

WSDDCA Executive Board Meeting

October 9, 2022

Zoom

<https://us02web.zoom.us/j/81901935075>

Attendance:

1. Review [Spring Meeting Minutes](#) - check notes on Proposal #9
 - a. Add clarification to Proposal 9 regarding point incremental change
2. Travel expenses for judges now that billing goes through Arbiter
 - a. History of travel fees
 - b. High fees for Spokane area schools last year
 - c. Does our association want to take action to help these teams?
 - i. Additional small fee for all comp hosts to share burden
3. Conference
 - a. Snacks (Jeanne)
 - b. Drinks (Arianna, Lori)
 - c. Coolers (Arianna)
 - d. Coffee (Lahela)
 - e. Exec Board members intro speakers for each breakout
 - i. Library (Lori)
 - ii. 1203 (Alisha)
 - iii. 1205 (Colleen)
 - iv. 5224 (Lahela)
4. Joint CA/JA committee to look at penalties - Lori would like to request that a committee be convened; Sung Ja “appoints” committees as president
 - a. Revisit in Spring with data from 22-23 season
 - b. Data collected by JA after competitions, tracking injuries in violations
 - c. Committee to use data to review changes, potential future adjustments
 - d. Lori as point person for committee
5. Approve expenses over \$300 (Sung Ja motions to approve, Lori seconds, approved by board)
 - a. Pay for keynote \$1000

- b. Executive Director stipend \$1500
- ~~c. NDCA scholarships as giveaways \$500~~

6. [Membership Meeting Agenda](#)

- 7. Executive Director position
 - a. Addition of 3rd person to balance load
 - b. Sponsorship, Social Media, Scholarship, Awards