

Washington Science Olympiad Board of Directors

Fall Meeting

19 September 2020

9:00 - 11:00

Join Zoom Meeting

<https://highlineschools.zoom.us/j/94285176963?pwd=QzUybmtHTU5NNCtGVGM5SXNqLzhqQT09>

Meeting ID: 942 8517 6963

Passcode: 026526

One tap mobile

+12532158782,,94285176963# US (Tacoma)

invited	present?
Sheila Guard (Treasurer)	Yes
Jay Loutherbak	No
Judy Mannard	No
Scott McComb (Vice Chair)	Yes
Sue Murphy (State Director)	Yes
Diana Rhodes	Yes
Nick Stephens (Chair)	Yes
Tim Weber	Yes [left early]
David Rosi	Yes
Trevor Day (Secretary)	Yes
Ansel LaPier	No
Tyler Stanley	Yes [left early]

- I. Call to Order @ 9:06
- II. Roll Call
- III. Review agenda
- IV. Approval of [minutes from last board meeting \(7/18/20\)](#)
 - A. Approved unanimously
- V. Reports

A. Treasurer

1. Checking:

- a) Balance - \$7,725.75 thru 9/30 with \$2,000 expenses to date. As indicated above, approx. \$1500 credits available (on CC), so approx. \$9000 in checking at this point.
- b) [Spreadsheet](#)
- c) Approximately \$650 in UW savings account (Trevor still has access and can move)

2. Savings:

- a) \$34,968.23
 - (1) \$1744.01 reserved for Eastern WA SO
 - (2) \$33,224.22 available for WSO.
- b) [Spreadsheet](#)

B. State Director

1. Opened Scilympiad registration 9/1 but with multiple issues that were addressed by 9/3 and registration should proceed ok. Currently, 23 B teams and 31 C teams have registered, with NOT all finalizing registrations (via payment or waiver). Will follow up with coaches to finalize their registrations.
2. Still getting quite a few questions from coaches about why cannot get 2019-20 refund, especially when they want to participate in mySO and wanting to apply those funds to that endeavor.
3. Encouraging all 2019-20 coaches to register for 2020-21 – especially if getting registration waiver. Will continue to contact 2019-20 coaches if/when not getting registrations; and also to provide continuing info re: Satellite or other WSO tournament options. <https://www.soinc.org/join/start-team>

C. Regional Boards

1. Eastern:

- a) No news on invitationals

2. Northwest:

- a) C
 - (1) Dec 2 - 5 invitational at RAHS
 - (2) Jan. 16 (14-16) invitational tournament proposed for Bothell (satellite or Mini SO)

b) B

- (1) Redmond 1/30 or 2/6

3. Southwest:

- a) Camas B/C proposed for Dec. 12.
 - (1) Virtual tests only

VI. Old Business

A. Action Items Follow-Up:

1. Trevor and Sheila to generate a letter for coaches to send to former students. This could also go out to Facebook and other social media groups.
 - a) **ACTION:** Reach out individually with precise requests.
2. Add coach estimates of demographic information to registration form (Sue); David will advise with Clark guidance
 - a) **ACTION:** create a required form (with option to not respond as first option) when submitting rosters
3. Reach out to new schools late September
 - a) **ACTION:** send a flyer to coaches to send to neighboring districts, ESDs.
4. Figure out how to get awards to recipients
 - a) Mail
5. Sue/Trevor to take point on recruiting test writers / supervisors
 - a) Clarity about format
 - b) Clarity re: resources available to students
 - (1) Single sheet of paper
 - (2) Three-ring binder
 - (3) Internet?
 - c) Tests used last year: SW (BC?), BBCC (BC?)
 - d) Proposed notes:
 - (1) Teams are allowed any resources
 - (2) Test supervisors to present 40-minute tests live, while teams fill out test [Google Form, Scilympiad, Qualtrics?] - Bothell, Camas, Asotin to report on Scilympiad at CA invite
 - (3) **ACTION:** David following up with LCC to provide zoom accounts to supervisors
 - (4) Have a dry run the week before regionals for supervisors to start Zoom session, allow students to join, go into breakout rooms (as needed)... to identify potential problems.
6. Sue to communicate test logistics to teams
 - a) <https://docs.google.com/document/d/1YPako7ESOKIDUID22onQ2RZL4TISVAntPYpGpdyg6sE/edit?usp=sharing>
7. Scott and Nick determine number of helpers
 - a) Easier with known number of registrations
 - b) Date: **xxxxxx**
8. coordinate event sign-up
9. Invitationals:
 - a) Sue to lobby for Scilympiad
 - b) Sheila to reach out to Edie
 - c) Tyler to reach out to Chase

VII. New Business

A. Tournaments

1. Motion to replace Wright Stuff C and Gliders B with Helicopters (2018) rules or So Cal modified rules
 - a) Motion carries, 6-0
 - b) **ACTION:** Sue to alert all teams, with formal rules selected after Oct 10 (so no one buys a Wright Stuff kit)
2. Motion to replace Ping Pong Parachute B with Trajectory B and make PPP B a trial event.
 - a) Motion made by Scott, seconded by David
 - b) Motion carries: 6-0
3. Satellite competitions
 - a) Regionals: 27 Feb - 6 Mar
 - (1) Single test shared across regions
 - (2) State: 24 Apr - 1 May
 - (3) Use current allocation but allow more teams (40 in each division?)
 - b) Two weekends and a week, for example
 - (1) B: S, M, T, W
 - (2) C: W, Th, F, S
4. 2020-2021 Unified Schedule
 - a) [Draft of 2020-2021 Unified Schedule](#)
 - b) Send out draft with some events TBD

B. [Proposed 2020-2021 Budget](#)

1. Accepted, 5-0 with addition of \$400 for postage to \$1,000.

C. Other

VIII. Next Meetings

- A. Revisit events, modifications 10/18 from 10:00-11:00 AM
- B. Winter Board Meeting
 1. **ACTION:** confirm via [poll](#) sent by Nick

IX. Adjournment @12:37