

NY WSO – Board Meeting (In-Person) – 9.10.22.

Meeting called to order by President McDermott at the 2022 New York State Championships.

Present: James McDermott, Sara Soto, Frank Mintz, Frank Ford, Alyssa Garrison, Chris Smith, Joe Rodriguez.

Hotel Gratuity: A brief discussion was had on leaving a \$300 tip for the hotel staff responsible for venue set up. A motion was made by James McDermott, seconded by Chris Smith, to leave the \$300 gratuity and to reimburse the person making the payment. All voted in favor, the motion passed.

NY WSO – Record of E-Vote, Week Commencing: September 12, 2022.

Proposal 1: To add to the previously agreed upon cash awards correcting scoring errors made at the 2022 NYS Championships. Additional \$400 awarded to Maci Baldinger, Emily Sallome, and Ronny Ponick – based on ROBI.

Proposal Passes: 7 in favor, 1 opposed.

Proposal 2: The mailing of awards will be a regularly occurring undertaking in the event individuals are not present at events to receive them. Reimbursement, which includes shipping and packaging, is given to the person mailing awards.

Proposal Passes: All in favor.

Proposal 3: The printing and mailing of flyers and invitations to the State Championships to clubs and individuals will be a regularly occurring expense. Reimbursement, which includes mailing materials and printing, is given to the person printing and mailing these items.

Proposal Passes: All in favor.

Proposal 4: To reimburse James McDermott \$23.88 for printing signage documents for the NYS Championships and Direct Deposit & W9 documents.

Proposal Passes: 7 in favor, 1 abstained.

Proposal 5: The printing of WSO or USA Weightlifting paperwork and purchasing office supplies when needed will be a regularly occurring expense. Reimbursement is given to the person making these purchases.

Proposal Passes: All in favor.