October 20, 2024 PNW WSO Committee Meeting 4:30-5:30pm ZOOM LINK

### PNW WSO Committee Meeting – 10/20/2024

Time: 4:30 PM – 5:36 PM PST Attendees: Mira Kwon Gracia, Kim Douglas, Isaac Marron, Chelsea Hopkins

Sub Meeting Facilitator in lieu of Lauren Hatmaker: Mira Kwon Gracia

Absent: Derek Kress, Jenn Sprague, Celia Huddart, Lauren Hatmaker

#### 2025 Budget Spending Strategy:

- Review of survey from membership on spending items:
  - Only 53 responses
  - Not representative of our WSO constituents in its entirety, mostly masters.
  - We should consider responses but also use our common sense, experience and expertise as a committee to guide spending strategies.
- Defined two buckets of interest 1 = DE&I initiatives 2 = growing membership.
  - Mira, ASAP, to draft a document for all committee to weigh in on with the goal of having a budget deck for review with USAW November 17<sup>th</sup>.

#### **Review of Financials:**

• We have \$24,628.35 in our account as of the financial statement provided by Lauren Hatmaker on October 14, 2024

### 2024 PNW WSO Event Tear Down:

- Looking for a committee member to volunteer to build a google survey that can be exported into excel or csv with the following suggested questions:
  - Overall venue satisfaction? Parking, cleanliness, facilities, hotel accommodation etc Comments?
  - o Did you feel the event ran on time? Comments?
  - Were details of the event communicated effectively? Comments?
  - Was the overall presentation of the event acceptable and professional? Comments?
  - Was there enough equipment to meet your needs?
  - Overall general logistics? Comments? Suggestions?
  - What could we have done better?

## 2025 WSO Championships X DOP Strength:

 DOP Strength is associated with USPA and USAPL organizations. Agreed we can only co-host an event IF he is hosting a USAPL event not USPA due to known non drug tested concerns of this organization and clean sport.

# Todd Lyons:

• Agreed Lauren to email JP of USAW and explain to him what Todd Lyons has admitted to as far as owing PNW WSO money for non delivered items of a 20KG bar and 1kg change plates. Is it some sort of misconduct or USAW violation?

### 2024 WSO Records:

- Results from 2024 WSO Championships to be compared to current WSO records and updated as needed by 10/31/24.
- Names of new record breakers to be noted.
- Lauren to send an email with names of new record holders and announcement of updated records.
- Certificates will not be automatically created. LINK to form requesting one will be added to email.
- Kim to verify OPEN men and women.
- Isaac to verify Junior men and women, Youth boys and girls and adaptive.
- Chelsea to verify Masters men
- Mira to verify Masters women

### **Records General:**

- Added Instagram handle field to record submission form.
- Added check box to request certificate.
- Review of records responsibilities: Alaska all categories and divisions and Washington Masters Chelsea. Washington senior and junior Celia. Washington youth Derek. Oregon masters Kim. Oregon senior and junior Isaac. Oregon youth Mira.

 (TABLE FOR NEXT TIME for Jenn S) Changes to MOU and bid process- things that worked and things we'd improve.