BOARD MEETING 22.1

08 MARCH 2022 / 8:00 PM EST / ZOOM (VIRTUAL)

ATTENDANCE

MANDI ROBERTS, DAN GERMAN, KYLE SCHUTTS, KYLE MORAN, SARA TOOMEY, MARK GARRETT, CASEY PIERCE, DOMINIK POLVERINI, TREVOR KIMM

AGENDA

Updates & Metrics from USA Weightlifting

- 1. Budgets/Financials still have not received
- 2. Metrics for WSO
 - a. % Retention of USA Weightlifting Members
 - b. Net Increase in USA Weightlifting Members
 - c. Net Increase in WSO Sanctioned Events
 - d. % Increase in participation of Minority Communities.
 - e. % Women participation as Coaches
 - f. % Women participation as Athletes
 - g. Number of new Members registered as a direct impact of WSO Programs.
 - h. Participation in WSO Training & Best Practice meetings.

Continuation of Old Programs

- Bar bags to order for LWC bars can submit form to USAW all voted to approve
- All previous bylaws have been erased please come up with variations for next meeting (whether continuation of previous or new)

Proposed New Programs

- New Club Support how to encourage facilities/coaches to start clubs, potential scholarship or support programs
 - Scholarship for L1 South Bend Barbell (Adam Weaver?)
 - Scholarship for year one club fee
 - Mentorship for year one
 - Outreach to any lapsed clubs
 - $\circ~$ Host an L1 in the state two upcoming
- Coach Mentorship
- High School Level Weightlifting
 - Reach out to athletic directors?
 - Penn HS Coach head of org.
 - How to get physical presence

WSO Championship

- Required to host one each year, including in 2022
- Date suggestions (asked on IG stories and suggestions were "after Nationals")
- Location host
- Must have registration via BARS so anything we need to buy/spend on must be requested ahead of time from USAW
- Who would want to help with logistics, prizes, volunteer coordination? Can offer/ask those who are not on the board as well.
- We could have separate committee meetings (not including full board if not necessary
- SEPTEMBER decided by board

Proposed Options

- Indiana Weightlifting website Suzy & Alex have advised that Sport80 websites will be info only and are a ways out (potentially years) so it has been suggested we just do our own (Squarespace pricing if paid annually is \$23/month or \$27/month including commerce - if we wanted to sell shirts etc) - Mandi and assistant can build and others can have access to help update?
 - Record keeping
 - Local meets

 \circ Meeting minutes (also need to live on USAW)

ACTION ITEMS

- 1. Kyle S connect Dan to Penn HS Coach.
- 2. Mandi reach out to gyms for hosting wso champ
- 3. Pull list of lapsed clubs Trevor, Kyle
- 4. Pull metrics, email to all
- 5. Send old bylaws to board to review and submit new