

**OLYMPIA GYMNASTICS BOOSTER CLUB
BOARD MEETING MINUTES
NOVEMBER 22, 2010**

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

OGA Liaison: Jen Pulich, Lori Koch

1. Meeting Called to Order: Regular meeting was called to order at 6:00 p.m.
2. Minutes: Motion made to approve prior Board Meeting Minutes of November 1, 2010. Motion carried.
3. Special Reports – Athlete Warrior Meet

Dawn updated the Board on recent discussions with MCC. We will be allowed to use two classrooms (143 and 144) for the meet, free of charge. One of the rooms may not be available to us until 12:00 on Saturday.

A reminder that the floor plan needs to be given to MCC at the end of December. We will be able to run extension cords and move tables around after that, but MCC needs to know as-accurately-as-possible our table/chair/electrical needs by that time.

We will be using ScoreMaster for the meet. There will be laptops on each judges' table, which will be used to enter scores. The scores will then go to the main floor computer, and be sent to the TV's we will use to display for the audience. Lori showed us how the scores would scroll from top to bottom, with each score being displayed for a time that we can set. The top score would be the most recent, then it would be "bumped" down one line and replaced by the next most recent score.

Jen updated us on registration numbers and we discussed price-of-admission for spectators at the meet.

Vel reported that Media/Marketing/Merchandising has 12 vendors committed to the meet. The committee will be meeting again soon to discuss Sponsorships. Board discussed how securing meet sponsors should be the responsibility of ALL membership. A 10% credit will be deposited to Booster Club accounts for any sponsorship that is solicited. An email will be issued to General Membership to notify them of this as soon as Karen has prepared necessary documents.

A discussion was held on awards/athlete gifts. There is concern about the cost of the belts and pins. The awards committee is continuing to research. Scott presented graphics of what the medal designs will look like.

Hospitality discussion was held on coaches party and judges hospitality. Locations still need to be finalized.

All committee heads should be prepared to give tentative budget numbers at the next meeting. If you have those numbers ahead of the meeting, email to Beth so that she can begin a spreadsheet. ***Beth also needs to know the number of people your committee will be needing to work the actual meet.***

3. Executive Reports:
President: Please notify Beth if you have members on your committees who are not participating. They will be issued a warning. Further non-participation will result in a fine being assessed to their booster club account.

Treasurer: provided treasury report for November.

4. Committee Reports

Ways and Means: Ladies Night Out event was a very successful event. Special thanks to Karen and her committee for all the hard work and planning that went into this fun evening!

Social: Some questions were raised about the Christmas party. All issues will be addressed in reminder letter going out week of 11/29.

Travel: Travel cards are ready for laminating.

Scrip: Last Scrip date for this year is 12/8.

5. Adjournment: Meeting adjourned at 8:02 p.m.

Future Board Meetings: December 13th, 6:00 p.m.