

Pacific NW WSO Board meeting MINUTES 1/15/2022 430pm Zoom

Future Meeting Schedule: 3rd Sunday of EVERY OTHER month, 430pm Pacific Time with adjustments for National Competition Calendar – NEXT MEETING 2/19/2023 (due to WSO Champs planning)

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

Not Present: Joseph Quinn, Nicole Kupfer, Brandi Miller, Kora Nan (Alaska rep spot vacant)

1. Wrap up of WSO champs 2022
 - a. Status of team awards (Joe B)
 - b. Additional feedback received- none
2. Washington LWC reclaimed funds (Joe Quinn requested unclaimed funds to be sent to USAW and USAW confirmed receipt but not an amount.)
3. USAW matching scholarships (up to 2 for BIPOC and up to 2 for women coaches' certifications)
 - a. Confirm our total for each from PNW WSO funds (previously approved 3/year total)
 - b. Decide about our application window so that USAW can set up their application process which we as a board then analyze and approve.
4. Financial report from USAW (Lauren) – available through 9/30 only. Q4 2022 not yet available.
5. Communication is happening with USAW about running an election for Alaska rep to be done asap.
6. Finalize Bid process and subcommittee for 2023 WSO Championships
 - a. Some previously discussed topics:

The board council has decided to open the meet director /coordination job for a bid in the Pacific Northwest Region. We are fine-tuning the specifics but here are the rough points:

- 2023 to be held in Washington state, easily accessible to major airports or freeways;
- Held in the calendar year range of mid-August to November (post nationals week and pre-AOF);
- Able to host 2-3 days and up to 250 athletes.
- Registration fees to be determined.
- Clubs and meet directors can work together as long as there is one person coordinating as the main project manager. Great fundraiser for clubs.
- Project manager/meet director responsible for:
 - Coordinating technical officials / sign up and staffing;
 - Load in and load out of equipment at the venue / coordination of general volunteers.
 - Coordinating loaders for the event.
- Registration held on BARS / affiliated with WSO and meet director (USAW helps us set up the meet sanction);
- Continue offering limited number of full and partial scholarships for at-need PNW athletes.
- Use of digital scoring system and support from board council;
- Large venue with available parking and nearby hotels / amenities for volunteers and athletes.
- PR Lifting has offered to continue supplying equipment with favorable terms and conditions.
- Coordinate with board council representative.

Joe Beck to create a google doc that we can all view and edit.