



**WNY Physically Challenged Youth Sports Inc
Board of Directors Meeting
Thursday, September 19, 2024
7:30 pm
Microsoft Teams**

Minutes

Board Members: Bill Becker, Terrie Kothe, Stefan Kothe, Dave Miller, Matt Murray, Judy Newbold, Mason Newbold, Nancy Siembida, Carol Walker, and Mary Willis.

Absent: Jeff Cutler, Josh Heim, Barb Kaderli, Jeremiah Lyon, and Susan Parzymieso

Guest: none

1. Approval of Minutes - emailed prior to the meeting, correction we currently only have two teams. Nancy Siembida made a motion to approve, Bill Becker 2nd the motion, no nays, approved.
2. Treasurer's Report - emailed prior to the meeting, reviewed, we are in good shape, Judy Newbold made a motion to approve, Nancy Siembida 2nd the motion, no nays, approved.
3. Fundraising
 - ¼ cow fundraiser - \$4,522.50 was raised, ticket sold by Jeff Deglopper, Matt Adams from Elma was the winner.
 - Bills Season Long Squares - 56 squares sold, you are able to buy in for the rest of the year, cost is reduced by \$5.00 per week. \$5500 has been collected to date and we've paid out to date \$300.
 - Meat Raffle - February 1st, 6:00 pm, Fraternal Order of Eagles, 4569 Broadway, Depew NY. Tickets will be available before the holidays. Start thinking about prizes, presale, Liquor Basket, Lotto, Sports memorabilia, etc.
4. Old Business
 - Helmets upcoming season - one reimbursement done, there are four more to be submitted. Checks will be hand delivered to players by Dave Miller.
 - Try sled event in fall - need to determine if date has been secured, Bill working with Josh, should know by October and notify at next meeting.
 - Ice Update - Josh and Harold working on getting additional ice.
 - Budget - proposed and approved via email. 8 yes votes, 3 responses not received.
 - Open Discussion -
 - Dave Miller, working on a grant from Jolly Boys to pay for helmets, should know more in October.

5. New Business

- Registration - 10 players (6 intermediate non-contact and 4 senior) and three coaches are currently registered.
- OSHA Meeting September - Harold Kothe attended. He briefed Bill Becker, things are a bit of a mess, some teams not happy with how divisions were set up, one team is currently holding out. We are all set; they have our check.
- Junior Team - our hope is to get a team going, try a sled event might help with that, we can invite them to practices. This needs to be a focus of your organization.
- Open Discussion - nothing further at this time.

6. Adjournment - Nancy Siembida made a motion to adjourn, Dave Miller 2nd the motion, no nays, meeting adjourned.

Next Meeting: Thursday, November 14th 7:30 pm
Location: TBD