

## **NY WSO Executive Board Meeting – Sunday, July 16, 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, Frank Mintz, Erica Caso, Sara Soto, Chris Smith, and Jerry Dunne. Alyssa Garrison was absent with notice.

### Agenda:

- Financial Report
- 2023 Coaching Scholarship Updates
- Technical Official Directory Update
- June E-Vote Minutes
- Athlete Support Fundraising/VistaPrint Online Store
- WSO Equipment
- Miscellaneous 2023 States Items

### Meeting Minutes:

#### GENERAL ITEMS

- Financial Reports from USAW as of May 31, 2023:
  - Cash – \$3,699.00 (*restricted funds*)
  - Total Other Current Assets – \$5,448.69 (*WSO rebate receivable*)
  - Total Current Assets – \$9,147.69
  - Total Fixed Assets – \$10,163.31 (*training & event equipment*)
  - Net Income – \$2,163.93 (*25% of which goes to Athlete Support Fund*)
- Meeting minutes have been sent to USAW in a timely manner since February, but have still not been uploaded to the USAW WSO site since then.
- 2023 Scholarship Payments: \$900 total paid out to athletes
- TO Directory has been updated on nywso.com/technical officials; we have 2 new National referees and 16 new WSO referees. 150 total technical officials up from 134 at last count.

#### JUNE E-VOTE

- James McDermott motioned to approve & insert the minutes from the June e-vote into these meeting minutes. Jerry Dunne seconds the motion.
  - All in favor, motion passed unanimously. E-vote minutes are included at the conclusion of these meeting minutes.

#### ATHLETE SUPPORT/VISTAPRINT ONLINE STORE

- James presented the board with the poster that Juliana Riotto has designed to help raise funds for the NY WSO Athlete Support Fund, which kicked off a discussion about starting a VistaPrint Pro Shop for WSO fundraising purposes. All proceeds from sales would go to the ASF.
- James motioned to pay & be reimbursed \$99 for a VistaPrint Pro Shop, with all proceeds going to the ASF.
  - All in favor, motion passed.

## WSO EQUIPMENT

- No update on Niagara equipment. Equipment last seen in the possession of a past Metropolitan LWC rep is considered lost. Brooklyn Training Hall set will be picked up ahead of States.
- Full inventory:
  - full Rogue competition set in Brooklyn with Juan Blanco
  - full Rogue competition set, including collars, in Albany with James McDermott
  - (1) pair each of 2.5kg, 5kg, 10kg, 15kg plates, Rogue 20kg Pyrros bar, and a Rogue 15kg Pyrros bar in Binghamton with Frank Ford
  - 10kg technique bar, 5kg technique bar, 2.5kg disc pair, 5kg disc pair, 2 full RPT competition sets with Joe Rodriguez in Hudson Valley
  - 2 pairs of 10kg RTP plates are in Queens with Frank Mintz
  - 1 pair of 25kg plates and a Rogue bench are in Long Island with Chris Smith
  - 1 pair of 20kg plates are in Brooklyn with Kurt Roderick
- Had initial discussion about what to do with all of the equipment, plan is to sell all barbells, plates, and competition collars at a later date. Discussion will be continued.

## STATE CHAMPIONSHIPS 2023

- The meet sold out in 40 days.
- Waitlist invitations are set up via BARS, schedule is currently being worked on.
- James presented an overview of current finances & budget for 2023 States.
- Discussion of distribution of staff/TO hotel rooms:
  - Tier 1: fully comped rooms for event staff there for whole weekend, plus significant work before & after meet
  - Tier 2: discounted room rate for TOs that sign up to work 4-6 sessions across the weekend ahead of meet
  - Tier 3: reimbursement of discounted room rate for TOs that have already purchased a room and then help out an excessive amount, at meet director's discretion

The meeting was adjourned by NY WSO President, James McDermott, at 8:32PM. June 2023 e-vote minutes on following page.

**NY WSO – Record of E-Vote, Week Commencing: June 26, 2023.**

**PROPOSAL 1:** To clarify whether or not non-US citizens competing in the New York State Weightlifting Championships are eligible to win awards so long as they are a current member of the New York WSO, a current resident of New York State, hold a current USA Weightlifting membership, and are in good standing with USAW.

**A:** Yes, non-US citizens are eligible to win awards so long as they are a current member of the New York WSO, a current resident of New York State, hold a current USA Weightlifting membership, and are in good standing with USAW.

**B:** No, non-US citizens competing in the New York State Weightlifting Championships are not eligible to win awards.

**Result:** 8 in favor of A, 1 abstain. Proposal 1A Passes.

**PROPOSAL 2:** To clarify whether or not non-US citizens competing in the New York State Weightlifting Championships are eligible to set state and/or state meet records so long as they are a current member of the New York WSO, a current resident of New York State, hold a current USA Weightlifting membership, and are in good standing with USAW.

**A:** Yes, non-US citizens competing in the New York State Weightlifting Championships are eligible to set state and/or state meet records so long as they are a current member of the New York WSO, a current resident of New York State, hold a current USA Weightlifting membership, and are in good standing with USAW.

**B:** No, non-US citizens competing in the New York State Weightlifting Championships are not eligible to set state and/or state meet records.

**Result:** 7 in favor of A, 1 in favor of B, 1 abstain. Proposal 2A Passes.