

**Pacific NW WSO Board meeting AGENDA 8/21/2022 430pm Zoom**

**Future Meeting Schedule: ~~3<sup>rd</sup> Sunday of each month, 430pm Pacific Time with adjustments for National Competition Calendar~~ NEW DATE FOR SEPTEMBER DUE TO NAOS2 IN CALGARY: 9/11/2022 430PM ZOOM – PLEASE USE SAME RECURRING ZOOM LINK EACH MONTH**

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

**Not Present:** Tiffiny Yaskus, Joseph Quinn, Kora Nan, Brandi Miller

WSO Reports and Discussion:

1. WSO Champs financial report from BARS : registration income \$18403.05 as of close of entries at cap of 250. We sold out in record time. Registration was capped mid-August.
2. WSO Champs entries report – cap at 250 –
  - a. Wait list: yes to wait list, first come first served. There is a google doc on our website and available through Instagram bio to add names to wait list. First few names were emailed directly and are time stamped. As spots open (from athlete withdrawal), the next person will be notified with a code to register via BARS and will have 24 hours to take the spot or respond before we move to the next person on the list.
3. Refunds or transfers to other athletes: board considered large event logistics and expense for a regional meet mirrored off USAW national events and other large WSO (or state) championships and determined most reasonable way forward to not issue refunds nor transfers. Neither USAW national events nor large WSO / state championships allow for refunds and transfers. Board voted that most fair would be to open spots to those on wait list in order they were received.
4. Tentative schedule – previous approval of cap of 250 athletes, 5 sessions each day, 2 platforms = 12-13 athletes per session. Discussed flow that would be best for athletes (keep weight classes together as much as possible – finish youth first) and keep meet running in a timely fashion. Board agreed with meet director recommendation to have first weigh in at 6am (as recent national events have done) and to finish no later than 8pm. Smaller sessions will be safer for athletes and allow us to catch up if there are any delays.
5. Budget review: board reviewed the balance of the budget and approved all items on our shared document. Any large variations per budget item (above 15%) to be discussed with board. Working budget document continues to be shared with all WSO board members. Projection to be around \$2000-2500 net to WSO after approved expenses paid.
6. Cash prizes and team rules determined: Team rules proposed and cash prizes approved (no less than \$3400 in cash prizes will be issued at event). Meet director shared documents prepared and team will help with proofreading before posting. Team rules to mirror USAW national events and Texas state championships. Once reviewed, team rules and awards will be posted. Team registrations will probably happen via EventBrite.