

DICKS SPORTING GOODS INC
Form 8-K
April 14, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report: April 13, 2009

DICK S SPORTING GOODS, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation or organization)

001-31463

(Commission File No.)

16-1241537

(I.R.S. Employer
Identification No.)

300 Industry Drive, RIDC Park West

Pittsburgh, Pennsylvania 15275

(Address of Principal Executive Offices) (Zip Code)

(724) 273-3400

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)**
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)**
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))**
 - Pre-commencement communications pursuant to Rule 13d-4(c) under the Exchange Act (17 CFR 240.13-4(c))**
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ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS
Ms. Gwendolyn K. Manto has left as Executive Vice President Chief Merchandising Officer of Dick's Sporting Goods, Inc. (NYSE: DKS) (the Company) as of April 13, 2009, and the Company does not expect to replace her in this position but will instead realign its merchandising organization under the leadership of Edward W. Stack, Chairman and Chief Executive Officer, and Joseph H. Schmidt, President and Chief Operating Officer.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

DICK S SPORTING GOODS, INC.

Date: April 14, 2009

By: /s/ Timothy E. Kullman

Name: Timothy E. Kullman
Title: Executive Vice President,
Finance, Administration,
Chief Financial Officer and
Treasurer