

**OLYMPIA GYMNASTICS BOOSTER CLUB
BOARD MEETING MINUTES
OCTOBER 11, 2010**

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

OGA Liaison: Jen Pulich, Brandon Ulewicz

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 September 13, 2010. Motion carried.
3. Executive Reports:

President: Wendy and Peter to let Beth know names of families who have not turned in forms.

Vice President: will email out AWC progress reports for committees to use.

Treasurer: provided treasury report for September.

Assistant Treasurer: Tari and Beth to be added to Olympia Booster club account as signatories.
4. Committee Reports

Venue Coordinator: working on outstanding payments from the Silverdome.

Ways and Means: Two families had outstanding payments for the Football Chance tickets. Eight tickets were not sold. Entertainment Books will be sold until December 15th, and will be available at the Ladies Night Out fundraiser. Ticket order forms for LNO will be placed in mailboxes. Currently have 26 vendors committed to event, can accommodate 40. Goal is to complete Olympia Calendar by the LNO function. Karen to let Board know when she would like us to meet to organize pictures.

Wendy to email General Membership to inquire about working/planning the Golf Outing. One meet commitment credit would be given for participating on this committee.

Social: discussed Christmas party planning. Tentatively planning on bowling party at Avon Lanes.

Travel: copy of travel info/roster to be placed in Pro Shop for membership to verify info. Beginning to explore hotel options for meets, particularly the upcoming Chicago meet.

Scrip: Kroger program ready to kick-off.
5. Special Reports – Athlete Warrior Meet

Status update: registrations will be done online, and will be able to transfer info to scoring program. Website to be live within next week. Peter to provide Jen with Canadian Club emails in order to invite them to AWC.

Site visit to take place October 18th at 6 p.m.

Committee updates:

Awards: October meeting planned.

Hospitality: met in October, seeking donations.

Computers/Scoring: met in September, discussion on Scoring Software, boys are familiar with ProScore.

Wendy needs demo of scoring system.

Decorations: meeting to be planned pending site visit.

Facility: need final floor layout by end of year.

Floor: meeting held in October.

March-In: meeting scheduled for October, discussed Athlete gift ideas.

Marketing and Merchandising: discussed Happy Ads and that entire Membership needs to participate in soliciting Sponsorships.

Registration: Peter to receive information from on-line registrations.

6. Adjournment: Meeting adjourned at 7:30 p.m.

Next Board Meeting: November 1st, 6:00 p.m.