

NY WSO Executive Board Meeting – Sunday, May 19, 2023

Zoom Meeting

The meeting was called to order by WSO President, James McDermott, at 7:00PM

Board members present: James McDermott, Michelle Woogen, Erica Caso, Alyssa Garrison, Joe Rodriguez, Chris Smith, Brian DeGennaro, Julia Falamas, and Frank Ford

Agenda:

General:

Financial Report
Conflict of Interests Paperwork.

Discussions & Voting:

Vote: Youth & Junior Scholarships: Applicant Approval & Financial Allotment Approval.
Vote: NYS Championships Medals: Spending & Reimbursement Approval.
Vote: NYS Championships Athlete Cards: Spending & Reimbursement Approval.
Vote: Awards & NYS Championships Plaques: Spending & Reimbursement Approval.
Vote: Outstanding Reimbursements Approval

States:

Registration Update & Issues with BARS.
Post Event Storage in Binghamton.
Apparel Information.
Party Planning Committee Update.
Certificate of Insurance.
Public Call for Volunteers.
Review Equipment List.
Review Event Lead Up Timeline.

Timeline:

Early bird Wednesday, May 1 to Sunday, June 30.
Regular registration Monday, July 1 to Sunday, August 31st.
Team registration Wednesday, May 1 to Sunday, September 22.
VOFE Sunday, September 22 @ 7:00 PM.
Hotel Booking: Tuesday, September 10.

Major Tasks:

Podium Construction - spending approved.
Volunteer Outreach (Asked USAW for assistance May 13).
Ordering of supplies, banners, prizes.
New drapes and stands

Meeting Minutes:

Financial Report

Reviewed Balance Sheet and Income Statement (through end of 2023) provided by USAW.
James will contact USAW to inquire about unclear line items.
(See tables below for financial files.)

Conflict of Interests Paperwork.

Board members reminded to complete paperwork.

Discussions & Voting:

Vote: Youth & Junior Scholarships: Applicant Approval & Financial Allotment Approval.

Deadline was May 16. 12 applicants successfully completed applications.

Motion to award the following athletes with the New York WSO's 2024 Youth and Junior National Championships scholarship. Aurora Garland, Devin Craig-Schwartz, Faith Wyand, Landon Tarazona, Nathan Cohen, Nia Black, Oliver Garland, Reagan Frommer, Robert Rohde, Sadie Cirbus, Trever Weeden, and Viviana Smith will have their ticket to the event paid for in full after completing registration by the NY WSO through reimbursement. James McDermott is authorized to send parents payment directly and himself be reimbursed afterwards." Seconded by Alyssa. *All approved.*

Vote: NYS Championships Medals: Spending & Reimbursement Approval.

Motion to purchase 28 Gold medals, 22 Silver medals, and all necessary medal backings for the 2024 NYS Championships. Joe Rodriguez is approved for reimbursement of the purchase, seconded by Julia. *All approved.*

Vote: NYS Championships Athlete Cards: Spending & Reimbursement Approval.

Motion to approve the purchase of stickers, lanyards, wristbands to be used in creating warm-up room athlete and coaches passes at the 2024 NYS Championships. James McDermott is approved for reimbursement of the purchase, seconded by Frank. *All approved.*

Vote: Awards & NYS Championships Plaques: Spending & Reimbursement Approval.

Motion to approve the purchase of 2023 outstanding athlete and 2024 NYS Championships best lifter plaques. James McDermott is approved for reimbursement, seconded by Alyssa. *All approved.*

Vote: Outstanding Reimbursements Approval

Motion to reimburse NY WSO board members: James McDermott, Joe Rodriguez, Alyssa Garrison, Chris Smith, Frank Mintz, and Sara Soto along with competition secretary Jeff Scott for hotel room payments made during the 2022 NYS Championships, seconded by Julia. *4 in favor, 4 abstained; approved.*

States:

Registration Update & Issues with BARS.

Thus far, 58 athletes have registered.

BARS issue popping up for athletes who have coaching only membership. A coach only membership will not allow a member to register for a competition. Athletes will need to contact USAW and update their membership to "Coach and Athlete" if they notice this issue.

Post Event Storage in Binghamton.

Board is looking to rent storage space near hotel in Binghamton for equipment.

Apparel Information.

Shirt design confirmed.

Party Planning Committee Update.

Committee will plan for social event in 2025.

Certificate of Insurance.

Sent to hotel.

Public Call for Volunteers.

Call for volunteer email will be coming out soon!

Review Equipment List.

Frank and Joe ensuring equipment is covered for each platform.

Warm-up room equipment will be supplied by numerous Board and WSO members and clubs.

Timeline:

Early bird Wednesday, May 1 to Sunday, June 30.

Regular registration Monday, July 1 to Sunday, August 31st.

Team registration Wednesday, May 1 to Sunday, September 22.

VOFE Sunday, September 22 @ 7:00 PM.

Hotel Booking: Tuesday, September 10.

Major Tasks:

The following tasks were discussed and are being completed:

Podium Construction - spending approved (in March meeting minutes).

Volunteer Outreach (Asked USAW for assistance May 13).

James requesting ability to contact available TOs through USAW.

Ordering of supplies, banners, prizes, drapes and stands.

Meeting adjourned at 8:19pm.

**New York
Balance Sheet
End of Dec 2023**

Financial Row	Amount
ASSETS	
Current Assets	
Other Current Asset	
1325 - Accrued Receivable	\$3,345.00
1360 - WSO Rebate Receivable	\$9,648.69
1365 - WSO Event Receivable	\$3,228.68
Total Other Current Asset	\$16,222.37
Total Current Assets	\$16,222.37
Fixed Assets	
1800 - Fixed Assets	
1805 - Training & Event Equipment	\$6,414.75
1890 - Accumulated Deprec. & Amort.	(\$1,935.74)
Total - 1800 - Fixed Assets	\$4,479.01
Total Fixed Assets	\$4,479.01
Total ASSETS	\$20,701.38
Liabilities & Equity	
Current Liabilities	
Accounts Payable	
2000 - Accounts Payable	\$582.56
Total Accounts Payable	\$582.56
Total Current Liabilities	\$582.56
Equity	
3200 - Opening Balance	\$15,644.72
Retained Earnings	\$1,359.76
Net Income	\$3,114.34
Total Equity	\$20,118.82
Total Liabilities & Equity	\$20,701.38

New York
Income Statement
From Jan 2023 to Dec 2023

Financial Row	Amount
Ordinary Income/Expense	
Income	
4300 - Sponsorship & Contributions	
4310 - Donations	\$875.00
Total - 4300 - Sponsorship & Contributions	\$875.00
4490 - WSO Rebate Income	\$5,969.00
4495 - WSO Event Income	\$15,702.00
Total - Income	\$22,546.00
Gross Profit	\$22,546.00
Expense	
5001 - Advertising & Promotions	\$532.03
5004 - Airfare & Accommodations	
5006 - Ground Transportation	\$824.28
5008 - Lodging & Meals	\$6,245.38
Total - 5004 - Airfare & Accommodations	\$7,069.66
5009 - Apparel & Outfitting	\$1,672.00
5016 - Contract Services/Casual Labor	\$4,060.00
5022 - Depreciation & Amortization	\$1,391.28
5028 - Dues Fees & Subscriptions	\$142.56
5034 - Gifts & Awards	\$2,680.00
5043 - Internet / Transaction Fees	\$173.85
5073 - Supplies & Materials	\$762.26
5995 - (Gain) Loss on Disposition of Assets	\$948.02
Total - Expense	\$19,431.66
Net Ordinary Income	\$3,114.34
Net Income	\$3,114.34