

## **NY WSO Executive Board Meeting – Sunday, May 21, 2023**

### Zoom Meeting

The meeting was called to order by WSO President, James McDermott, at 7:00PM.

Board members present: James McDermott, Frank Ford, Alyssa Garrison, Jerry Dunne, Sara Soto, Chris Smith, Frank Mintz, and Joe Rodriguez. Erica Caso was absent with notice.

### Agenda:

- 2023 Coaching Scholarship Recipients
- 2023 Youth & Junior Scholarship Updates
- Team USA Athletes & State Championships
- Debrief RE: WSO Presidents' Meeting with USAW

### Meeting Minutes:

#### GENERAL ITEMS

- Accounting: per USAW, \$8725.32 in WSO account as of this meeting; \$3437.50 is allocated for the Athlete Support Fund, \$5287.82 is the total of our other current assets.
- COIs for meeting agenda items: Frank Mintz's son has applied for a scholarship, (2) of Chris Smith's athletes have applied for scholarships.

#### 2023 COACHING SCHOLARSHIPS

- The WSO board had previously voted to choose 4 scholarship winners: (2) BIPOC & (2) women which would include the scholarships that USAW would be matching. We did not receive any BIPOC applicants, so with USAW's blessing, the Athlete Support Committee recommended (4) women would receive scholarships.
- The total cost to the WSO would be \$1098 (the current price of (2) coaching courses @ \$549 each), which will come from the dedicated Athlete Support Fund.
- The Athlete Support Committee recommended the following recipients of the scholarships after careful consideration: Adriana Ancilleri, Assem Sadykova, Kelsey McCormack, and Michelle Woogen.
  - 7 votes in favor, 1 recusal. The selections pass.

#### 2023 YOUTH & JUNIOR SCHOLARSHIPS

- As of this meeting, there are 12 applicants. Applications are being accepted until 4PM on Thursday, May 25, which marks the end of regular registration for USAW 2023 Nationals Week.
- The Athlete Support Committee recommended giving \$100 to each eligible applicant to be used as reimbursement for registration fees already paid. The total amount will be taken from the Athlete Support Fund, final amount TBD after the deadline.
  - 6 in favor, 2 recusals. The motion passes.

#### TEAM USA & STATE CHAMPIONSHIPS

- James McDermott motioned that we invite Team USA members from the NY WSO to State Championships at no cost (comped entry fee) in 2023 and beyond. Alyssa Garrison seconded the motion.
  - All 8 present board members were in favor, the motion passes unanimously.

#### WSO PRESIDENTS' MEETING DEBRIEF – WSO Championships Bidding Policy

- James McDermott provided the board with an overview of the meeting that was held by USAW's Alex Love & JP Nicoletta for all WSO presidents in regards to the meet bidding policy that was changed as of May 3, 2023 and how it relates to WSO championships.
- The policy change would take effect on January 1, 2024. This means no changes to 2023 NY State Championships are necessary.

#### EXTRA DISCUSSION

- Review of equipment list for 2023 State Championships
- YouTube discussion – potential for using the New York Weightlifting channel for all NY meets?

Meeting was adjourned at 8:08PM by James McDermott.