



**WNY Physically Challenged Youth Sports Inc  
Board of Directors Meeting  
Thursday July 11, 2024  
7:30 pm  
Microsoft Teams**

Minutes

Board Members: Jeff Cutler, Barb Kaderli, Terrie Kothe, Stefan Kothe, Jeremiah Lyon, Dave Miller, Matt Murray, Mason Newbold, Judy Newbold, Carol Walker, and Mary Willis.

Absent: Bill Becker, Josh Heim, Susan Parzymieso, and Nancy Siembida

Guest: none

1. Approval of Minutes - emailed prior to the meeting, Jeremiah Lyons made a motion to approve, Mary Willis 2nd the motion, no nays, approved.
2. Treasurer's Report - emailed prior to the meeting, we are in good shape, savings \$65,234. checking \$121,714. Jeff Cutler made a motion to approve, Mary Willis 2nd the motion, no nays, approved.
3. Fundraising
  - ¼ cow fundraiser, reminders to be sent, first ice time is September 14th the drawing could be held then with last minute registration, practice and then pizza for everyone. Need someone from the board to take the lead to coordinate pizza, drinks, etc. Need room reserved at CornerStone. Matt to send an email to the board asking for volunteers.
  - Meat Raffle Committee, Meat Raffle is Saturday, February 1st. Matt, Dave, Mary, Terrie, Mason, Judy, and Carol are volunteering. Solicit \$10 gift cards from vendors, then use those for an additional raffle. Carol Walker and Barb Kaderli to send letters out for solicitation of the \$10 gift cards.
  - Additional 2024/25 fundraisers - approx \$19,000 with ¼ cow, meat raffle, and super bowl squares. Suggestion for all season football pool (\$100 you are in 17 games) Stephan will lead.
4. Old Business
  - Helmets upcoming season - registered, paid registration player submits paid receipt for reimbursement. Limit for reimbursement of helmet \$75. For those that purchased last season they can submit for reimbursement. If they can't find a receipt, use a credit card statement or new expiration date on the helmet, etc.
  - OSHA meeting from April - Bill absent tabled until next meeting
  - Try sled event in fall - working on a date to hopefully be held at NorthTownCenter, Nancy and Barb to help with advertising.
  - Fundraising component to registration fee - difficult to track, looking to drive revenue, set registration fee and reimburse based on participation in fundraising, we may just leave things the

way they are and see how we do with fundraising this year. Terrie Kothe made a motion to set the registration fee at \$175. David Miller 2nd the motion, no nays, approved. The majority of our costs have increased. Updates need to be made to forms to show what it costs for a player to play for the season. Show what a player is getting for their \$175 registration fee.

- Sleds former players - went back to 2018 looked at the full registration list to hopefully determine what sleds need to be returned. Suggestion to send letters in August inviting those that are no longer playing/alumni to invite them to the September 14th event. Harold Kothe has volunteered to lead the coordination of the party. Thank you Harold. Ask to bring an appetizer or dessert.
- Open Discussion - nothing further at this time.

#### 5. New Business

- Sabres Check 2024/25 season - check to follow, it will be done on a yearly basis
- Budget Proposal - first proposal being worked on and will be emailed to this group in about a week
- Ice upcoming season - Josh absent no update at this time
- Upcoming season plan - probably three teams, three tournaments, things pretty much like last year, if there is interest in other tournaments please let David Miller know, email to be sent to the coaches regarding the same.
- Meeting in August? - to be decided depending on the budget moves along.
- Open Discussion - nothing further at this time

6. Adjournment - David Miller made a motion to adjourn, Terrie Kothe 2nd the motion, no nays, meeting adjourned.

**Next Meeting: Thursday, September 12th 7:30 pm**  
**Location: TBD**