

16 September 2018 THRUWAY LEAGUE BOD Meeting Minutes

Roll Call: 8:37am

In Attendance: Jeff Oliver, Kevin Arnold, Marc Dall, Michelle Sattler, Hugh Goodridge

Guest: Curt Regruit, President- NYSWYSA

Reports & business Discussions:

- Approval of minutes: No previous meetings to approve
- Financial
 1. P&L – Awards expenses were reassigned from 2017 to 2017
 2. Balance Sheet – Accts receivable is high for 2017 & 2018. Black Watch (\$1786, Dutchmen (\$2629, SDA \$xxx, Syracuse Fusion \$xxx)
 3. **Motion:** Kevin Arnold motioned that any club with an outstanding balance not be accepted into the League. Second: Michelle Sattler **PASSED**
- Admin
 1. Stay with Demosphere and set up review of US Connect system that Jeff identified
 2. Check for Referee assignor contract to develop fine for referees not showing up
 3. Approved upgrade of accounting software
 4. Number of games per day – maintain one game a day
- Registration Process & Dates:
 1. Change Paid in Full to **Paid in full or post marked** by 12 Jan
 2. Change team acceptance date to 31 Jan
 3. 50%+1 – apply only to U17+
 - a. **Motion:** Marc Dall motioned to exclude 17U and older divisions from the 50%+1 roster requirement and stipulating that at least one player must be age appropriate. Second Kevin Arnold. **PASSED**
 4. Teams must submit schedule by 1 May. If not scheduled the Administrator will schedule for 6-7 Jul 19
 5. Season: 1 April to 21 Jul 19
- New Business:
 1. Need to develop Member club centric standard
 - a. Target new standards for 2020 season
 2. Put a freeze on the new applications until new standard is developed
 3. Need to review and update the By-Laws

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4. Board meeting Dates:
 - i. Team Selection - 7 Jan 19
 - ii. AGM – 9 Feb 19
 - iii. General – 7 Apr 19
 - iv. General - 31 May 17 (am or pm at State Cup)
 - v. General - Sep 19
 - vi. Pre-registration – Nov 19 (potentially in conjunction with NYSWYSA AGM)

5. Guest player
 - i. Need to redefine (from club only and for development purpose)
 - ii. Need method to effectively track

6. **Motion:** Jeff Oliver motioned that players moving into the NYSW footprint after the freeze date be allowed to be added to the team provided they don't replace an existing players and there is room on the roster. Seconded by Hugh Goodridge. **PASSED**

7. NYSWYSA presentation - Curt Regruit:
 - i. In favor of a Fall league – 2019 introduction
 - ii. Need to define League membership criteria
 - iii. Recommend proposals be developed for re-investment of league funds in accordance with Non-Profit governance rules
 - iv. Ownership of League
 - a. Develop a design team to define optimum structure for 2020 season
 - b. Team consists of League members, BOD and NYSW
 1. EUSA, RLA, SDA, BC United
 2. Jeff proposed that Curt to lead the team

8. Fall League
 - i. Target 2019 introduction
 - ii. Resolve scheduling, accounting, format, rules, etc
 - iii. Create a committee to define league scope

Adjourn: 11:30am Kevin motioned for adjournment. Michelle Seconded.