

Mountain South WSO Board Meeting Minutes 3/14/2024 8pm PT on Google Meet

Present: Jesse Vezina, Ethan Baggaley, Morgan Huppenthal, Leanda Bevans, Joaquin Chavez, Jodi Stumbo, Eric Bramwell, Amanda Cook

Not Present: None

Agenda:

1. Proposal Presentation for BIPOC and Female Scholarships
2. Proposal Presentation for 2020 Champs Bid
3. Determination of next meeting
4. New Business

Meeting started at 8:00pm PT

Minutes:

1. Discussion held on current proposal.
 - Discussed number of BIPOC and Female scholarships we would like to award
 - Discussion on possibly adding 'general' scholarship option as well that would be open to all members
 - Vote held by email after meeting : board voted to proceed with opening scholarship applications
 - Scholarship committee (Leanda, Morgan, Eric) will continue to work on scoring process for evaluation applicants.
2. Discussion on current proposal and opening bids.
 - Discussed need for budgetary information for meet directors
 - Discussed ongoing issues related to hosting WSO Champs given size of our WSO including venue rental costs varying greatly between states, possibility that we may not have interested bidders in every state.
 - Discussed entry fees and who will set fees (WSO board vs. meet director)
 - Bid committee (Ethan, Joaquin, Amanda) will work on developing general budget and parameters for possible meet directors. Committee will also work on process for evaluating and awarding bids.
3. Next meeting set for April 25, 2024 8pm PT on Google Meet

Meeting concluded at 9:03pm PT