

Minutes for Special Board Meeting November 24, 2017

A special board meeting was held on Friday, November 24th 2017 at 55 West main Street Elmsford, NY 10523. The purpose of the meeting was to address, by resolution, errors, omissions and inconsistencies in the LWC by-laws and the recently enacted records criteria.

Officers present and voting at the meeting were:

Chris Smith, LWC President
Jeff Scott, LWC Secretary
Katie McDevitt, LWC Treasurer
Mihalis Alisandratos, LWC Technology Chair

Present and observing were:

Dena Smith, National Referee
Frankie Mintz, Records Chair

The meeting was called to order by the President at 8:00 P.M.

A number of resolutions were discussed and voted on. The resolutions are listed herein one-by-one. All of the resolutions were voted on and passed by unanimous vote -- four in favor, none opposed. By authority of the LWC by-laws, these resolutions will stand until voted on for final approval at the next board meeting.

Resolution one: +75 category records to be kept as historical records for the period 1998 - 2016.

Resolution two: To set an LWC record, athletes must be LWC members (not residents) for at least one year.

Resolution three: Change the wording in by-laws article 2, section 1 from "complete" to "compete."

Resolution four: It was clarified that in article 4, section 1 the credentials report rendered by the Secretary is a review of the voting privileges of the board members present at the meeting and it is to be rendered verbally and recorded in the minutes.

Resolution five: It was agreed to add wording to describe the elected position of Club Representative. The exact wording to be drawn up and sent out for review before the next board meeting.

Resolution six: Change the wording in article 5, section 5 from "General Business meeting taking place at the end of the year" to "General Business meeting taking place at the beginning of the year."

Resolution seven: Change the wording in article 5, section 1 from "Each competition will be appointed a Competition Secretary by the president" to "Each competition will be appointed a Competition Secretary by the president or meet director."

Resolution eight: Change the wording in article 5, section 1 (duties of the competition secretary) from "to report the results to the national office in a timely manner and afterwards; to report back to the secretary with all official documentation." to "to report the results to the national office in a timely manner and within one month from the date of the competition; to report back to the secretary with all official documentation."

Resolution nine: To change the wording in article 7, section 3 from "After the Competition Secretary has conducted his duties, he shall report to the president and secretary with a full report on the event include..." to "After the Competition Secretary has conducted his duties, he shall report to the president and secretary within one month from the date of the competition with a full report on the event including..."

Frankie Mintz gave a verbal report on record keeping in other states and LWCs based on his research. He also presented a written listing of preliminary records for male and female lifters in the LWC.

With all business concluded, the meeting was closed at 11:00 P.M.