

# Minutes IL WSO Board Meeting September 11, 2022, 5pm CST

Attendees	Present
Gwen Chamberlin	Y
Dave Ester	Y
Brian Lahr	Y
Tim Piper	Y
Alex Arquilla	Y
Corinne Grotenhuis	Y
Laura Landers Pettit	Y

## Agenda

1. Call to Order / Role Call
2. Open Board Member Position  
[2021 Election Results](#)
3. Review of II Equipment Storage Policy  
[Policies Summary, Equipment Requirements](#)  
[Asset Inventory, Check List](#)
4. USAW 2022 WSO Kick Off Cup (USAW email sent Aug 30)
5. 2022 Mid Ams
6. Planning for 2023 – Illinois State Championship
7. Any Other business?
8. Date / Time of next meeting?

## Minutes

1. USAW told the IL WSO to determine ourselves how to fill our open board positions and let them know.  
IL WSO voted unanimously to fill the positions from results of the late 2021 election. The people with the next highest number of votes not already on the board or who have already declined a position will be contacted by USAW to be on the board.
2. Review of Equipment Storage Policy –  
Unanimously agreed that the “Storage Club” will be paid \$200 per year for storing our equipment and be entitled to use the equipment at any USAW sanctioned meet the storage club holds.
3. Planning for 2023 Illinois State Championship – We will begin 2023 planning at our next meeting. Things to think about before then: Date of the 2023 meet? Any changes to the selection criteria? Changes to awards (team awards, other?) Ideally, w needs to start the bidding process before ethe end do this year.  
Brian Lahr has indicated he is willing to host the 2023ILSTCHAMP event. (He will follow the same bid submission process as any other club interested.)
4. The next, meeting will be November 06, 2022, at 5pm.