

NY WSO Executive Board Meeting – Sunday, June 18, 2023

Zoom Meeting

The meeting was called to order by NY WSO President, James McDermott, at 7:01PM.

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

Agenda:

- Financial Report
- 2023 Coaching Scholarship Updates
- Miscellaneous 2023 States Items

Meeting Minutes:

GENERAL ITEMS

- Accounting: no changes since the last meeting in May 2023. Fixed assets for our WSO have still not been updated.
- Meeting minutes have been sent to USAW in a timely manner since February, but have not been uploaded to the USAW WSO site.

SCHOLARSHIP UPDATES

- All Coaching scholarship recipients have been enrolled in courses at this point.
- (9) Youth & Junior scholarship recipients have been awarded their prizes & enrolled in their corresponding National event.
- James McDermott motioned to be reimbursed for funds sent to parents of Youth & Junior scholarship winners, and to authorize future reimbursement for out-of-pocket scholarship payments made to individuals who are not comfortable sharing financial information with USA Weightlifting.
 - James recused himself from voting, all remaining voters (5) in favor. Motion passed.

2023 STATES

- Fundraiser ideas: Joe Rodriguez shared his poster sales idea to raise money for the Athlete Support Fund, hoping to feature NY's Team USA women athletes.
- Competition platform: center pieces need to be replaced. Joe Rodriguez motioned to be reimbursed for any wood needed for any of the platforms at States, seconded by Alyssa Garrison.
 - Motion passed unanimously.
- Gift bags: athletes would receive labeled gift bags with their t-shirt, a sticker, and an upcoming meet calendar. We anticipate costs for 200 bags, 200 stickers with the NYS Championships logo, and 30 sheets of labels to be \$225. James McDermott made the motion to be reimbursed for the final amount upon purchase, Alyssa Garrison seconded it.
 - Motion passed unanimously.
- Sponsorships: discussion of current & hopeful sponsors for the event. LMNT, Weightlifting House, IceShaker, FitAid, and Rock Tape are in the mix.

- Board roles & volunteers:
 - Call for volunteers will go out to National and higher technical officials this week, and a general call will be issued on July 1st.
 - Board member help discussion.
- Photography: a few options are still in the works, JMJ Photos will definitely be on site.

The meeting was adjourned by NY WSO President, James McDermott, at 9:02PM.