

Thruway League Board Meeting
January 8, 2024 3:30pm

- Welcome
- Attendance: Jarred R, Zach S, Yuri L, Jeff O, Jamie P, Brian C
 - ABSENT: Marc Dall
- December meeting approved
 - JO move to approve
 - Cribbsy seconds – all approve
- Competition Committee report – JO, YL, MD
 - Open discussion on teams that were declined
 - Lack of history
 - Failure to show rosters
- Financial report by JO
 - Bank almost switched completely
 - Still reconciling w/ QB
 - % was gained in new savings already
 - Marc Dall admin fees
 - \$18K still owed/past due
 - \$? For current season
 - \$100 per team for spring season
 - \$75 per team for fall season
 - Jeff Oliver – consultant fees will be do
- League Admin report – MD in absence
 - 1/15 scheduling begins
 - 2/21 – roster freeze and end of scheduling
- Discussion took place on joint scheduling meetings, similar to GLC (blackout dates)
 - Most seemed in favor
 - Thruway could facilitate via Zoom
- Old Business
 - Updating bylaws
 - Amendment procedure – must be posted for 21 days, then voted on
 - NCA wants to send and intro email to all in the league
 - Teams meeting to cover GotSport
 - AGM – 2/4/2024 at Double Tree
 - Jeff Oliver primary on Quick Books and the league Bank account
 - Jarred secondary on banks
- New Business
 - Discussion on reducing the frequency of meetings
 - Discussion on perception - PO BOX address vs Glacier Ridge
 - 2024 budget
 - Will be adjusted to match the fiscal year
- Election of officers
 - Need 1st VP
 - Two Board seats are up for reelection
- Open Discussion – No Questions/discussion
- Meeting Adjourned – Jarred motioned, Zach/Brian second, all approve
- Meeting ended 4:15pm
- Next meeting at the AGM – February 4, 2024

