

**OLYMPIA GYMNASTICS BOOSTER CLUB**  
**BOARD MEETING MINUTES**  
**FEBRUARY 28<sup>TH</sup>, 2011**

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

General Membership: Mona Kaspo

OGA Liaison: Jen Pulich, Lori Koch

1. Meeting Called to Order: 6:00 p.m.
2. Approval of Meeting Minutes: Motion made by Tari to approve December, January board minutes. Seconded by Karen. Motion approved.
3. Executive Reports
  - a. President: **Next board meetings: March 14<sup>th</sup>, 6 p.m. and April 4<sup>th</sup>, 6 p.m.**
4. Committee Reports
  - a. Venue Coordinator: Scott discussed his contact with Comerica as a possible venue sight. Will contact General Membership to see if there is enough interest. Early weekday check-ins may make filling events difficult.
  - b. Ways and Means: discussion held on whether to have Golf Outing. Board decided to proceed with fund raiser.
  - d. Social: discussion on end-of-year banquet facilities and dates..
  - e. Travel: Finalizing hotel plans for upcoming meets.
  - f. Script: Kroger proceeds have increased significantly.
5. Special Reports:
  - a. Athlete Warrior Recap: Discussion held on following points:
    - Create 2 meet binders
    - Raise opt-out fees for 2012
    - Meet location to remain at MCC for 2012
    - Whether or not numbers need to be marked on athlete's hands
    - Providing meals for board members/volunteers
    - Improving concessions
    - Coordinate Photo Booth with Levels 3 – 6 in 2012.
    - Providing special awards after securing X number of karate belts.
    - AWC to be held February 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>, 2012
    - Compensation for Meet Director
  - b. April Meet: Discussion held on vendor tables (number and placement), sessions, and timing of sign-ups for workers.

6. New Business: Discussed charitable donations to Region5forLiam, Kathryn Mahoney
7. Adjournment: Meeting adjourned at 7:58 p.m.