

Pacific NW WSO Board meeting MINUTES 11/20/2022 430pm Zoom

Future Meeting Schedule: 3rd Sunday of every other month starting January 2023, 430pm Pacific Time with adjustments for National Competition Calendar-430PM ZOOM – PLEASE USE SAME RECURRING ZOOM LINK EACH MONTH

Present: Lauren Hatmaker, Nicole Kupfer, Mira Kwon Gracia, Joe Beck, Shane Sevcik, Brandi Miller, Kora Nan

Not Present: Joseph Quinn

- Previously discussed during September board meeting: Tiffiny Yaskus resigned from her position as Alaska representative on the PNW WSO board council. We asked our members to email us if interested in participating and learning more about the position and commitment. Received response from two Alaska members: Robyn Feder and Kelly Slaven. At this month's meeting, we discussed and approved asking USA Weightlifting to hold an election for us to fill the open position. Lauren Hatmaker to follow up with Alex Love at USAW. Expect election first week of January at latest per USAW – LH.
- Review of survey results and other feedback for After Action Report for PNW WSO Championship 2022 (inaugural championship):
 - Sogolytics report shows survey responses. Very positive overall. Big project that took our entire village to produce. Almost 250 athletes competed over two full days on two platforms. Contact Lauren Hatmaker for access to report.
 - USAW asked us to do cash awards differently in future (if run through WSO account) so that W9 is compliant for IRS reporting.
 - Most reimbursements are complete. Lauren Hatmaker and Joe Beck to review cash awards that used Joe's cash (\$825) and to whom the prizes were awarded. Board reviewed and discussed pending reimbursements and approved Joe Beck's meet director fee (\$1500) be issued now that reimbursements and budget expenses complete. Board reviewed and approved reimbursement for Joe Beck's pre-meet dinner with Jenny, Will, and Danny. Budget item around \$150 and fits within our pre-approved expense item for TO meals and TO snacks.
- WSO Championship 2023:
 - Creating sustainable championships year by year;
 - Propose and approved bid process for future championships. Board council to prepare a google doc to brainstorm guidelines for event, such as:
 - Preference to rotate areas – preference for Washington state for 2023;
 - Accommodate X amount of athletes;
 - 2-3 day event;
 - X number of partial and full scholarships;
 - Meet Director and Program Manager / liaison with board?
 - Registration on BARS;
 - Digital scoring system and IT equipment / screens;
 - Parking
 - Hotels / event
 - Prizes

- Responsible for equipment load in/load out;
 - Sponsors and equipment
 - (PR Lifting had a good result this year and sounds open to continuing in future;
 - Responsible for technical officials coordination;
 - Loaders.
 - Fully supported by WSO board council but independence to run event with basic specs.
 - X amount to go to WSO. Percentage of ticket sales?
 - Ability to sell PNW WSO swag – tshirts etc.
- News from Washington State LWC – Joseph Quinn. Unclaimed funds requested and sent directly to USA Weightlifting. To be announced once we confirm amount and receipt.