

**OLYMPIA GYMNASTICS BOOSTER CLUB
BOARD MEETING MINUTES
SEPTEMBER 13, 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 Paulich

1. Meeting Called to Order: Regular meeting was called to order at 6:04 p.m.
2. Minutes: Motion made by Vel Jaje to approve prior General Membership Meeting Minutes of August 16, 2010. Seconded by Sue Brothers. Motion carried.

3. Executive Reports:
President: Next board meeting to be held October 11 @ 6 p.m.

Vice President: discussed the issue that the board is not getting notification of drop/adds. Jen to discuss with coaches to insure Beth is notified.

Treasurer: provided treasury report for August.

4. Committee Reports
Venue Coordinator: discussed Pistons rotation, with approximately 14 games scheduled for Olympia.

Ways and Means: Football chance fundraiser proceeding on target. Discussed upcoming Entertainment Book sale and Ladies Night Out at Sycamore Hills on November 18.

Public Relations: discussed missing information sheets and emails.

Travel: working on athlete travel forms.

Scrip: talked about printing order forms with popular options and placing them in mailboxes.
Also discussed Kroger program.

5. Special Reports – Athlete Warrior Meet
 - a. Dawn shared with us the status of the contract and contact's retirement at MCC. She needs A/V info from all committees, along with a floor plan by December 31. The plan should include requirements for tables, chairs, electrical outlets, and any other needs relevant to the facility.
Also discussed need for a site visit. Discussions about security, first aid and parking.

*Please make sure to contact Dawn if you need to talk with anyone at MCC.

b. Committee formations discusses and unassigned members were assigned to Ways/Means or Media/Merchandising. Members will be contacted by Beth or Stacey.

c. Howard presented a methodology for keeping track of goals within our committees, and for providing updates to the board.

6. Adjournment: Meeting adjourned at 7:35 p.m.