

NY WSO Executive Board Meeting – Sunday, August 13, 2023

Zoom Meeting

The meeting was called to order by NY WSO President, James McDermott, at 7:04PM.

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

Agenda:

- Financial Report
- NY WSO Website
- NY WSO Fundraising
- Miscellaneous 2023 States Updates
- IWF & USAW Rule Change
- Executive Session

Meeting Minutes:

GENERAL ITEMS

- Financial Reports from USAW as of June 30, 2023:
 - Cash – \$2,088.00 (*restricted funds, youth & junior scholarship money has been removed*)
 - Total Other Current Assets – \$6,615.99 (*WSO rebate receivable*)
 - Total Current Assets – \$9,503.69
 - Total Fixed Assets – \$10,163.31 (*training & event equipment*)
 - Net Income – \$1,619.96 (*25% of which goes to Athlete Support Fund*)
- Website ownership has been transferred to James McDermott from Frank Mintz
 - “Meeting Minutes” are now updated regularly on nywso.com, under “About” tab.
 - “News” tab added.

ATHLETE SUPPORT/VISTAPRINT ONLINE STORE

- James reviewed the VistaPrint online store idea from the July meeting, then presented options for opening a business account in order to take in money from whatever store we choose. Discussion will be continued.

2023 STATE CHAMPIONSHIPS UPDATES

- Updated certificate of insurance (COI) has been sent by USAW to the hotel, it will cover the 2023 event.
- Hotel event order has been signed, apparel order is ready to go.
- 6 teams are signed up at this point, tickets will remain on sale until September.
- Pre-determined volunteer & staff rooms are all processed, reimbursements for additional volunteer lodging will come after the event.
- Outstanding Athlete Awards will be presented at each winner’s award ceremony.
- IWF/USAW rule change as of July 26th: all athletes will weigh in in singlets.
- Extra warm up platform: James motioned that we purchase the wood for an additional warm up platform, Joe Rodriguez will be reimbursed. Chris Smith seconded.

- All in favor, motion passed.
- WSO change clarification: James motioned that we allow NY WSO members who are non-NY residents be eligible to set state meet records & medal at NY State Championships. Sara Soto seconded.
 - 7 to 1 in favor, motion passes.
- Adaptive athlete accommodation discussion.
- Discussion about implementing Outstanding Coach Award & criteria for next year.

EXECUTIVE SESSION

- James motioned to enter executive session at 8:09PM. Sara seconded.
- James motioned to exit executive session at 8:27PM. Sara seconded.

The meeting was adjourned by NY WSO President, James McDermott, at 8:27PM.