

Minutes
Wyoming Senior Olympics Board of Directors Meeting
Wednesday, October 15, 2008
Casper Senior Center

Call to Order: President Ken Konicek called the meeting to order a 11:07 pm at the Casper Senior Center meeting room.

Board Members Present: Ken Konicek, President, Paul Prevedel, State Coordinator, Julie Seymour, Secretary and Directors Marty Conrad, David Craig, Lonnie Harwood, Bill Stone, J.J.Syvrud.

Pledge of Allegiance: Lead by Pres. Ken Konicek, the Pledge of Allegiance was recited before the flag by the group.

Ken Konicek welcomed everyone to the WSO Board meeting. All members were present.

Minutes of the Previous Meeting: Paul Prevedel moved that the minutes be approved as written. The motion was seconded by Lonnie Harwood. Motion approved.

Financial Report: Former Treasurer Everett McGlothlin forwarded the *End of the Year Report* to Treasurer Julie Seymour. Everett McGlothlin noted that they still have potential expenditures of approximately \$3,700.00 He estimated that \$8,316.62 will be passed to Rock Springs, and this includes the \$2000.00 advance already given. This does not include the CD that is worth \$11,400+. Income as of 10-10-08 was \$58,430.78 and expenses were 48,414.16. Julie Seymour reported that she has commitments for 2009 WSO of \$9,950.00, and is currently in the process of getting more sponsors. Marty Conrad noted that he would be approaching Wellness Centers for the Tribes for up to \$3,000.00.

Ken Konicek moved that the Treasurer's Report be approved as presented. The motion was seconded by David Craig and approved.

Wyoming Senior Winter Games Report: The Wyoming Senior Winter Games will be held in Pinedale and at the White Pine Ski Areas near Pinedale February 8 – 15. Ken Konicek reported that they are in the process of scheduling events, noting that they wanted to add indoor events including pickleball, and racquetball. Ken also mentioned that they would like to incorporate swimming into the Winter Games to take advantage of their new facilities in Pinedale. He also questioned the Board on their opinion of whether to lower the minimum age of the Winter Games to 40 to help with attendance.

Sheridan's 2007-08 Reports: No representatives from Sheridan were present to report on the 2008 WSO games.

Correspondence:

1. Participant To Nationals: A participant that qualified for nationals was not going to make it to Nationals and was wondering if the person under him would be able to attend?
2. 50 People to go to Stanford: Jackets need to be ordered.

Unfinished Business:

1. Computer/Website Transfer: J.J. Syvrud reported that we have received all the information for WSO website from Rick Mansur, and would begin transferring information the next week. The computer still needs to be transferred from Sheridan.
2. New Software Implementation: Ken Konicek noted that we could get training through NSGA online for the new software.
3. NSGA Jackets—Samples: Ken Konicek presented the Board with 3 different coats. The Board recommended that Ken reorder the same jackets as last year.

New Business:

1. 2009 Wyoming Senior Olympics Update: Paul Prevedel reported that he has arranged housing by blocking sections of 5 local motels, and Western Wyoming Community College dorms. Paul did mention that the College rooms would not have air conditioning. Paul also stated that he has 19 of the 26 required commissioners as well as all of his venues secured. Ken Konicek presented the idea of bringing a group down from Pinedale for entertainment for the banquet. Paul displayed the new WSO letterhead and asked Board members to make any necessary changes.
2. Promotion for WSO: Paul asked for ideas and opinions for promoting the 2009 WSO and some of the following ideas were presented:
 - NSGA/WSO Website Link
 - Tourism Board through Radio
 - Ads in Casper Star and Poster sent to all Wyoming and other “local” Rec Centers and Senior Centers
 - Montgomery Radio/ Also SLC & Colorado Radio Stations
Ken Konicek noted that radio spots are quite expensive and to use them judiciously.
3. Arm Bands for Cycling: Dave Craig proposed that we purchase color coded bands or sleeves for the road races. This would help competitors with race strategy, and event coordinators with timing. He is going to do research and present it at an upcoming Board meeting.
4. Oldest to Youngest: Dave Craig also proposed that we start the older competitors first then move to the younger contestants to make it easier on the more elderly at the competition.

Announcements:

1. Need pictures of new Board members on website when transfer is done.
- 2.

Next Meeting: January 21, 2009 by conference call to Rock Springs.

Adjourn: 1:00 pm

Minutes prepared by J.J. Syvrud & Julie Seymour