

Washington Science Olympiad Board of Directors – Winter Meeting

22 January 2022

9:00 - 11:00 PST

Join Zoom Meeting

<https://us06web.zoom.us/j/5092995394>

Meeting ID: 509 299 5394

Attendance

Invited	Present?
Sheila Guard (Treasurer)	Yes
Jay Louterback	Yes
Judy Mannard	Yes
Scott McComb (Vice Chair)	Yes
Sue Murphy (State Director)	Yes
George Sun (Secretary)	Yes
Nick Stephens (Chair)	Yes
Tim Weber	no
David Rosi	no
Tanya LaPier	Yes
Ansel LaPier	Yes
Christine Ye	No

- I. Call to Order – 9:00 AM PST
- II. Roll Call
- III. Approval of [minutes](#) from 9/25/21 meeting. Minutes of follow-up 12/08/21 meeting [here](#).
 - A. Minutes approved with support from all present.
- IV. Reports
 - A. Treasurer
 1. Checking: tentative: ~\$17K (through 12/31)
 - a) Already paid to Scilympiad: \$1,500
 - b) Encumbered
 - (1) Payment to Nationals: $\$60 \times 104 = \$6,240$
 - (2) Medals orders will be made ~3 weeks after regionals and state dates, national medal vendor will handle shipment to teams
 2. Savings: [\\$29,291.95](#)
 3. 2021 Taxes – 1099s?
 - a) 1099s will be prepared for Trevor and George if necessary
 - B. State Director
 1. Registration update: 53 (B) and 51 (C)
 - C. Regional Boards
 1. Eastern – nothing to report
 2. Northwest – nothing to report
 3. Southwest
 - a) Camas tournament (~35 C teams)
- V. Old Business
 - A. Follow-up on to-do items from 2021-12-08 meeting/summary of announcements already made to teams regarding tournaments
 1. Tournament dates
 - a) Regional: March 5, 2022
 - b) State: April 9, 2022
 2. Tournament formats - Virtual
 3. Tournament schedule – George is revising Unified Schedule
 4. Replacement events and rules – George is updating/revising 2021 tournament manual
 5. <https://scilympiad.com/wa> - since virtual regional & state tournaments, can use same site for both (WA is grandfathered in with previous account.
- VI. New Business
 - A. Review of tournament developments pending announcement
 1. Tournament policies
 - a) Resources

- (1) Continuing requirement for all materials to be printed like last year
 - (2) Last year having printed notes helped with some cases of arbitration, esp. with suspected integrity issues
 - (3) Last year may have had no restrictions on single page, single binder; will continue this year
 - (4) Resources allowed in the rules will be allowed, we can be more generous with allowing more
 - (5) If print resources allowed, teams can use any amount of print resources, will notify all teams of this
 - (6) Astronomy is exception where non-internet computer is allowed
 - (7) Require uploading print resources to Team Folder before tournament?
 - (a) For schools with limited Google Drive permissions would be a nightmare for coaches
 - (8) “If the event allows any printed materials, any amount of printed reference materials are allowed. Digital reference materials are not allowed.”
 - (9) Students are expected to demonstrate what they got from their notes
 - b) Out-of-browser policy – discussed & George will update manual
 - c) Resources – discussed any PRINT material that can be emailed if requested & George will update manual
2. Event modifications
- a) Video verification
 - (1) **ACTION:** Scott to update cue slides
 - (a) E.g., [gravity vehicle 2021](#)
 - (b) E.g., [trajectory 2021](#)
 - b) Submission procedures
 - (1) Preference not to have external submissions coincide with test event times because a lot for coaches to manage
 - (2) Cue slides were helpful to students recording videos
 - (3) Support for Team Folder to avoid sharing permissions issues
 - c) Deadlines
3. Status of Event Supervisors

a) Events needing more support

VII. Next Meeting -- [please indicate availability](#)

A. ACTION: Nick will review availabilities and email Board with a date

VIII. Adjourn 11:05 AM