



Thruway League BOD Meeting Minutes 4/11/23

I. April 2023 Meeting

Date: 4/11/2023

Time: 2:30 pm

Location: Glacier Ridge Sports Park & via Zoom

Address: 4618 West Ridge Road, Spencerport NY 14559

2:30- BOD Meeting

2:45 – League Meeting

II. Attendance

In-Person: Jeff Oliver (2nd VP), Jared Retersdorf (President), Jaime Phillips (Game Sec.), Marc Dall (Secretary), Yuri Lavrynenko (At-Large)

Zoom: Jesse Myers (VP), Zach Sarno (Treasurer), Doug Curella (Clarence), Todd Loomis (Amherst), Jim Barranello (SDA), Averick Park (Buffalo Stallions), Rob Jackman (WNY Flash)

III. CALL TO ORDER – 2:30 pm

IV. BOD BUSINESS

- League update – league in season and running smoothly.
- Banking Changes – look to switch Bank to more online/local option.
- Jeff Oliver and Jared Retersdorf to be official signee's for banking
- Referee Assignor – with the passing of Bill Campbell the league is looking to replace him as head assignor.
- By-Laws – Jesse to head up committee to finish rework of league by-laws.
- Appointment of At-Large Board Member – Brian Cribbs (Buffalo Stallions)
Motion to nominate by Jeff Oliver, second by Marc Dall - voted in by unanimous 7-0 vote.

BOD Meeting adjourned – 2:47 pm

League Meeting called to order – 2:48 pm

V. LEAGUE MEETING BUSINESS

- Presentation on League Development and Expansion by Jeff Oliver
- Executive Director proposal

VII. ADJOURNMENT.

League Meeting adjourned – 3:42 pm

Minutes submitted by: Marc Dall - Secretary