



**WNY Physically Challenged Youth Sports Inc  
Board of Directors Meeting  
Thursday May 9, 2024  
7:30 pm  
Microsoft Teams**

Minutes

Board Members: Jeff Cutler, Josh Heim, Barb Kaderli, Jeremiah Lyon, Dave Miller, Matt Murray, Mason Newbold, Judy Newbold, Nancy Siembida, Carol Walker, and Mary Willis.

Absent: Bill Becker, Terrie Kothe, Stefan Kothe, and Susan Parzymieso

Guest:

1. Approval of Minutes - emailed prior to the meeting, Nancy Siembida made a motion to approve, David Miller 2nd the motion, all in favor, approved.
2. Treasurer's Report - emailed prior to the meeting, Mary Willis made a motion to approve, Jeremiah Lyons 2nd the motion, all in favor, approved.
3. Fundraising
  - ¼ cow fundraiser - on website, email with details has been sent, reminders will be sent periodically, please track on excel sheet for payment. Drawing will be opening day, September 14th or 21st. Left half of ticket keep, right half of ticket turn in.
  - Meat Raffle will be held in February
4. Old Business
  - Helmets - not sure of status, need to check with Bill, we probably will have 30 players, perhaps use certificates, budgeting \$100 per player.
  - Website - up and running, emails can be sent, all board members, coaches and registered players added, will send link for parents, etc to be able to register.
  - Sabres check - has been received, and will be deposited, \$250 from Cheektowaga Fire Department, \$250 from Safe Driver's course Dave taught to Cheektowaga Fire Department.
  - Sleds former players - excel spreadsheet (google) sent to everyone, use this to start tracking sleds that need to be returned
  - Jolly Boys Meat Raffle - went really well, 12 people came from BSSH, Kothe, Heim, Lyons, Miller and Walker, very thankful to our organization.
  - OSHA meeting and champs weekend - OSHA champs weekend went well BSSH got silver. Bill Becker will need to fill us in on how the meeting went. Amelia Park went well and we came in third out of four teams. We did have to borrow a few players.
  - Grants - nothing further at this time
  - Open Discussion - nothing further at this time

## 5. New Business

- Banquet gift - Ad Pro Sweatshirt, Goat Logo, Black and Red, BSSH goes around goat head, not sure if order already placed, if not board was in agreement to go with the "one" color sweatshirt, Matt to let Terrie know what was discussed.
- Coaches gift - Gift Card \$100, Carol Walker to purchase and be reimbursed. (Harold, Bill, Josh and Mark)
- Try sled events - time to start planning, perhaps two events and we need to advertise it. Suggestion to have an exhibition game, then invite those in attendance to try the sled. Stone Buddies, physical therapy, schools, orthopedic places, facebook posting, Norm Page is willing to help us. Need to have a supply of helmets at the event. Need a committee for advertising. Three to four people. Barb, Nancy can update the flyer from last year.
- Budget committee - fiscal year end of May. June, July, August, budget, Dave, Jeff, Josh and Stefan
- Fundraising component to registration fee - need committee for discussion and decisions. will be a nice benefit for those that want to fundraise to reduce registration costs. concern around management tracking. We are looking to drive revenue, not just reduced registration fees.
- Open Discussion - David Miller, would like to have a board shirt for Karen for all she does. If there are others that need a board shirt please reach out to Terrie Kothe. For picnic, bring "Thank you Jolly Boys" sign to have a picture taken with the team. New hockey bags have come in and they are really nice. We may need to solicit new people for committees to participate and help out.

6. Adjournment - David Miller made a motion to adjourn, Jeff Cutler 2nd the motion, all in favor, meeting adjourned.

**Next Meeting: Thursday, July 11<sup>th</sup> 7:30 pm**  
**Location: TBD**