

Minutes from the NY WSO Board Meeting on March 26, 2023.

Present: James McDermott, Joe Rodriguez, Jerry Dunne, Frank Ford, Alyssa Garrison, Frank Mintz.

Absent with notice: Sara Soto, Erica Caso, Chris Smith.

James McDermott opened meeting at 7:13 PM.

General Announcements

- Outstanding athlete nominations deadline approaching: Friday, March 31st, 2023.
- May 1st, 2023 early registration open for State Championships. Registration is done through BARS website.
- Next General membership meeting: Sunday, April 16th, 2023 at 7:00 PM. ZOOM link emailed and posted to membership Saturday, April 1st, 2023.

Financial Report as of January 1st 2023

- The balance sheet as provided by USAW was discussed. See attached for details.

Scholarships

- BIPOC and Woman in Coaches Scholarships
- We will fund 1 BIPOC and 1 Women in Coaching Scholarship
 - USAW will be matching 1 BIPOC and 1 Women in Coaching scholarship and provide a year of USA Weightlifting membership.
- Application period will be Saturday, April 1st, 2023 to Sunday, April 30th, 2023.

NY WSO Hall of Fame: Masters Wing

- Highlighting NY WSO Masters athletes who are recognized nationally and/or internationally in the Masters HOF.
- Motion by Frank Mintz to create the NY WSO Masters HOF for the following athletes (see attached document) because they are being recognized from the National Masters organization, IWF Masters HOF organization, and/or Pan Am Masters HOF organization.
 - Motion seconded by James McDermott.
 - Results: 6 in favor, 0 against, motion passes.
- Motion by Frank Mintz that any athlete that achieves HOF status as per the National Masters organization, IWF Masters HOF organization, and/or the Pan Am Masters HOF organization will automatically be a nominee for induction into the NY WSO Masters HOF.
 - Motion seconded by James McDermott.
 - Results: 6 in favor, 0 against.
- See attached document for details listing of recognized athletes.

Regional Banners: NYC, Western, Central

- Each region has a banner for their events except for NYC, Western, Central

- Motion by James McDermott was made to purchase 3 8x12 ft banners, one for each of the following regions: NYC, Western, Central, to be used at events with a cap of \$300 per banner. Reimbursement to the board member making the purchases.
 - Seconded by Frank Ford.
 - Results: 6 in favor, 0 against.

Next Board Meeting Date: Sunday April 16th at 6:00 PM.

Meeting adjourned at 8:05 PM.

New York Balance Sheet End of Dec 2022

Financial Row	Amount
ASSETS	
Current Assets	
Bank	
1000 - Cash	
1025 - Chase Operating USAW LWC #7786	\$635.00
Total - 1000 - Cash	\$635.00
Total Bank	\$635.00
Other Current Asset	
1360 - WSO Rebate Receivable	\$6,306.17
Total Other Current Asset	\$6,306.17
Total Current Assets	\$6,941.17
Fixed Assets	
1800 - Fixed Assets	
1805 - Training & Event Equipment	\$13,912.78
1890 - Accumulated Deprec. & Amort.	(\$3,749.47)
Total - 1800 - Fixed Assets	\$10,163.31
Total Fixed Assets	\$10,163.31
Total ASSETS	\$17,104.48
Liabilities & Equity	
Current Liabilities	
Accounts Payable	
2000 - Accounts Payable	\$100.00
Total Accounts Payable	\$100.00
Total Current Liabilities	\$100.00
Equity	
3200 - Opening Balance	\$15,644.72
Net Income	\$1,359.76
Total Equity	\$17,004.48
Total Liabilities & Equity	\$17,104.48

Athlete	Year Inducted in M.HOF
Karyn Marshall	2011 – 7 Titles Won
Linda Jo Belsito	2009 – 14 Titles Won
Stan Bailey	1998 – 14 Titles Won
Harrison Skeete	1998 – 14 Titles Won
Arnold Khalfin	1999 – 21 Titles Won
Gonzalo Gonzalez	2020
Thomas Hughes	
Bill Deni	1993 – 21 Titles Won

Significant Contributors	Year Inducted in M.HOF
Gonzalo Gonzalez	2008
Joe Triolo	2017
Murray Levin	2012

Metropolitan LWC Athletes Listed In Other HOFs	
Harrison Skeete	IWF Masters HOF, 1998 Pan Am Masters HOF
William (Bill) Deni	IWF Masters HOF, 1999
Murray Levin	IWF Chairman's Award, 1995 Pan Am Masters HOF, 2001
Gonzalo Gonzalez	Pan Am Masters HOF