



**WNY Physically Challenged Youth Sports Inc
Board of Directors Meeting
Wednesday, November 20, 2024
7:30 pm
Microsoft Teams**

Minutes

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

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

Guest: none

1. Approval of Minutes - emailed prior to the meeting. Mary Willis made a motion to approve, Nancy Siembida, 2nd the motion, no nays, approved. Via email we voted to approve a player for the intermediate non contact team just for the Mississauga and London tournaments.
2. Treasurer's Report - emailed prior to the meeting, reviewed, we are doing good. Nancy Siembida made a motion to approve, Mary Willis 2nd the motion, no nays, approved.
3. Fundraising
 - Meat Raffle - Meat raffle will be held on February 1, 2025. Admission tickets will be ordered this Friday. Admission will be \$10. We are receiving several gift cards to raffle off. Carol Walker has received a donation of a gift basket. Scratch off tree and liquor basket raffles. Trying to have a large item for donation, wine fridge or outdoor grille. Carol Walker will take our donation letter and solicit some stores for the donation or discount.
 - Super Bowl Squares - Matt Murray will take care of these. They are ready to go. Email to be sent in early December. \$20 per square. GO BILLS!
4. Old Business
 - Helmets reimbursement - eight have been reimbursed. Letter sent to Jolly Boys for a donation to cover the same.
 - Try a sled event - not sure if we are still pursuing we would need ice time.
 - Ice Update - Josh Heim not present to give ice update. Harold Kothe obtained additional ice time for the senior team.
 - Registration - all that are registered are paid. We have two additional to process that were just received in the p o box. Total registered 25 players and 4 coaches. Holding one player's registration and payment to determine if the player is old enough and can just participate in practice. Please make sure coaches are registered, anyone on the bench, including pushers,

- needs to be registered with USA hockey.
- Open discussion - nothing further.

5. New Business

- Cruisers Cup - went really well. We won two gold medals.
- Christmas gifts coaches/pushers - \$100 for coach; \$50 for pushers, Jeff Cutler made a motion to proceed as noted. Nancy Seimbida 2nd the motion. After discussion, total for all gift cards not to exceed \$600. No nays. Approved. Dave Miller will issue a check to Carol Walker for purchase of the same.
- Black Jerseys - alternate jerseys, senior team did a fundraiser for them, intermediate team is interested in getting them too, they can proceed with a fundraiser, the jersey and socks are approximately \$120.
- Open Discussion - pushers now need additional equipment to go out on the ice. Email to go out to the organization to ask for donations of extra equipment people may have, so others can take advantage of it, so they don't have to purchase anything. Our apparel inventory has hoodies and shirts. Terrie to do an inventory of size and availability with a picture of the items. It will be shared with the organization for holiday gift purchasing. Harold Kothe would like to post that we are recruiting players, Nancy Siembida can share the one page flyer. We will look into making a poster. We need to do a better job at recruiting new players. Can we put "Live Barn" feed links online so people can watch our players in action. Stephan Kothe to work with Matt Murray regarding the same.
- Adjournment - David Miller made a motion to adjourn. Bill Becker 2nd the motion. No nays. Approved. Meeting adjourned.
- Via email - with nine yes votes - add intermediate non contact player for just Mississauga and London tournaments and no registration fee to be charged.

Next Meeting: Thursday, January 9, 2025, 7:30 pm
Location: TBD