



AGENDA/MINUTES

OLGAA Board Meeting

Date / time 06/27/2018 6:00 PM | *Meeting called by* James Schreyer

OLGAA Board members

James Schreyer, Kate Romanello-Jones, Debbie Mattingly, Ellen Hughes, Melinda Miller, Amber Newton, Dawn Mussig, Katie Stahl, Scott Nevius, Jennifer Ludwig, Terri Lynch, Tracy Seng, Brian Seng, Ryan Koebbe, Bill Schneider, Renee Cagle, Kelsey Schneider

Not Present: Unhighlighted names

<u>Time</u>	<u>Item</u>	<u>Owner</u>
7:00	Welcome - Opening Prayer	Jim Schreyer
7:05	Old business and approval of last meeting's minutes – MINUTES APPROVED <ul style="list-style-type: none">Open OLGAA positions –<ul style="list-style-type: none">Zach Long still a viable option for VP	
7:10	Secretary/Communication Report <ul style="list-style-type: none">Melinda still needs to get with Debbie for Blue Sombrero trainingTrophy case: Consensus was to solicit interest from Mike Desmier & Amanda Hood on partnering together on cost.	Melinda Miller
7:20	Vice President's Report <ul style="list-style-type: none">No new report – open until position is solidifiedDecision to make the VP position the primary person to attend the monthly GWAC meetings as the OLGAA board representation. They will have the responsibility to find a replacement should they not be able to attend. They are to 1) find a replacement and 2) insure OLGAA doesn't miss three consecutive meetings – APPROVED<ul style="list-style-type: none">Terri has agreed to temporarily act as the GWAC representative for monthly meetings, but the responsibility will be written into the VP position	Kate Romanello-Jones
7:30	Treasurer's/Fundraising Report <ul style="list-style-type: none">Review of draft budget - APPROVEDProposed adjustment to OLGAA scholarship from \$500 to \$600 – APPROVEDNeed clarification on appeals to credit card company for parents trying to get sports fees back. Debbie and Jim to work on a formal response. Once complete it will be inserted into bylaws & will trickle down to Blue Sombrero, as parents must accept bylaws as part of the registration process.	Debbie Mattingly
7:40	Athletic Directors Report <ul style="list-style-type: none">Reflection on 2017-2018 year<ul style="list-style-type: none">ADD acting as liaison between parents and coordinators went very wellHead coaches to get coach's shirts and be required to wear to them at all games<ul style="list-style-type: none">Asst. coaches to be able to purchase for \$10/eachCoordinators to connect with coaches at coaches meeting to get count/sizes for shirts – send order directly to Jenny Ludwig	Ellen Hughes

- Suggestion of turning end of season parties into a sports banquet for each season as well as 8th grade nights, to become more uniform
 - Ellen to put together a summary of what the banquets would entail w/ budget numbers (Pot luck food, certificates, etc.)
- GBB - Decision to be made on uniform selection and quantity to be ordered. Ellen will work with Brian on details.
- GVB – Dawn Mussig does want to continue as coordinator, but needs a co-coordinator, as Katie Stahl is leaving – **APPROVED**
 - Melinda will ask Amber Newton to co-coordinate with her

7:50 **Presidents Report**

Jim Schreyer

- Jim is wanting to step down at the end of next year as President & XC Coordinator and coach – will need to start putting feelers out for candidates
- Jim will work with Debbie to budget some money for facilities cleaning
- Met with LF business office
 - Parking lot will get repaired
 - Security items – will change the lock codes
 - Mike Desmier is going to pay to get a thumb print keypad to get in the gym and cafeteria door. Jim will send instructions to everyone on how to get set up.

8:00 **New Business**

Open

- Potential vacancy for GBB coordinator, should Amber choose to move to GVB; we need to start soliciting candidates to fill by November.

8:10 **Adjournment**

Jim Schreyer