

Pacific NW WSO Board meeting MINUTES 6/11/23 430pm Zoom

Future Meeting Schedule: 7/9/23

Present: Lauren Hatmaker, Joe Quinn, Mira Kwon Gracia, Joe Beck, Shane Sevcik

Not Present: Nicole Kupfer, Brandi Miller, Robyn Feder, Kora Nan

- **Financial Report** – reviewed Income and Balance worksheets from USAW Finance Dept as of 12/31/2022 for calendar year 2022;
 - Board council each received a copy;
 - Main points of interest from income in 2022:
 - Donations: \$1979.45
 - WSO Rebate (renewing members and club): \$6212.80
 - WSO Event: \$18584.50
 - Other (to confirm with CFO but appears to be transferred money from Oregon and Washington LWC's, primarily Washington) \$4776.25
 - Lauren Hatmaker to confirm with USAW CFO:
 - to what the entry titled "2000-Accts Payable \$1095.83) refers;
 - when do rebates get credited and how?
 - Annually on 12/31?
 - As each member renews on a monthly basis?
- **USAW matching scholarships** (up to 2 for BIPOC and up to 2 for women coaches' certifications)
 - Confirmed our total for each from PNW WSO funds (2 BIPOC and 2 Women coaches)
 - Thanks to our subcommittee (Mira Kwon Gracia, Nicole Sahlin, Brandi Miller) who met at the end of our 2023 application window and awarded all 8 scholarships (USAW and PNW funded equally). Awarded scholarships include coaching certification, level one or two, and coach's membership for one year at USAW. Awardees posted on the WSO section of the USAW website. At least 6 of 8 have already completed their certification and are actively involved in our WSO community.
- **2023 WSO Championships**
 - Confirmed our desire to host a WSO champs regardless of the fact we received no bids. We understand we may have to make it smaller as venue and size appears to be the biggest obstacle for Washington clubs/meet directors.
 - Both Tacoma Strength and Paramount Strength and Conditioning have expressed interest in possibly hosting a smaller event for 2022.
 - Qualifying totals, athlete limits and registration details to follow once venue and meet director are confirmed. Consensus is likely to be athletes capped closer to 150 than 250 IF we run one platform over two days and 5 sessions per day.
 - Volunteers will be needed for staffing, load in and out of venue, and technical officials.
- **2024 WSO Championships**
 - Open bids asap
 - Submit bid proposals for Oregon location
 - Follow USAW conflict of interest policy

- Preference is to continue hosting WSO championships with board support before diluting to state championships endorsed by board. Board council highly values WSO champs and so will be putting all of our efforts into supporting that every year 100%.
- **WSO and state records** – athletes and coaches really value records and certificates. This is something that encourages and supports grassroots engagement at the regional level. Board discussed available time from current volunteers and decision was made to post request for WSO member or coach volunteers to update records on established google doc and send out certificates. Ideally a volunteer from each state. Mira Kwon Gracia will post on social media and Lauren Hatmaker to send out in WSO email blast. Mira Kwon Gracia can establish access to established google doc and certificate templates. Lauren Hatmaker will also support volunteers.