



Business Meeting Agenda
April 9, 2025

Welcome and introductions Daron Phillips – COA – Zone to present at conference – more presenters – 30-40 people attend – Presentation and speaker – Directors to COA – PD resources for directors – Don’t have to be a director – 25 topics sent out -what do directors need the most help with? Builds leadership to present – Michelle has email. Teachers/directors – best practice. Curriculum – Updates – Etc. To directors of PE and HE. Improving programs. Upcoming meetings for 2025 ● June 10 ● Dinner	Michele	7:00pm
Treasury Report ● April 10 – budget meeting with CO at 3:30pm ○ Conference expenses reviewed ○ Report provided to board ○ Care Package for member – appreciated ○ Total Cost of Conference: \$1781.35 ○ Checking Balance: \$704.14 ○ TD Ameritrade \$23,897.27 ○ Treasure meeting tomorrow – Derck will attend	Elaine	7:05 – 7:10
Lake house raffle – ● Winner – David Skrip ○ Total: \$1589 made from raffle	Michele	7:10– 7:15
2025 CWZ Conference – recap ● Feedback ● Presiders – how’d it go? ○ Fantastic – well prepared ● Grant winners – Vinny Strollo and Hannah Sherman ○ Raffles went well ○ Bring to conference ○ \$1,000 grant ● Comments? ● Changes ○ What went well ○ Under 20 onsite registrations	All	7:15 – 7:30

- o Over 150 participants - o Feedback form – Session Feedback – Raving reviews - o 5's, 4's kept/well met - o Nothing glaring – Sessions went well - o Nate Cline – sessions were great - o What changes do we need to make ▪ Typo on agenda ▪ Check similar sessions from previous years ▪ Check that can take a picture with - o Aquatics? ▪ Did not discuss		
CWZ Student awards • Update - o Just filled out today - o All run through Paula - o No by date - o Needs to have a date – prevents people from missing submission dates	Derrick	7:30 – 7:40
NYS AHPERD • Zone Bi-laws - o Michele will send out for feedback - o Want to take out – word zone - o Office of the executive board have voting privileges - o Tightening up – votes – simple for all zones - o Officially named members at large. - o Staggered three-year terms • “CWZ All Stars” presentation – ask TOYs to join - o Should do again - o Brian, Kiki, etc. - o Sara submitting a separate proposal - o Make sure all names are on proposal - o Ask future professionals - o Send out email soliciting interest (Michele)	Michele	7:40 – 7:50
SHAPE travel for Aidan Sobrino • Shape Baltimore – Major of the Year Award winner – funded on his own. • Back end can we give him something towards it	Lori	7:50 – 8:00

• Can he apply/ask for funds afterwards? • Grant and pay afterwards. • Future professional – at SHAPE conference • Receipts – to be submitted • Michele will follow through with Aidan and Rebecca • Brockport has a travel grant • Higher ed president: Ping should send out to get nominations • If nominated, they do get the award • Due dates do not line up with University dates for travel grants. • CWZ has funded in the past the Major of the Year at SHAPE • PE and Adapted PE • HE has not nominated in the past – not gotten any email regarding • Michele will email students with grant link		
For the good of the order • Thank you for the recognition (Elaine) • Poll for dates – Red Wings game explained – Lori (tabled until next year) • Derick’s district is asking about PD cuts. Is there any NYSAHPERD CWZ – past president precedence? Michele will be cycling off (Wed/Thurs) and Derick will be cycling in (Thursday, Nov 20 /Friday, Nov 21 – Hotel costs) – Discussed and approved Dericks hotel costs. – First, Jackie Seconded, Lori Seconded, 10 Yes – No opposed – Motion passes. • Sunshine Committee – something in place for events. • Motion to adjourn – First: Derick – Second: Lori, All approved.		