



# Thruway League BOD Meeting Minutes 8/8/23

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## I. July/August 2023 Meeting

Date: 8/8/2023

Time: 7:30 pm

Location: Glacier Ridge Sports Park & via Zoom

Address: 4618 West Ridge Road, Spencerport NY 14559

## II. Attendance

**In-Person: Jared Retersdorf (President), Jaime Phillips (Game Sec.), Marc Dall (Secretary), Jeff Oliver (2<sup>nd</sup> VP)**

**Zoom: Jesse Myers (VP), Brian Cribbs (At-Large)**

**III. CALL TO ORDER – 7:42 pm**

## IV. BOD BUSINESS

- League admin report – Marc Dall
  - Spring 2023 – season wrapped up on 7/12/23. 211 teams registered.
  - Fall 2023 – registration continues till 8/11/23 good early response.
  - Referees – payments made to refs and assignors. Discussion with lead assignor on ways to improve.
- Financial report – Jeff Oliver
  - Banking update / league in excellent financial position
  - Outstanding accounts payable – Special Tees ( awards t-shirts), refund for ref fees for U18/19 Presidents for two games each, a few outstanding referee payments.
  - Closing of fiscal year – August 31, 2023
  - draft 2023/2024 league budget by next board meeting in August
- Outstanding Business – Jesse Myers / Marc Dall
  - Committee formed to revise league bylaws.
  - Software update – league transitioning to GotSport for league registration and operation.
  - Banking - Approval to switch banking institutions.
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- Open Discussion / New Business
  - Referee contract to be completed by September.
  - Change in Registration fee for Spring 2024
  - Referee payment at field
  - Membership for 2023/2024 – Remain closed.
  - Calendar for 2023/24 – needs to be created by August meeting.
  - Discussion regarding Executive Director need for league

BOD Meeting adjourned – 8:36 pm

Minutes submitted by: Marc Dall - Secretary