

## Minutes of the WSO State Board Meeting of Feb. 24, 2006

**Attendance:** April Takashima, Heather McKean, Priscila Martins-Read, Jean Cavanaugh, Izi Loveluck

**Absent:** Scott Rockey, Lee Nilson, Brett Thomsen, Tom Schultz

**Call to Order:** 6:05PM. Due to Scott's absence, Priscila chaired the meeting.

**Minutes:** passed with changes.

### Directors Report:

- A. Team registration has closed with a total of 99 teams registered (50B, 49C).
- B. Trophies have all arrived. Jean has the spirit awards.
- C. Nationals will let us know how many teams we can send for B and C. Since our numbers are comparable to last year, she is optimistic that we will be able to send two teams for each division.
- D. Financial report was given. Only item of note is that a refund was paid for one team that withdrew. Discussion ensued regarding the funds that are being held in WSO account that were raised by the Southwest Regional Board. There is no problem leaving them in the general coffers and earmarking them for expenditure on Southwest activities. \$420 were raised by the Coaches Clinic and that money is in the account. April said that the \$420 is not on the ledger. There was discussion regarding setting up a separate account for Southwest and then Heather proposed that the Southwest Board approach the Foundation Office of Clark College regarding holding funds for their region as is done for the other regions. Priscilla said she would approach them.

### Regional Reports

- A. Eastern regional  
Heather reported that both she and John were nearly finished with event supervisor identification and that funding and other preparations were going nicely. She asked if there would be any board members would be available at state without a team, that could serve as arbitrators. April volunteered to serve as arbitrator along with Priscilla.
- B. Northwest regional  
Izi said that there was a glitch of double booking of the gym but it has since been resolved. Otherwise preparations are going well.
- C. Southwest regional  
Priscila noted that she was still looking for event supervisors. She said that some venues had been double booked but that they were going to be able to make do.

### New Business:

- A. **Home school policy:** This topic was tabled due to the fact that Scott, who had thought s on this issue was not in attendance.

- B. Forum and vote for change in voting policy.** This will be announced via the website to be held during the state tournament between three and four on the day of the tournament. Scott Rockey will preside over the meeting. Heather will reserve a room.
- C. Next meeting of the board** – April 7<sup>th</sup> at 6:00PM on EWU campus. Heather will reserve a room.

**Adjourn:** 7:00PM

Submitted by Heather McKean