



Thruway League BOD Meeting Minutes 10/23/23

I. September/October 2023 Meeting

Date: 10/23/2023

Time: 2:00 p

Location: Glacier Ridge Sports Park & via Zoom

Address: 4618 West Ridge Road, Spencerport NY 14559

II. Attendance

In-Person: Marc Dall (Secretary), Jesse Myers (VP)

Zoom: Jeff Oliver (VP), Brian Cribbs (At-Large), Jared Retersdorf (P), Zach Sarno(T), Yuri Lavrynenko (AL), Jaime Philips (GS)

III. CALL TO ORDER – 2:05 pm

IV. OFFICE REPORTS

Financial report – Jeff Oliver

- League is healthy financially.
- Upcoming Expenses – Fall Referee assigning fees / league administrator compensation / Consultant compensation.
- Will be switching Financial Institutions to Key Bank

League Report – Marc Dall

- Fall 2023 updates – league season ends 10/30/23.
- 60 total teams
- 20 of 168 league games still need to be played over last week.
- Completed initial talks for 24/25 referee/assignor contracts. Hope to have complete by 11/15/23
- 2024 league calendar has been posted to league website.

V. BUSINESS

- League Consultant hired.
 - Update to League By-Laws
 - Website development
 - Spring 2024 league expansion
 - Banking
 - Additional League opportunities
- Spring 2024 Policies and Procedures document review
- Outstanding fees /fines
- Club Pass for 2024
- GotSport Fees



VI. OPEN Discussion

- **Explore possible league playoffs.**
- **USYS Heading Rules U11/U12**

BOD Meeting adjourned – 2:55 pm
Minutes submitted by: Marc Dall - Secretary