

Pacific NW WSO Board meeting MEETING MINUTES 6/19/2022 430pm Zoom

Future Meeting Schedule: 3rd Sunday of each month, 430pm Pacific Time with adjustments for National Competition Calendar

Present: Lauren Hatmaker, Brandi Miller, Shane Sevcik, Mira Kwon Gracia, Joe Beck, Nicole Kupfer

Not Present: Tiffiny Yaskus, Joseph Quinn, Kora Nan

WSO Annual Championship:

- Reports from Champs committee:
 - Soft budget estimates:
 - \$200 venue estimate
 - \$700 competition platform supplies
 - \$200 licensing fee for scoring system (2 platforms / day \$50 each)
 - Food costs for volunteers est \$15/person per day
 - Propose to use Liftcast for live feed: \$2700. Discussion about use of Youtube, Instagram live as an alternative to high cost live fee. If good broadband available at venue, should suffice. No approval for this item at this time.
 - What announcing system can we use?
 - Discussed and approved registration fees: \$75 through 7/31, \$85 through 8/31, and \$100 late registration through 9/17/2022.
 - Cap on registration of 250.
 - Use font, WSO logo, and colors of PNW WSO branding on everything.
 - Cash prizes and team awards to be determined.
 - Meet director and other volunteers to research sponsors.
 - Tru Athletics said they may sponsor equipment for event. Joe Beck to confirm and report back for July meeting.
 - Discussion and approval for WSO Championship sanction to be set up by USAW corporate office with our specifications – Lauren to send details to Avery and USAW. Once live, Mira and Brandi will include in website and marketing.
 - Budget pending from Joe Beck and Mira Kwon Gracia for July's board meeting. Up to \$1000 approved for miscellaneous expenses to get WSO championships started. Per Joe Beck, nothing has been spent yet and nothing urgently coming up to be paid.

Budget and account balances at USAW sub accounts:

- Any requests for spending this month?
 - Board approved up to \$1000 for logistics related to WSO Championships – Joe Beck and Mira Kwon Gracia to report back / send invoices for reimbursement. This can include things like venue contract, platform supplies, marketing, other miscellaneous. Board did not approve paying any volunteers for their time spent arranging championships at this meeting.
- Lauren reported that WSO income is currently: \$5/member at renewal and \$15/club at renewal. Reports for 2022 are still pending. Lauren has requested more information and has reported updates from corporate office that these are delayed but coming soon.

For future board meetings:

- Promotion of educational opportunities: athlete ally, inclusion playbook, etc;
- Setting Vision and Core Values for PNW WSO / start with review of USAW vision and make local.
- Budget creation, spending requests and process, smaller spending items?
 - Scholarships
 - Regular expenses such as website hosting and updates
- Creating resources / links and infographics to help our members navigate BARS