



October 5, 2019 Thruway League BOD Meeting Minutes

Present	Position	Name	Present	Position	Name
Yes	President	Curt Regruit	No	League Administrator	Charley Marshall
Yes	1st VP	Kevin Arnold			
No	2nd VP	Jeff Oliver			
Yes	Secretary	Marc Dall			
Yes	Treasurer	Michelle Sattler			
Yes	Board Member	Hugh Goodridge			

AGENDA ITEM	Responsibility	Status
ROLL CALL:	Dall	Completed

REPORTS & BUSINESS DISCUSSIONS	Responsibility	Status
APPROVAL OF JUNE 1, 2019 MEETING MINUTES: <ul style="list-style-type: none"> • Motion made by Curt • 2nd by Hugh • Vote – 5 yes /0 no 	Dall	Approved
REPORTS OF COMMITTEES: <ul style="list-style-type: none"> - Proposed league membership requirements <ul style="list-style-type: none"> • Curt still receiving feedback from members and will have more detailed report at November meeting - League member advisory board <ul style="list-style-type: none"> • Solicit input from members • Maintain open communication with members • Mandatory attendance at meetings – AGM and State Cup (minimum twice a year) 	Regruit	
OFFICER AND ADMINISTRATOR REPORTS: Report presented electronically by President – Curt Regruit Report presented electronically by Charley Marshall		
FINANCIAL/BUDGET REPORT: Current financial report presented in person by Michelle Actions/Clarifications needed: <ol style="list-style-type: none"> 1. Website expenses 2. Referee Pay pass thru 3. League Admin 	Sattler	
UNFINISHED BUSINESS: <ul style="list-style-type: none"> - League 1 game/day policy <ul style="list-style-type: none"> • New league rule/policy to limit games to 1 game per day • Motion made by Marc , 2nd by Kevin Vote 5 yes – 1 no Change approved for 2020 season - Review coach license requirements. Any updates needed? Action by Curt to review with Scott Craig - Fall League – not enough interest at this time to pursue 		approved

<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> - League fines structure review <ul style="list-style-type: none"> - Policy change – Late Game Cancellation fee and Late Game Reschedule fee <ol style="list-style-type: none"> 1. Combined “Late Game Cancellation” fee, “Late Game Reschedule” fee, and league admin surcharge fee into one sole item 2. Made modification to fee table. Fee is now issued if game cancel/reschedule request is made between 24-72 hours prior to original game date/time 3. No game cancels/reschedules are allowed less than 24 hours prior to original game date/time - Policy change – Roster Freeze - Rosters will be frozen at midnight, February 15th. All changes to rosters, regardless of when they occur, need to be supported by release and transfer paperwork approved by the proper state authority. It is solely the responsibility of the team to ensure that the League Administrator receives their certified roster. Players moving into NYSWYSA footprint or players joining a member club after the roster freeze can be considered for addition to the team roster provided, they don’t replace an existing player(s) and there is room on the team roster. <p style="text-align: center;">Motion made by Marc / 2nd by Michelle Vote 5 yes - 0 no</p> <ul style="list-style-type: none"> - Agreed to move to electronic game day roster which will provide player/coaches pictures and populate eligible players/coaches for said game - Reimburse 2008 girls teams that only had 6 games provided by league matchups 		<p>Approved all</p>
<p>GOOD OF THE GAME:</p>		

The Board meeting was adjourned via motions by Marc Dall at 1:30 pm .