



Thruway League BOD Meeting Minutes 4/9/24

I. April 2024 Meeting

Date: 4/9/2024

Time: 3:30 p

Location: Glacier Ridge Sports Park & via Zoom

Address: 4618 West Ridge Road, Spencerport NY 14559

II. Attendance

Marc Dall, Jeff Oliver, Zach Sarno, Yuri Lavrynenko, Jaime Philips, Jesse Myers

III. CALL TO ORDER – 3:30 pm

IV. OFFICER / COMMITTEE REPORTS

Financial report – Jeff Oliver

- League is healthy financially.
- Both checking and savings accounts at Key Bank fully functional.
- Looking to close account at Community bank in the next week. Balance will be transferred to Key savings accounts.
- 2024 Budget complete.
- 24/25 Forecast will be ready for next meeting.

League Report – Marc Dall

- Spring 2024 season is 5 weeks in.
- A few weather-related postponements from snow in March
- Clubs/teams finishing up SafeSport for older kids.
- Club pass instructions posted on league website and communicated to teams

V. NEW / OLD BUSINESS

- Creation of Executive committee – need lead.
- Fall 2024 league discussion regarding expansion efforts in certain markets.
 - Gather of contacts for specific larger clubs in regional markets
- Fall 2024 event (tournament) – do we proceed?
- Awaiting input regarding draft of new bylaws. Hope to have complete by mid-month.
- Consulting agreement – extension. Contract needs to be sent.
- 1st Vice President – still vacant – awaiting completion of new bylaws prior to proceeding with solution.
- Discussion regarding collection of game reschedule/cancellation fines.
- Golden Goal opportunity – more in-depth discussion to follow.



- National Clubs Alliance (NCA) – league receiving feedback and questions from league members.

BOD Meeting adjourned –4:20 pm
Minutes submitted by: Marc Dall - Secretary