## Gwinnett Senior Golden Games Board Meeting Minutes January 11, 2024 1910 Public House in Lilburn

- Attendees: Kim Shealy, Jennifer Hackemeyer, Kathryn Hall, Lisa Tuggle, Richard Porter, Jessica Cady, Debbie Reid and Alan Villavasso.
- The purpose of the meeting was to discuss the directions for the 2024 games and entertain the suggestions from the athletes.
- Secretary Rita Carreno resigned her position effective immediately and suggestions were made for her replacement. Kim will contact folks and bring up opening in general meeting.
- Suggestions were made concerning Board Members finding it difficult to complete the tasks required
  for their position and continue to support the games through either Emeritus status or At Large Status
  enabling us to increase the Board and provide additional support in games operations.
- Discussion on registration fee and actual cost-Jessica Cady provided insight to potential donors for offset. The actual cost per athlete with gift, meals, medals, prizes and operational fees is \$56 per person. The registration fee is \$20 per person with Northside supporting the t-shirts. Fees without Northside jump to \$63 per person. We have a net loss of \$36 to \$43 per person that we have to make up in donations or raise the fee.
- Events were discussed with an attempt to determine what events could be coed and reduce the ages which would result in medal savings cost and increase competition.
- A subcommittee will be established to review a plan with GCPR for the continuation of the games to the benefit of both groups.

Respectfully Submitted,

President Kim B. Shealy