

**Wyoming Senior Olympics
Board of Directors Meeting**

**Sheridan Senior Center
Saturday, April 22, 2006
11:00 a.m.**

Minutes

Members Present - Della Works-President
Ted Lee-President Elect
Rick Mansur-State Coordinator
Gladys Sajwaj-Director
Jim Eggenberger-Director
Ken Konicek-Director
Everett McGlothlin-Director

Members Absent- Kay Friedlan-Treasurer
Doreen Sing-Director
Virginia Wabbe-Director

Guests- Leonard Skretteberg
Roger Wilson
Tom Wollenzien
Jackie Lee
Les Engelter
Ron Martini
Carmen Rideout

- A. **Call to Order** -
Della Works Called the meeting to order at 11:04 am
- B. **Approve Agenda**
No items were added to the Agenda. Agenda approved
- C. **Approve Minutes From Saturday, February 4, 2006**
Moved by Jim and seconded by Everett to approve Minutes, motion carried.
- D. **Financial Report**
Treasurer's report was presented by Rick Mansur. Overall Checking account balance is \$7,166.11. Moved by Ken to approve report, motion carried.
- E. **Correspondence**
No correspondence was received.
- F. **Old Business**
1. Term Limits - Rick discussed Board Term limits which will be presented at the membership meeting August 2, 2006. See attached handout. Moved by Jim

and seconded by Gladys to present term limit proposal to membership August 2, motion carried.

2. New Torch - Rick explained the difficulty of finding a new torch. Members are to research companies who may carry a hand held torch.

3. Attendance - Della discussed attendance for board members to make three of four meeting a year. This is an item which will be discussed at the membership Meeting August 2. It was also discussed to have a set schedule of board meetings at the beginning of the calendar year, so all board members know well in advance of each meeting.

4. Flyers - Rick had 250 flyers were printed up for distribution for board members to take back to their community.

5. Board Positions - There are two vacancies on the board. Secretary will be covered by Rick at the August 2 meeting. Jim moved to nominate Dee Bicek for the open Board of Director position, seconded by Ken, motion carried.

G. **New Business**

1.) 2006 Games Report - Rick discussed the upcoming 2006 Games. He mentioned that the medal for the Wyoming Senior Olympics won the Specialty Category at the NSGA National Conference. Rick discussed most of the donations will be coming in beginning July 1. He also reported at over 1000 registration forms have been mailed out. Three new events have been added for the national Senior Games - triple jump, 4x100 relay and hammer throw as well as anew age group for 3 on 3 basketball - 80 - up

2. 2007-08 Games Report - Jim gave a report on the 2007-08 games. See attached handout #2. He mentioned there are three additional sponsors. The Sheridan committee is also working on getting gym bags to hand out to each registrant.

3. Winter Games - It was mentioned by Della that Dee Bicek is working on the possibilities on having Winter Senior Games in Casper. More information will be available at a later time.

4. Record Book - Rick has updated the Wyoming Senior Olympics Record Book which is in PDF format on the Wyoming Senior Games website, www.wyseniorolympics.com

H. **Next Meeting** -

The next meeting is scheduled for Wednesday, August 2, 2006 7:30 pm at the Recreation Center in Gillette, Wyoming.

I. **Adjournment**-

Moved by Ken and seconded by Jim to adjourn meeting at 12:54 pm, motion carried.

Tour of Sheridan Facilities.