

**OLYMPIA GYMNASTICS BOOSTER CLUB
BOARD MEETING MINUTES
JUNE 6TH, 2011**

Present: Beth Bastuba, Howard Mizuki, Karen Wesson, Wanda Senkus, Vel Jaje, Peter Miller, Sue Brothers, Tari Carter, Wendy Yoskovich, Scott Kolinski, Stacey Welker

General Membership: Joan Malone

OGA Liaison: Lori Koch

1. Meeting Called to Order: 6:00 p.m.
2. Approval of Meeting Minutes: Motion made by Tari to approve May board minutes after correction of meeting date. Seconded by Sue. Motion approved.
3. Executive Reports
 - a. Treasurer: Wanda presented the May financial report.
4. Committee Reports
 - a. Ways and Means: Karen reported that the golf outing produced a \$7500 profit.
 - b. Social: Sue reported on the preparations for the banquet. Coaches gifts were discussed.
 - c. Script: Vel reported on Kroger program and next Script order. Discussion held on changing name of position to "Reimbursement Programs Coordinator".
5. Special Reports:
 - a. AWC: a discussion was held on giving Lori approval to appoint three Meet Coordinators, who would report directly to the Meet Director and liaison with the Board. A discussion was also held on compensation for these coordinators. Motion made by Howard to have Lori appoint up to three Meet Coordinators, with compensation of up to 100% of Booster Club dues as determined by the Meet Director, in conjunction with the Board. Seconded by Sue. Motion passed 10-1.
 - b. Elections: nominations process was reviewed. Voting will be held at June 28th Banquet. Absentee ballots will be made available if requested.
6. New Business:
 - a. Beth has requested that you forward committee needs/recommendations to her for next year.
 - b. Level meetings were reviewed and member concerns addressed.
 - c. Next board meeting tentatively scheduled for July 11th at 6 p.m.
7. Meeting adjourned at 7:40.