

**Wyoming Senior Olympics
Board of Directors Meeting**

**Campbell County Recreation Center
Wednesday, August 2, 2006
7:30 pm**

Minutes

Members Present - Della Works-President
Ted Lee-President Elect
Kay Friedlan-Treasurer
Rick Mansur-State Coordinator
Gladys Sajwaj-Director
Jim Eggenberger-Director
Ken Konicek-Director
Everett McGlothlin-Director
Dee Bicek-Director
Doreen Sing-Director

Members Absent-
Virginia Wabbe-Director

Guests-
Leonard Skretteberg-Sheridan
Jackie Lee-Casper
Roger Wilson-Sheridan
Joe Bicek-Casper
Helen Oates-Cheyenne
Janet Field-Casper
Floyd Field-Casper
Mark Hopkins-Casper
Mary Ann Budinski-Casper

- A. **Call to Order** -
Della Works Called the meeting to order at 7:30 pm
- B. **Approve Agenda**
Items added to agenda included Winter Olympics, Donation of Javelins, Wyoming Jackets and Senior Ice Hockey. Agenda approved .
- C. **Approve Minutes From Saturday, April 22, 2006**
Moved by Jim to approve minutes, motion carried.
- D. **Financial Report**
Treasurer's report was presented by Kay Friedlan. Overall Checking account balance is \$16,449.11. Doreen mentioned that Sheridan needs to contact State Auditor and fill out paperwork to receive funds for future games. Everett moved to pay bills for Dee Bicek - \$163.19 and Oleta Thomas of \$14.00, seconded by Jim, motion carried. Moved by Ken to approve financial report, motion carried.
- E. **Correspondence**

No correspondence was received.

F. Old Business

1. Term Limits - See attached handout. Tim Ernst, Division of Aging, will be added as Director at the October meeting. Nominations to fill two positions will be accepted at the October meeting. Moved by Jim and seconded by Everett to accept term limit proposal as amended, motion carried.

2. Attendance - Rick and Della presented attendance requirements for board members to make three of four meeting a year. Discussion was held by the board. It was also discussed to have a set schedule of board meetings so all board members know well in advance of each meeting. Moved by Jim and seconded by Ken to accept WSO attendance requirements for Directors to make 3 of 4 meetings per year, Motion carried.

3. Patrick Rooney Plaque- Rick presented to the Board the plaque for Patrick Rooney and the years of service he has done for the Wyoming Senior Olympics.

4. Winter Olympics- Dee Bicek presented information to the Board regarding Winter Senior Olympics, see attachment #1. Discussion was held. Ken moved that Dee be authorized to investigate the feasibility of Winter Olympics, motion carried.

G. New Business

1.) 2006 Games Report - Rick discussed the 2006 Wyoming Senior Games, from the opening ceremonies to the banquet. He mentioned that there were currently 244 athletes registered in 18 events totaling 1008 participations. Rick discussed the Wyoming Senior Olympics Record Book which is in PDF format on the Wyoming Senior Games website, www.wyseniorolympics.com. Each coordinator will have a copy of the book as well as copies at the registration area.

2. Javelin - Dee Bicek discussed the donation of three javelins by Richard Hunnicutt. Ted moved to accept the javelins, seconded by Ken, motion carried.

3. 2007-08 Games Report - Jim gave a report on the 2007-08 games. See attached handout #2 and 3. He mentioned there are three additional sponsors. The Sheridan committee is also working on getting gym bags to hand out to each registrant.

4. Athlete of the Year - Joe and Dee Bicek were excused from the room as they were nominated for Athlete of the Year. Nominees were presented, voting was held. E.G. Meyer - Male athlete of the Year and Dee Bicek - Female Athlete of the Year.

5. Senior ice Hockey - Ken talked about the National Senior Hockey and having Wyoming as a possible tournament host. Discussion was held. Ted moved to gather more information on the Senior Hockey Tournament, motion carried.

6. Wyoming Jackets - Della presented information on jackets given to Wyoming athletes attending the National Senior Games and why Richard Hunnicutt did not receive one. Every effort will be made to make sure all Wyoming Athletes receive a jacket if they attend the National Senior Games.

H. **Next Meeting -**

Dates for Senior Olympics meetings-

October 18, 2006 at 11 am, Casper Senior Center

January 24, 2007 at 11 am, Casper Senior Center

April 18, 2007 at 11 am, Sheridan Senior Center

July 25, 2007 at 7 pm, Sheridan Senior Center

I. **Adjournment-**

Moved by Ted and seconded by Gladys to adjourn meeting, motion carried.