

**WYOMING SENIOR OLYMPICS
BOARD OF DIRECTORS' MEETING
APRIL 25, 2019**

The meeting was called to order by Vice President Larry Fioanini at 1:02 pm in Cheyenne. Present were Larry, Bill Stone, Kari Kivisto, Rodger Kentfield, Georgia Carmin, and Carmen Boyd. Those attending via conference call included Gay Woodhouse, Jodi Guerin, and James Boucher.

The minutes of the March 12th meeting were reviewed and Bill Stone moved to approve these minutes with Georgia Carmin seconding that motion. The minutes were approved.

Treasurer's Report

Rodger Kentfield issued a handwritten report of the expenses for 2019. These included NSGA annual dues of \$250.00, Secretary of State's Annual Report \$25.00, Form 990 preparation by MH&P, LLC \$100.00, CNA Treasurer's Bond for Rodger of \$187.00 (\$25,000 bond), trailer license \$48.72 (purchased 6/2/08), Visionary Broadband for the domain website \$202.08 (\$50.52 quarterly) and NFP Insurance \$745.00. This does not include reimbursements for the NSGA conference attended by Gay Woodhouse. He stated the balance in the First Interstate checking account as of 4/25/19 was \$40,573.66 and the Western Vista Savings account was \$13,524.56. Carmen requested that he confirm his email address and it was confirmed as r.kentfield1@gmail.com. Georgia moved to accept the Treasurer's Report and Jim seconded the motion. It was approved.

New Business

Election of Office of the President

Georgia nominated Bill Stone as President and Rodger Kentfield seconded that motion. Bill Stone was unanimously elected to complete Ken's term as President.

Bill Stone thanked Jodi Guerin for the changes she made when Laramie hosted the Summer Games in 2017. Separating the state account from the host cities' accounts was an excellent decision. Bill thinks that the state monies need to go into an account tracked by Quickbooks. Jodi suggested using Quickbooks online as it would be accessible for multiple authorized personnel from any location. Rodger offered to try using Quickbooks. Bill suggested that communication with Rodger was difficult and that we need someone already familiar with the program. Bill commented that Rodger had done a good job, but it was time to move onto Quickbooks. Georgia said that to set up Quickbooks is a difficult venture and whoever did this would need try to use a similar chart of accounts for reports and work closely with Kari in the early stages. Larry and Bill suggested that, since Georgia is familiar with Quickbooks, she help set this up for the state. Georgia said she could help. Rodger Kentfield then offered his resignation and the Board accepted his resignation.

Bill nominated Georgia as Treasurer until after the Summer Games. Kari seconded that motion. The nomination was approved. Georgia Carmin will be the new Treasurer until August, 2019.

New Board Member

Larry asked Jodi Guerin if she could stay on the board after her term is up in August. Jodi said she could help in an advisory capacity as that is the best role for her. Both Bill and Larry thanked Jodi for her help.

Bill recommended Alicia Brown from Cheyenne. She has board and financial experience and, as a younger member, would be an asset to the organization. Bill nominated Alicia as a board member and Gay Woodhouse seconded that nomination. The nomination was unanimously accepted.

Bill would like to set up a work shop for board members to discuss officers' and committee chairs' duties and responsibilities, the direction of the board, financial benefits to hosting cities, executive director, etc. Bill will come up with an agenda and recommends each board member be involved with the games themselves. Larry ask that Georgia send out an email to board members asking what time would work best for this workshop.

Bill would also like to take "Senior" out of the name, perhaps as a dba. Gay Woodhouse will check into this. Bill will email her the details.

Cycle Times for \$1600. John and Gay suggested hiring professional timers for the Summer Games. Bill felt it would be useful in a qualifying year. Gay said that, because it is a fairly large expense, we commit to this in 2020 but not necessarily in 2019.

The Executive Director position needs to be filled. Larry feels we need to get this done as soon as possible. We will need to bring names and qualifications to the Workshop when it is held.

Old Business

Summer Games.

Kari said things are going well. She has filled the volunteer commissioner position. Bill has found someone to run the racquetball and weight lifting events.

They are meeting with the sponsors tomorrow for pictures and will park the trailer at the different sponsors' locations throughout the summer.

Bill is concerned about the pickle ball numbers at this time. He has approached Orly Lucero about running this, but may also visit with Sam Dian and Steve from Casper. Kari has planned to use LCCC and South High School with Central as a possibility, which is being used for the triathlon.

Request for Proposals for Summer Games 2021-2022

Georgia contacted Monty Gilbreath in Douglas to see if Douglas would be interested in hosting the Summer Games in 2021-2022. He was open to the idea and will review the documents with the guidelines and procedures. Bill said that Gillette doesn't sound like it will be a go. Larry will contact Rock Springs again and see if that's a possibility. Bill will send out Request for Proposals next week.

Winter Games

Larry presented a letter of support from Laramie Parks and Rec for Laramie to host the Winter Games in 2020 after Ken contacted him and asked if Laramie could host. If Laramie needs a formal proposal and this hasn't been done correctly, should Laramie continue to work on this. Georgia suggested that we are running out of time for that proposal. She moved that Laramie host the Winter Games in 2020 with Kari seconding that motion. It was unanimously approved.

Amber Travsky from Laramie wants to do an article on everyone attending the National Senior Games in Albuquerque. The NSGA should have this names on their registration lists.

Bill suggested the board give a wooden plaque of appreciation to Ken Konicek (\$70.00) for the Winter Games. It was moved by Georgia and seconded by Carmen Boyd. The motion was carried and Bill will take care of this.

Carmen has updated the picture on the website and on Facebook. She suggested that when we change our name, we may want to change the graphics on the trailer.

Bill recommended we send some of the money from the last summer games to Laramie. Jodi will review her numbers and get back to Bill.

The next meeting will be Wednesday, August 7th at 5:00 pm.

The meeting was adjourned at 2:24pm

Respectfully Submitted,

Georgia Carmin