

held via Zoom, at a variety of locales

Attending: Danielle Craigen (P), Alex Corsten (VP), Doug Herigstad (S)

Advisory: Edith Lau

Meeting started at 7:30 pm

1. Review Meeting Minutes from 05/04/2022 and 05/24/2022
 - A. Alex noted a line from 5/04 minutes that included personal info, suggested it be stricken
 - i. Danielle moved to approve May 4th minutes, as amended, Alex seconded, all said "Aye"
 - B. Danielle moved to approve May 24th minutes as read, Alex seconded, all said "Aye"
2. Old Business
 - A. RPL Summer Chess Classes
 - i. How to get the flyer to 3 school districts
 1. Danielle will try to send out through PeachJar for KSD and RSD
 2. Edith will work on PSD
 - a. Needs it translated
 - ii. Chess helper sheets
 1. About 25 laminated
 - a. Many more printed to give away
 - iii. Demo boards
 1. Set one up to help set up boards
 2. Set one up for dream position as reference
 - iv. Do we want to consider giving chess sets away like before?
 1. Based on attendance
 - a. At start or at end?
 - b. Depending on how many to last until State
 - i. Largest local tourney about 220
 1. 110 boards required
 2. May take a while to get to peak #s
 - v. What COVID considerations should we be mindful of?
 1. Cases approaching medium levels
 2. Have masks available
 - a. Recommended but not required
 3. Encourage use of hand sanitizer before and after games
 4. Danielle reviewed RPL website for hints
 - a. No mention of COVID policies
 - vi. Set up progression of lessons with the idea that all who attend will watch all videos
 1. Rather than set up as beginner – intermediate, set up as start to finish, such that beginners can still follow while players who know the game get a refresher
 - a. Okay to share beginning lessons with more advanced players with lack of over-the-board play
 - b. Edith also recommends players teach lessons to demonstrate their capability
 - B. 2022-23 Tournament Schedule

- i. PSD gets first dibs
 - 1. Has some dates in mind
 - a. November and December a quick turnaround
 - i. Delafield a dedicated date (Nov)
 - 1. 11/19
 - ii. December can go elsewhere
 - b. March pretty much set
 - i. Has senior awards at Chiawana
 - 1. 3/04
 - ii. Also likes hosting in February
 - 1. Curie 2/11
 - ii. Tri-City Prep gets second choice
 - 1. They've wanted to host, willing to work with us for 2 years
 - iii. Hanford gets third choice
 - 1. Another school that's been asking in recent years
 - iv. Offer Liberty Christian another spot since he's reached out to us
 - v. Entirely okay if we proceed with lighter schedule
 - 1. All volunteers with so much bandwidth
 - 2. Used to be about 6 tournaments a year
 - vi. October and December up for grabs
 - 1. Do we want one last qualifier in April?
 - a. Little late for logistics
 - b. Has to have details sorted by Spring Break
 - vii. Let's plan for 6 tournaments to turn to in-person
 - 1. Work on building up number of volunteers
3. Review proposed WECC safety policies
 - A. Danielle sent out 3 working documents
 - i. Based on similar Girl Scouts, KSD, SafeSport documents
 - B. Background checks required by WECC
 - i. Rather than piggyback off school districts policies
 - C. Board/Volunteer Requirement doc
 - i. Fine tune language to address specific WECC activity
 - 1. To volunteer as judge, scorekeeper, etc.
 - 2. Present to lawyer to ensure legitimacy
 - D. Reporting Procedures doc
 - i. Pulled from KSD
 - 1. Alex maintains that we're not responsible for reporting child abuse
 - a. We are not mandatory reporters
 - E. Supervision and Communication doc
 - i. Sourced from SafeSport
 - ii. Incorporate reporting procedure from previous doc
 - iii. How similar are scenarios to school settings?
 - 1. More strict than district expectations
 - iv. Documents will see further refining via lawyer
 - 1. Danielle added notes to working document
4. Good of the Order

WECC Meeting June 01, 2022
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- A. Next Meeting Time: 06/29/2022 at 6:30 p.m. Location: Richland Public Library (Summer Chess)

Meeting adjourned at 9:19 pm

Respectfully submitted,

Doug Herigstad