

Minutes IL WSO Board Meeting August 13, 2023, 5pm CST

Attendees	Present
Gwen Chamberlin	Y
Brian Lahr	Y
Tim Piper	Y
Alex Arquilla	Y
Corinne Grotenhuis	Y
Elliot Ganet	Y
Casey Knuth	Y
Dave Ester	N
Taylor Perry	Y

Agenda

1. Call to Order / Role Call
2. Welcome New Board Member Athlete representative Taylor Perry!
3. Summary of [2023 Illinois State Survey Responses](#)
4. WSO Equipment -
 - David Meyer Donated a Smart TV
 - Quote for repairing the platform (fill multiple divots, sand, refinish, etc.)
5. IL WSO Website down because USAW did not pay the domain name renewal.
6. Review of IL WSO Policies –
 - [IL WSO Policies Summary](#)
 - [IL WSO Equipment Storage Requirements](#)
 - [IL State Hosting Requirements](#)
 - needs revision to adhere to new [2023 USAW Hosting requirements](#)
7. IL WSO Financials – cash on hand \$23,632
 - [202306 Balance Sheet](#)
 - [202306 Income Statement](#)
 - [202306 General Ledger](#)
 - (see Balance Sheet Total Current Assets)
8. Any Other Business?
9. Date / Time of next meeting?

Minutes

1. Our website has been down since July 2023. USAW has not renewed the domain name despite us asking for it.

IL WSO needs to decide if we are to rely on USAW for our website or spend the funds to run our own.

2. WSO Equipment – All agreed we should look into what is need to maintain the platform. Recent events have resulted in additional divots to the platform boards. We believe the wood has

weakened with age and needs maintenance to restore it.

3. Review of IL WSO Policies:

Role of WSO in approving Meet Sanction Requests – Addition of not approving new sanction if meet already sanction for the same date. Vote - 8 Yes, 0 No.

[Revised IL Policies Summary doc](#)

Equipment Storage Requirements were reviewed and unchanged.

4. IL State (WSO) Championship Hosting Requirements – Discussed the impact of the new USAW policy on our bidding process. Updates will be made to our document and voted on at our next meeting.

We agreed to add a requirement that using competition software be required.

Our goal is to approve the new requirements and start the bidding process in November 2023 and make a final selection for the 2024 event in late November 2023.

5. Next meeting October 08, 2023, 5pm CST.