

Washington Science Olympiad Board of Directors – Winter Meeting

Meeting Details

2023-01-07

09:00 – 11:00 PST / 12:00 – 14:00 EST

<https://us06web.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	No
Sheila Guard	NW	N
Lei Jiang	SW	No
Jay Loutherback	E	Yes
Judy Mannard	NW	No
Senthil Natesan	E	Yes
Anabel Jiang (Student Advisor)	SW	No
Iris Ta (Student Advisor)	SW	No

Minutes

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from [2022-06-18](#) and [2022-10-01](#).
 - A. Minutes from 2022-06-18 previously not approved due to no quorum.
 - B. Minutes from 2022-10-01 not approved due to no quorum.

IV. Reports

A. Treasurer

- 1. Will be provided after meeting

B. State Director

- 1. Registrations to date (w/1-15-23 deadline):

- a) Finalized:

- (1) 44 B

- (a) 2 new - Eastern;

- (2) 56 C

- (a) 5 new - all NW w/3 from 1 school

- 2. Breakdown by tournament, including unofficial teams:

- a) Eastern: 11 B; 13 C (6 NW)

- b) NW: 28 B; 24 C (several teams are still waitlisted)

- c) SW: 9 B (1 NW); 22 C (10 NW)

Region	B	C	From NW (B+C)
Eastern	11	13	0 + 6
NW	28	24	
SW	9	22	1 + 10
Total	44 (48??)	56 (59??)	

- 3. Unofficial teams have until 1/16 to provide PO/payment (due to 1/15 on Sunday).

- a) 4 B

- b) 3 C

- c) Coaches have been notified.

C. Regional Boards

- 1. Eastern

- a) Regional (Div. B/C): 3/11/23 - SCC. ES secured for all but 12 events/div (but coordinator for Engr events said would work on beginning 1/17/23; so only really a handful of remaining events).
- b) State (Div. B/C): 4/15/23 - EWU. SCC & EWU using same ES list - see above.

2. Northwest

- a) Regional at Redmond (Div. B):
 - (1) Invitational on February 4 probably a dry run for regional
- b) Regional at Raisbeck Aviation (Div. C):
 - (1) Reached out to westside schools, CEI at UW for helping out with tournament
 - (2) Invitationals on January 21/28 will be dry runs for regional

3. Southwest

- a) Regional (Div. B/C): Moving along though hasn't started ES recruiting

D. Invitational Tournaments

- 1. Camas (Div. B, December 3): No report from tournament as Lei not present
- 2. Camas (Div. C, December 10): Scott reports competition experience was great
- 3. Raisbeck Aviation (Div. B, January 21): 20 teams (could take more teams)
- 4. Raisbeck Aviation (Div. C, January 28): 25 teams including 3 from Oregon and 2 from California
 - a) **ACTION:** Scott to send Sue list of teams to confirm schools are registered with state.
- 5. Redmond (Div. B, February 4): Going fine, in contact with Sue

V. Old Business

A. Status of tournament sites explored at Fall Meeting

- 1. **UW Bothell (Sheila)** - No report
- 2. **CWU (Sue/Jay)** - Still identifying interest in running state tournament, ongoing construction so couldn't run 2022-2023, Sue suggests inviting them to 2023 EWU state tournament for them to experience
- 3. **WSU (Sue)** - No response
- 4. **EWU (Sue)** - Positive, running 2023 state tournament

5. **Camas (Lei)** - Received approval from district for hosting state at Camas and Discovery High Schools, but as EWU secured for state, didn't pursue
 6. **Inglemoor (Sue)** - Issue with conversations for 2023 site indicating not understanding that tournament host meant tournament at the host site and needing facilities
 7. **Northshore** - No report
 8. **Tesla STEM** - Wanted to run invitational, but stated facilities were not appropriate for full tournament (B/C)
 9. **Big Bend** - Jay believes may be interested in future seasons, just couldn't do 2023
 10. New options to possibly explore: **Interlake? Bothell?**
- B. Unified schedule was posted as draft in October, finalized in November, with latest necessary updates in December
- C. Transferring ownership of [WSO Supervisors website](#)
1. Sue to facilitate transitioning website contents to WSO main website
- D. Coaches clinics
1. New goal to host in 2023–2024 season, focus for 2022–2023 season shifted to acquiring tournament sites

VI. Agenda

- A. Reports from invitational, regional, and state tournaments
- B. Test consistency across regions
 1. Scilympiad? No as tests are print and Scilympiad will be extra step
 2. Google Drive?
 - a) **ACTION:** George will create folders for handling tests and share with tournament directors
 - b) Regional test tracking:
<https://docs.google.com/spreadsheets/d/1s1ObXVc46GiT3BX82Nmqs7vydurPAzZu28r85XG6qh0/edit#gid=0>
 - c) Division B:
<https://docs.google.com/spreadsheets/d/1s1ObXVc46GiT3BX82Nmqs7vydurPAzZu28r85XG6qh0/edit#gid=0>
 - d) Division C:
<https://docs.google.com/spreadsheets/d/1s1ObXVc46GiT3BX82Nmqs7vydurPAzZu28r85XG6qh0/edit#gid=0>
3. Idea for each team to submit 3-5 questions for each event with written test
 - a) 3-5 questions per team or per school

b) Logistics - lots of students to chase down for coaches, lots of coaches to chase down for ES/TD

c) **Decision:** No

4. **ACTION:** Scott to coordinate with David to determine what other tests we need

C. Access to tests from invitational tournaments that teams cannot attend:

1. Whether invitational tournament tests should be made open access
2. Some tournaments have allowed teams unable to attend to exchange contributing a written test to the tournament for access to the full tournament's test repository

VII. New Business: Recruiting for regions and tournament sites must begin ASAP (Topic for Annual Mtg).

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

IX. Adjourn – Meeting adjourned 10:30 AM.