

Minutes

Wyoming Senior Olympics Board of Directors Meeting

Wednesday, July 22, 2009 6:33 p.m.

Call to Order: President Ken Konicek called the meeting to order at 6:33 p.m. at the Rock Springs Family Recreation Center.

Board Members Present: Ken Konicek, President; Paul Prevedel, State Coordinator; Julie Seymour, Treasurer; Directors- Bill Stone, Marty Conrad, Lonnie P. Harwood, & David Craig. Absent: Deb Erwin & JJ Syvrud.

Non-Board Members Present: Bonnie Hankin & Helen Oates from Cheyenne, and Ray Kunselman

Introductions: Paul Prevedel, Marty Conrad, Lonnie Harwood, David Craig, Bill Stone, Ken Konicek, Julie Seymour, Bonnie Hankin, Helen Oates, and Ray Kunselman

Pledge of Allegiance: Recited

Approval of Minutes: Ken Konicek entertained the motion to accept the minutes from March 25, 2009. David Craig accepted the motion and Lonnie Harwood second the motion. Everyone present agreed to pass the motion and motion passed.

President's Report: Ken Konicek wanted to talk about the NSGA Jackets but then decided we would discuss that under unfinished business.

Financial Report: Paul Prevedel reported the WSO account as having \$15,341.00. He said that Sheridan gave approximately \$8,000.00 and he hopes to have approximately \$13,000.00 after the 2009 Games. The Sweetwater Travel & Tourism Board gave a grant for \$4,000.00 that helped out. He will provide a detailed report later on. The \$15,341.00 does not include the CD. Humana gave \$3,000.00 that paid for the bags. Other businesses gave anywhere from \$100.00 to \$1,000.00. Some places gave us a deal, such as buy one case of water get one free. Paul mentioned that he spent money on advertisements on the radio. Ken Konicek said that Sheridan had more locals after their first year of the games. Marty Conrad motioned to approve the financial report. Lonnie Harwood second the motion. Ken deferred the motion until later due to the fact there was not a detailed report.

Correspondence: Ken Konicek brought forward that the NSGA wants 2 representatives to be flag bearers for each state. All athletes are invited to be in the Parade of Athletes. Ken nominated Jack Hager to be one of the flag bearers. He competes in track & field and is 60 something years old. Just need to get more information on him. Ken nominated Jack Hager and Lonnie Harwood to be the 2 representatives from Wyoming. Bill Stone made a motion to approve the nomination and David Craig second the motion. All present were in favor of the motion and the motion passed. Ken mentioned that information needed to be gathered on Jack and Lonnie and e-mailed to Nationals.

Unfinished Business: Paul Prevedel reported that the 2009 unofficial numbers as of July 22, 2009 were as follows: over 370 Participants, 200 signed up for the BBQ, 160 for the Banquet, 160 for Friday's lunch, and 120 for Thursday's lunch.

Paul reported that Jerry DePoyster will be this year's torch bearer and the Mayor of Rock Springs will be driving an old-time classic car for the Parade of Athletes and BBQ. We will have the lighting of the flame, the Mayor will welcome all Participants to the Games, Ken will recite the Senior Olympic Oath, Paul will talk and then have the invocation from the Bishop.

Mr. Prevedel said how challenging these games have been to put on and that we welcome any constructive criticism. He said that we have 400 Texas Orange colored shirts for the competitors, the volunteers will be wearing yellow shirts, and the commissioners will have the moss green shirts.

Paul mentioned that we might change some times next year as far as the events go. The following events are cancelled due to lack of participants: pole vault, darts, softball, and volleyball. We have 60 volunteers and 50 city workers for these games.

The NSGA Games Jackets will be handed out at these games. Do not have an official list of names but will write down names of competitors who receive them. JJ enters meeting.

Ken Konicek reported that in 2007 the IRS changed and made it so non-profit organizations need to file a 990. They got Mortensen Group from Pinedale to file for us and charged \$276.00. We owe \$1577.00 in late fees. We can respond right away and ask for forgiveness. Ken sent in our letter of forgiveness on June 6. Expect a 2-3 month response time. Ken asked the board if we should keep Mortensen. Bill motioned to keep Mortensen. JJ second motion, all accepted and motioned passed.

New Business: Date for the next meeting was tentatively set for Friday, October 23rd at 11:03 a.m. at the Casper Senior Center.

2011-2012 WSO Games Host Bids: Ken Konicek said that packets were sent out to cities in January to all recreation centers and mayor's offices. Paul read the letters from Cheyenne and Cody. Ray Kunselman asked if there were more bids last time and Ken said there were 5. The economy could be playing a big part in that this year. There was discussion about where the games should be next year. Ken entertained a motion. Paul Prevedel motioned to give the games to Cheyenne and David Craig second the motion. All were in favor and the games were awarded to Cheyenne.

Board Membership- New Members: Marty Conrad & Lonnie Harwood need to be renewed. Paul made a motion to put Lonnie and Marty on the board again. Julie Seymour second the motion and everyone was in favor and motion passed. Ken suggested that we find another board member from Cheyenne with some power/importance.

Athlete of the Year Nominations: Female: Sue Ruff (Qualified for Nationals and throws the Javelin) and Doris Johnson. Paul Prevedel nominated Sue Ruff for Female Athlete of the Year. David Craig second the nomination. All were in favor and Sue Ruff is the 2009 Female Athlete of the Year. Male: Had nominations for Lonnie Harwood, Floyd Huxford, Dick Loeber, and Dennis Pineda. Floyd was taken off the list because one criteria is that you must have competed in a Wyoming Senior Olympics previously. Dick Loeber nominated

himself and that was frowned on. Discussion was made and Marty Conrad made a motion to nominate Lonnie Harwood. David Craig second the motion and all were in favor. Lonnie Harwood is the 2009 Male Athlete of the Year.

Announcements: Ken Konicek talked about the Winter Games and that there is \$13,000.00 for the treasurer's report. We included advertisements for Winter Games in all registration packets.

Adjourn: Marty Conrad motioned to adjourn the meeting and Paul Prevedel second it. Meeting adjourned at 7:51 pm.