen Wesson to use money from the Cookbook and Calendar fundraisers to invest in an OGBC popcorn machine for use with OGBC sponsored events. Budget set at \$600. Motion carried.
4.    Meet Commitments. Discussion held regarding the number of meet commitments that would be needed and it was determined that five (5) meet commitments would be needed by each family for the 2009-2010 season.
5.    President: Next Board meeting will be held on Thursday, February 4, 2010 at 6:00 p.m.
6.    Vice-President. Sponsorship notices will be going out within the next week.
7.    Treasurer: Financial report provided by Diane Cooper for the month of December.
8.    OGA Liaison:
  - a.    Detailed discussion held regarding Boys "I AM" Meet on February 7, 2010. Matters discussed included the number of sessions; meet requirements; sign-up priority for levels 9, 10, Elite and boys levels 6 and up; awards; floor covering; chairs and tables needed; admissions; hospitality for judges and coaches; check in for coaches and gymnasts; and number of prizes for hand stand contest.
  - b.    Information also discussed with members Lisa DuVernay and Cathy McGee, who will be donating their time and services in preparing the program for the Boys Meet, regarding the name of gymnasts, fun ads and sponsors to include in the program.

- c. Discussion held and it was determined that in keeping with the theme of the meet, "I Am Hope for the Future," donations would be made in dedication to Coach Jeni Puvalowski-Keding to either the Children's Leukemia Foundation of Michigan or Make-A-Wish Foundation of Michigan. This information would be included in the program in memorial of Coach Jeni.
  - d. Brief discussion held regarding number of sessions and fun ads for the Cookie Classic fun meet being held at OGA on February 28, 2010.
9. Ways & Means: Karen Wesson reported a profit of approximately \$1,200 from the Cookbook and Calendar fundraisers. Mrs. Wesson provided a report regarding upcoming fundraisers, including the Fashion Show. General discussion held regarding number of committee members for upcoming fundraisers.
10. Venue Coordinator.
- a. Linda Hammond reported that a letter was sent to Gladieux on January 5, 2010 regarding non-payment for three outstanding Freedom Hill events (The Offspring, Tom Jones, and the Ultimate Doo Wop).
  - b. Discussion held regarding venue events currently being offered to members and recruitment of new volunteers to work various venue events. Spreadsheet provided by Mrs. Hammond comparing venue events offered during the 2008/2009 season versus 2009/2010 season.
11. Adjournment: Meeting adjourned at 7:54 p.m.