

## **NY WSO Executive Board Meeting – Sunday, December 17, 2023**

### Zoom Meeting

The meeting was called to order by WSO President, James McDermott, at 7:05PM

Board members present: James McDermott, Alyssa Garrison, Sara Soto, Jerry Dunne, Joe Rodriguez, Chris Smith, and Frank Ford

Guests: (2024 incoming members) Michelle Woogen & Brian DeGennaro

Absent with notice: Frank Mintz

### Agenda:

- 2024 NYS Championships Budget Approval
- 2024 NYS Championships Entry Form & Sanctioning Approval
- NYS Championships – Bid Packages
- NYS Championships – Volunteer Equipment

### Meeting Minutes:

#### GENERAL BUSINESS

- Introduction to incoming NY WSO Board members.
- Financial Report: (through end of September 2023) restricted funds: \$1,482.63, other current assets: \$7,956.69, total fixed assets: \$10,163.31
  - January to September 2023 Report: WSO Rebate income \$4,277.00
- State Rankings are a work in progress for the website.
- Coach of the Year Award rubric discussion to continue.
- IWF Cat 1 Technical Officials: we added 2 in 2023, Sara Soto & Kurt Roderick.

#### 2024 NYS CHAMPIONSHIPS – BUDGET

- Decision to move forward with planning for a 2 platform event.
- 2023 expenditures: \$16,864; range moves up to \$19,698-22,298 for potential 2024 expenditures.
- Competition Secretaries: reduced to 1 person for the meet
- 2023 NYS Championships: \$539 net loss
- Final draft of 2024 budget to be sent on for e-vote.

#### 2024 NYS CHAMPIONSHIPS – ENTRY FORM

- Discussion about entry form details: meet cap, medal eligibility, clarify separation of category entries.

#### NYS CHAMPIONSHIPS – BID PACKAGES

- James McDermott moves to do away with bidding for the WSO Championships, making the WSO president the defacto meet director. Alyssa Garrison seconds. Motion passes unanimously.

#### 2024 COACHING SCHOLARSHIPS

- Proposed: January 1<sup>st</sup> to January 31<sup>st</sup>, 2024 for coaching scholarship applications
- James McDermott moves that after the application period of 1/1/24 to 1/31/24 the NY WSO will pay for 1 Woman's coaching course and 1 BIPOC coaching course. USAW will match these for a total of 4 coaching courses from the NY WSO. Alyssa Garrison seconds. Motion passes unanimously.

#### NYS CHAMPIONSHIPS – VOLUNTEER EQUIPMENT

- Tabled for the next meeting.

James McDermott thanked Jerry Dunne & Frank Mintz, the outgoing members of the NY WSO board, for their service over the past 2 years.

Meeting was adjourned at 8:28PM.