NY WSO – Board Meeting Minutes – November 20, 2022.

6:00 PM via ZOOM.

In Attendance:

James McDermott Erica Caso Alyssa Garrison Frank Mintz Christopher Smith Frank Ford Jerry Dunne Joe Rodriguez

NY WSO board welcomes new board member Erica Caso (Western NY) current board members introduce themselves.

Review of 2023 board calendar.

Congratulations to Sara Soto on election win for USAW Board of Directors - At Large Director Position.

Discussion on Outstanding Athlete Awards for 2022. Criteria / Application Form will be online for nominations. Type of award to be determined.

Review topics for general membership meeting.

Discussion of referee clinics.

USAW is behind with WSO financial reports. The latest financial report provided by USAW was the end of the 2022 1^{st} quarter (funds available \$5,177.87).

Estimate of Athletes Support Fund - \$1,000 (with estimated contribution of WSO funds from Q1 it would be \$1,416.96).

End 6:55 PM

NY WSO – General Membership Meeting Minutes – November 20, 2022.

7:00 PM via ZOOM.

In attendance:

James McDermott Erica Caso Alyssa Garrison Frank Mintz Christopher Smith Frank Ford Jerry Dunne Joe Rodriguez

Opening remarks from President.

Board member introductions.

Recap of 2022 State Championship meet. Thank you to athletes, coaches, volunteers, and officials by President for participation. Thank you to meet director Chris Smith. 2022 State Championship had 161 registered athletes with 132 athletes participating. Meet was livestreamed on YouTube.

State Championship Record/Medal results as follows:

Records: 137 Total Broken.

State Records: 28 Broken.

- 2 Youth Women.
- 15 Masters Men.
- 11 Masters Women.

State Meet Records: 109 Broken.

8 Senior Men.
11 Senior Women.
6 Junior Men.
12 Junior Women.
6 Youth Women.
29 Masters Men.
37 Masters Women.

Medals: 123 Total Medalist. 58 Open Senior Men and Women. 10 Junior Men and Women.

- 16 Youth Men and Women.
- 39 Masters Men and Women.

Apply for State Record – Fill out application available at NYWSO.com.

Discussion surrounding 2023 NYS Championship meet. Location will be same as 2022, DoubleTree by Hilton in Binghamton, due to logistical issues of the Hudson Valley venue. Some reasons for using the Binghamton Hilton as the 2023 venue are travel / ease of public transportation / fixed room rate / event planning. Also, we will be returning for 2024 and 2025.

A NY WSO Athlete Support Scholarship is up and running on our website for Youth and Junior athletes.

Review of event and coaching course calendar on NY WSO website.

Financial report: WSO funds as of 1/1/22 \$3,850. As of the end of 1st Quarter 5,177.87.

End 7:45 PM.

Next General Membership Meeting: April 16, 2023.