



Thruway League BOD Meeting Minutes 11/13/23

I. November 2023 Meeting

Date: 11/13/2023

Time: 2:30 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), Jaime Philips (GS)

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

III. CALL TO ORDER – 2:33 pm

IV. OFFICE REPORTS

Financial report – Jeff Oliver

- Banking transition to Key Bank initiated.
- Creation of checking and savings accounts
- Initial deposit made.
- Upcoming Expenses – Fall Referee assigning fees.

League Report – Marc Dall

- Fall season complete.
- Spring 2024 registration open
- Email sent to all club directors about application now being accepted.
- Will be creating a application review committee
- Finalized 2024 P&P document live.

V. BUSINESS

- Update on Bylaws
 - Initial review has begun.
 - Discussion on processes for change
- Website development update
 - GotSport will develop with our assistance.
 - Site will be tied directly to registration process and make for seamless interaction with NYSWYSA player registration.
- Banking change to Key Bank complete
- Date for 2024 AGM – Tentatively 2/4/24 10:00 am
- Approached by National Club Alliance (NCA) regarding league becoming affiliated with their organization.



VI. OPEN Discussion

BOD Meeting adjourned – 3:21 pm
Minutes submitted by: Marc Dall - Secretary