



Thruway League BOD Meeting Minutes 12/11/23

I. December 2023 Meeting

Date: 12/11/2023

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), Jeff Oliver (2nd VP), Jared Retersdorf (P)

Zoom: Brian Cribbs (At-Large), Zach Sarno(T), Yuri Lavrynenko (AL), Jaime Philips (GS)

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.
- Fall 23 assignor payments have been made.

League Report – Marc Dall

- New referee and assignor contracts signed and completed.
- Spring 2024 updates
 - Registration closes 12/15/23
 - Anticipate 25 clubs and approximately 200 teams.
 - League accepted teams due at end of month.
 - Competition committee formed to review applications.

V. NEW / OLD BUSINESS

- Jared Retersdorf approved to be added as Key Bank Signer via his role as league president
- Jeff Oliver approved to be Master Admin for league Quickbooks online account
- Discussion regarding league sanctioning organization USYS or US Club
 - Jeff and Marc to review benefits of each
- Update on Bylaw revision
 - Approval to request guidance from Non-Profit counsel.
- Website / URL
 - GotSport will be creating new league website.
 - New URL - thruwayleague.com



- Thruway AGM date set for Sunday February 4th – 10:00 am @ league office
- National Clubs Alliance (NCA) – Brian Kuk from NCA joined our meeting via zoom to discuss NCA in depth and answer questions.

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