

# Thruway League BOD Meeting Minutes 3/11/24

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## I. March 2024 Meeting

Date: 3/11/2024 Time: 3:00 p

Location: Glacier Ridge Sports Park & via Zoom

Address: 4618 West Ridge Road, Spencerport NY 14559

II. Attendance

In-Person: Marc Dall (Secretary), Jared Retersdorf (P)

Zoom: Brian Cribbs (At-Large), Zach Sarno(T), Yuri Lavrynenko (AL), Jeff Oliver

III. CALL TO ORDER – 3:03 pm

#### IV. OFFICE REPORTS

## Financial report - Jeff Oliver

- League is healthy financially.
- Both checking and savings accounts have been opened at Key Bank
- Account at Community still open to handle any outstanding ACH type payments.
- 2024 Budget/forecast coming at next meeting.

## League Report - Marc Dall

- Spring 2024 season has begun.
- Only a few outstanding games to be scheduled.
- Clubs/teams finishing up safesport for older kids.
- Club pass instructions posted on league website and communicated to teams

## V. NEW / OLD BUSINESS

- Fall 2024 league discussion regarding expansion efforts in certain markets.
  - Looking to create more regionalized divisions.
- Initiate exploring Fall 2024 event (tournament)
- First rough draft of new bylaws complete sending out to board member to review and submit questions/suggestions.
- Website / URL
  - GotSport website framework complete
  - New URL thruwayleague.com
- Consulting agreement extension / permanent placement discussion
- 1st Vice President still vacant awaiting completion of new bylaws prior to proceeding with solution.



 National Clubs Alliance (NCA) – agreement signed / communication to league to follow.

BOD Meeting adjourned –4:04 pm Minutes submitted by: Marc Dall - Secretary