

## MINUTES- PNW WSO COUNCIL

4/14/2024 (next meeting scheduled for 3<sup>rd</sup> Sunday of month unless otherwise determined)

Present: Lauren Hatmaker, Isaac Marron, Jenn Sprague, Kim Douglas, Mira Kwon Gracia, Celia Huddart

Not Present: Chelsea Hopkins, Derek Kress

### WSO Championships

- approved reimbursement for:
  - scholarship recipient who registered during the early registration period before scholarships were awarded;
  - meet director per Memo of Understanding attached; first disbursement to be invoiced by end of this week for Lauren Hatmaker to submit to USAW liaison with supporting documentation;
  - approved duplicate banner purchase to be reimbursed and ordered by meet director to match 2023 WSO champs banner by same vendor.
- Registration opened 4/6 and in 8 days, there are 139 registered.
- WSO Champs Subcommittee meeting by zoom to award scholarships. Isaac and Jenn participated in a zoom with Alex Love, USAW, about scholarship process, codes for registration, best practices.
- Council discussed best practices for financial oversight and system documentation for future championships.

**BIPOC/WOMEN'S SCHOLARSHIP** –confirmed these scholarships were awarded and announced.

**Records:** discussed best practices for reviewing records requests and creating certificates. Kim shares her tool of calendar reminder same day of the month to check her area assigned and update the shared google sheet.

**Meet Directors:** continue to encourage all meet directors to familiarize sanction requirements as well as follow USAW policies on SafeSport, MAPPS, and others. Meets sanctioned by USAW are responsible to follow all policies and this is the responsibility of the meet director.

**Mission Statement:** Current PNW WSO mission statement closely mirrors USAW mission statement on a local level. Some discussion about reviewing the statement in the future and using it to make decisions on spending and resources.

### **Important Training Dates:**

Spring / Events & Best Practices- to be announced

Summer / SafeSport

Fall – Diversity, Equity, and Inclusion