

Washington Science Olympiad Board of Directors – Fall Meeting

Meeting Details

2022-10-01

09:00 – 11:00 PST / 12:00 – 14:00 EST

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

Meeting ID: 509 299 5394

Attendance

Invited	Region	Present?
Sue Murphy (State Director)	E	Yes
George Sun (Chair)	NW	Yes
Scott McComb (Vice Chair)	NW	Yes
Tanya LaPier (Secretary)	E	No
David Rosi (Treasurer)	SW	Yes
Sheila Guard	NW	No
Lei Jiang	SW	Yes
Jay Loutherback	E	No
Judy Mannard	NW	No
Senthil Natesan	E	No
Anabel Jiang (Student Advisor)	SW	No
Iris Ta (Student Advisor)	SW	Yes

Minutes

- I. Call to Order

- II. Roll Call
- III. Approval of [minutes](#) from 2022-06-18.
 - A. No quorum so not voted.
- IV. Reports
 - A. Treasurer
 - 1. Checking
 - a) Balance: \$328.54
 - b) Revenue: \$500 (to be transferred from PayPal)
 - c) Expenses: \$1,548.60
 - 2. Savings
 - a) Balance: \$27,179.79
 - (1) \$22,815.73 for WSO use
 - (2) In 2022, \$29K
 - (3) In 2019, \$29K
 - (4) In 2018, \$15K
 - (5) In 2016, \$10K
 - b) Deposits (FY23): \$2.71 Interest; \$2,620.05 earmarked SW Region
 - 3. Emailed spreadsheets: [FY22](#) (final), [FY23](#)
 - B. State Director
 - 1. Only 7 teams have finalized registrations (with 2 being new schools with waived registration) – although probably about ~20 more schools set up their teams on Scilympiad, but haven't finalized via PO or payment.
 - 2. Website up to date, Scilympiad up to date but pending details following board decisions.
 - C. Regional Boards
 - 1. Eastern
 - a) SFCC out for 2023 (TD health, not institutional), may be back in 2024; SCC contacted along with other possible 2023 venues with no replies to date.
 - b) Jay following up with Central Washington re: State
 - (1) Interested, but nothing confirmed yet
 - 2. Northwest
 - a) Per Andy Christensen (Tesla)
 - (1) Talked to Redmond and they do not plan to host a C-tournament and cannot host regionals.
 - (2) Will follow up with Sheila whether Bothell plans to host a C-tournament?

- b) Dates for RAHS invitationals
 - (1) B: 21 Jan 2023
 - (2) C: 28 Jan 2023
 - c) ACTION: Sue follow-up with Redmond HS re: regionals
 - 3. Southwest
 - a) Camas invite
 - (1) B: 3 Dec
 - (2) C: 10 Dec
 - b) Coaches clinic
 - (1) Hosted by SW region in Sept.
 - c) Elementary Sci Oly
 - (1) Nov 19 @ River Homelink (Battle Ground School District)
 - (2) Evolution
 - (a) Started with 3 events, self-contained in one day
 - (b) Now four favorite events
 - (3) Likely happy to share!
 - (a) ACTION: Dave to connect
 - (b) STATUS: done
 - d) Regional
 - (1) 4 March 2023
- V. Old Business
 - A. See highlights below.
- VI. Agenda
 - A. New Season
 - 1. Rules Manuals
 - a) Division B:
 - https://www.soinc.org/sites/default/files/2022-09/Science_Olympiad_Div_B_2023_Rules_Manual_Web.pdf
 - b) Division C:
 - https://www.soinc.org/sites/default/files/2022-09/Science_Olympiad_Div_C_2023_Rules_Manual_Web.pdf
 - 2. MY SO: <https://www.soinc.org/myso>
 - 3. National Tournament **in-person** at Wichita State University in Kansas on May 18–20, 2023
 - B. Regional/State Sites
 - 1. Old Business

- a) **ACTION:** Scott and Sheila will work on coordinating something with UW Bothell
 - (1) **STATUS:** TO DO Sheila re: UW Bothell
 - b) **ACTION:** Sue to attempt to recover email with UW Bothell
 - (1) **STATUS:** Email from Sue on 2022-06-20: "I am unable to retrieve email with UW contact from several years ago (surmising at least 2018). Sheila may still have the contact from that time."
 - (2) **Closed**
 - c) **ACTION:** Sue/Jay reaching out to CWU to try to coordinate state tournament
 - (1) **STATUS:** in progress
 - (2) **ACTION:** Jay to update
 - d) **ACTION:** Sue to follow-up with administrator at WSU
 - (1) **STATUS:**
 - (a) other than contacts from early 2021 for invitational = "no"
 - (b) When FCC pulled out, did not hear back
 - (c) **ACTION:** Sue follow-up directly
2. Eastern
 - a) 11 Mar date = tentative for B/C
 - b) Not at SFCC - searching for tournament site
 3. Northwest
 - a) UW Bothell possible site: pending
 - b) Redmond HS?
 - c) **ACTION:** Scott to reach out to Inglemoor coach re: regional
 - d) **ACTION:** George reach out to Andy from Tesla STEM about possibly using another venue in LWSD if students eager to help host a tournament
 4. Southwest
 - a) March 4 at LCC for B/C
 5. State
 6. CWU exploration – contact made with tentative interest but no commitment yet
 - a) Tentative timeline
 - (1) Aim to determine commitment from CWU by November 1
 - (2) Back up: Camas by November 15

(a) **ACTION:** Lei to reach out to admin and Matt Chase

(3) Back up 2: Eastern WA Univ by December 1

(a) **ACTION:** Sue following up with EWU

(4) Last resort: Virtual

C. Unified Schedule

1. National-compatible draft schedule:

https://docs.google.com/spreadsheets/d/1VQEFer7JytE3ggDmGC_PhJp441umm_oyv26niJ8KAMM/edit#gid=311768398

2. National-compatible schedule room usage:

https://docs.google.com/spreadsheets/d/1VQEFer7JytE3ggDmGC_PhJp441umm_oyv26niJ8KAMM/edit#gid=1153574569

3. List of national schedule conflict groups:

https://docs.google.com/spreadsheets/d/1VQEFer7JytE3ggDmGC_PhJp441umm_oyv26niJ8KAMM/edit#gid=681441622

4. Trial events

a) Solar Power event with support from Clean Energy Institute, offering set of 5 tests to use at invitationals, regionals, state

5. **ACTION:** Send schedule out to rest of board and give few days for opinions before posting draft schedule, identify notable differences from national schedule (Forensics and WIDI for logistics, Solar Power in addition to national slate as official event) – feedback by October 4, publish October 5

D. Invitational Dates/Sites

1. Old Business

a) **ACTION:** George to follow up with Andy for Tesla STEM re: February or January

(1) Email from Andrew Christensen on 2022-06-20: “This is a student-led effort and the team definitely wants to host an in-person, Division B invitational next year. We will not host a Division C invitational—our students see this as a chance to get the younger students excited about SciOly.”

b) **ACTION:** Sue to follow up with Valerie for Redmond

c) **ACTION:** Scott to follow up with Edie for Northshore

(1) **STATUS:** per Edie: 24 Jun: “I don't think we're planning to host an invitational next year. “

2. Division B

a) Raisbeck Aviation: 21 Jan 2023

- b) Redmond HS: February 4, 2023
- c) Camas HS: December 3, 2022

3. Division C

- a) Raisbeck Aviation: 28 Jan 2023
- b) Camas HS: December 10, 2022

E. Coaches' Clinics/Event Support

1. Old Business

- a) ACTION: Transfer ownership of [WSO Supervisors website](#); David contacting Rick Grote about allowing us to modifying/updated content.
- b) Scott would like to revisit sharing resources across invitationals and regionals including Coaches Clinics
- c) ACTION: Scott and Anabel to gather team to create supervisor training resources
- d) ACTION: Senthil to spearhead, Scott and Lei to support coaches' clinics

F. Social Media

1. Old Business

- a) ACTION: Anabel and Iris talking about social media

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

VIII. Adjourn – Meeting adjourned 10:59 AM.