

WECC Meeting September 14, 2022
held via Zoom, at a variety of locales

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

Meeting started at 7:33 pm

1. Review Meeting Minutes from 06/01/22
 - A. Alex moved to approve June 1st minutes, Danielle seconded, all said "Aye"
2. Treasurer's Report
 - A. Mike passed most all materials off to Alex
 - B. AIM Insurance set to expire soon
 - i. Needs to be our priority so that doesn't lapse
 - ii. Alex will either send off a check or pay online
 - C. Need to also get PayPal credentials from Mike
3. Old Business
 - A. RPL Summer Chess Classes
 - i. Best turnout we've ever had
 - ii. They kept coming, no drop off as seen in previous years
 - iii. Excited for tournament season
 1. Players obviously ready for chess activity
 - B. 2022-23 Tournament Schedule
 - i. Delafield (Ochoa K-12), Nov. 19th
 - ii. Richland Rook Roundup (Lewis & Clark K-12), Dec. 10th
 - iii. Hanford High (K-8), Jan. 14th
 - iv. Queen's Elements (Marie Curie, K-12), Feb. 2nd
 - v. Bishop Battle Star (K-12), March 4th
 - vi. State WSECC scheduled for May 6th
 1. In Tacoma
 - a. Bellevue proved difficult
 - i. Unreasonable demands
 - vii. Jefferson expressed interest but didn't follow up
 1. Interested for next year
 - viii. Board generally okay with lighter schedule
 1. Currently short-handed
 2. Planning for State 2024
 - ix. PSD coaches chomping at the bit
 1. Isn't there a schedule by now?
 - x. Tentative schedule very close to being finalized
 1. Need to receive verification from schools that they have space reserved
4. New Business
 - A. Need a Treasurer
 - i. Any names comes to mind?
 1. Julie Robertson
 2. Andrew Chung
 3. Chau Nguyen
 4. Gregg Dillingham
 5. Sarah Hall
 - a. Too busy with sports and other activities
 - ii. How to best sustain a board for the duration

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1. Parents with players expected to stay involved for how long
 2. Seems like we just got through most challenging period
 - a. Already playing catch up at the start of the season
 - iii. Alex transition to Treasurer position?
 1. May be easier to fill VP position
 - a. In supporting role
 2. Reach out to folks with VP prospect
 - a. See if that generates interest
 - i. More Julie's speed, for instance
 - ii. Danielle's Amon Creek co-coach may be a good fit
5. Review proposed WECC safety policies
 - A. Edited since last reviewed
 - B. Hasn't met with lawyer w/o treasurer to secure payment
 - C. Minor changes
 - i. Any PTO/PTA sponsored event will be responsible for vetting their volunteers (for instance)
 1. Should be standard practice for school districts
 - ii. Mostly trying to minimize WECC responsibility, by design
 1. Common sense approach to delegate that responsibility
 6. Good of the Order
 - A. Next Meeting Time: 10/05/2022 at 7:30 p.m. via Zoom

Meeting adjourned at 8:24 pm

Respectfully submitted,

Doug Herigstad