



## Thruway League BOD Meeting Minutes 8/27/23

---

### I. July/August 2023 Meeting

Date: 8/27/2023

Time: 7:00 pm

Location: Glacier Ridge Sports Park & via Zoom

Address: 4618 West Ridge Road, Spencerport NY 14559

### II. Attendance

**In-Person: Marc Dall (Secretary)**

**Zoom: Jesse Myers (VP), Brian Cribbs (At-Large), Jared Retersdorf (P), Zach Sarno(T)**

**III. CALL TO ORDER – 7:05 pm**

### IV. BOD BUSINESS

- Open Discussion / New Business
  - Enhanced discussion regarding Executive Director need for league.
  - Agreement to hire Consultant to handle several directives.
    - Bylaws – reworking
    - Website – oversee development of new site.
    - Banking – change of banking provider.
    - League Expansion – explore underserved markets.
    - Branding – increase league exposure.
- Unanimous vote 5-0 to approve hiring of Consultant with initial 6 month contract

BOD Meeting adjourned – 7:26 pm

Minutes submitted by: Marc Dall - Secretary