## Minutes IL WSO Board Meeting March 26, 2023, 5pm CST

Attendees	Present
Gwen Chamberlin	Υ
Brian Lahr	Υ
Tim Piper	N
Alex Arquilla	Υ
Corinne Grotenhuis	Υ
Elliot Ganet	Υ
Casey Knuth	N

## **Agenda**

- 1. Call to Order / Role Call
- 2. Current Financial Information IL WSO Financials
- 3. 2023 IL State Champ Update from Brian
- 4. 23ILST Media Contract Vote 23ILST Media Contract Responses
- 5. Equipment Platform Damage, Competition Collars, Eleiko banner
- 6. IL WSO Coach Development Scholarships Do we want to participate?
- 7. Do we want to consider an open to all ZOOM meeting?
- 8. Any Other business?
- 9. Date / Time of next meeting?

## **Minutes**

- 1. Laura Pettit has resigned form the board via an email to the IL WSO President.
- 2023 Illinois Sate Meet Preparations A preliminary schedule will be sent later today. Other preparations are right on track.
- 3. 23ILST Media Contract BOD voted unanimously to award the contract to Michelle Mok.
- 4. Equipment -

Casey will work with South Loop Strength and Conditioning to drop in a repair the platform. Rogue is sending the IL WSO a new pair of competition collars to replace the pair that malfunctioned.

- IL WSO Coach Development Scholarships BOD voted to fund one BIPOC and one Women's coach development scholarships. USAW will
  match these scholarships for a total of 4 available to the IL WSO community. The cost to IL
  WSO will be \$1098.
- 6. Next meeting will be May 07, 2023, at 5pm CST.