



Meeting Agenda & Minutes

Date: October 26, 2025
Time: 1930-2125
Location: Google Meet
Recorded by: Rachael Ours
Attendees: A Luddy, A Nemet, B Catalde, D Schumacher, J Martin, P Markiewicz, R Ours, S Dudkiewicz, T Miodus

Objective

The purpose of the Erie Youth Hockey Association is to instruct the youth of Erie and the surrounding communities in the skills associated with the game of hockey and the ideals of good sportsmanship, fair play, and respect for others.

Agenda

Standing items

1. Consent Agenda
 - a. Motion and second to approve consent agenda as presented: B Catalde and A Luddy
 - b. Vote & result: 7 approve, 0 opposed
2. Boys Update
 - a. Discussion:
 - i. AL shared he has been talking to Mercyhurst University Men's Assistant Coach Karlis Zirnis who is interested in providing skills sessions. AL will discuss with him regarding interest in running the checking clinic. AL/PM asked SD if he wanted to lead the checking clinics and SD expressed he did not have bandwidth to do so.
 - ii. Wanted to share that at the request of MIC staff, we have been asked to NOT park in the designated spots for hockey staff at MIC near the entrance. Vehicles will be towed if they are parked in these spots moving forward.
3. Girls Update
 - a. Discussion: AN had nothing new to report
4. House Update
 - a. Discussion: PM inquired if there should be a date when registrations are closed 1 or 2 weeks past the set deadline? He stated that they are running low on socks and jerseys for players to wear, even though extras were ordered. Setting a deadline would allow for appropriate inventory management. Will discuss next season, but it was decided that we will leave registration open until 12/31/2025 for this season.
5. ADM Update



- a. Discussion: The only item TM had was the next try hockey event. The board agreed we did not need to add more than the 3 currently scheduled. AN said she would try to do a girls try hockey event as well, likely on a date that has a practice slot
6. Treasurer's Report
 - a. Profit & Loss Report (Fiscal YTD) was available for review. There were no questions for DS at this time.
 - b. DS posed the question about offering a discount for joining a team late. This question was specifically for house. Due to the low cost of the house program, a prorated rate is not offered, but could consider for house select programs like travel programs
 - c. DS to send receipts and thank you notes for all businesses that donated this year.
 - d. DS and EDG are working to reconcile SportsEngine with Crossbar to ensure all payments have been collected for families
7. Timbits
 - a. The next session will be in January, limiting registrations to 25. Registration will open in early November. Anticipating this will fill quickly, RO has had several inquiries
8. Newsletter Content (RO)
 - a. Will connect with PM to highlight the new house team names recognizing former Otters players and their jerseys.

Old Business

1. CPR/First Aid Training (Final curriculum/dates to be decided at coaches meeting - date TBD)
 - a. Discussion: AN shared she was waiting on SD to schedule. All agreed it will be difficult to schedule on a weekend now that teams are in season. AN will forward to JM to discuss scheduling opportunities.
2. Security at EIA:
 - a. Discussion: The first month of security added at EIA seems to have been a success. No incidents were reported to the security staff. A Nemet inquired about the willingness of EIA to contribute to the costs of the guards. PM clarified that only if problems persisted. BC, AL, JM postulated that with the change in the weather, potentially the traffic in the area would decrease as time goes on. All agreed to provide coverage for the month of November and reassess again in December. BC will have preliminary discussions with G Pines regarding shared costs if the need to staff security continues.

New Business

1. First Aid Kits for House
 - a. PM requested that each house team have a first aid kit. A Nemet also requested to purchase more ice packs to be used since this is one of the more common items used. All were in agreement and DS will purchase.
 - b. Motion and second to purchase 4 more first aid kits so that all EYHA teams will have first aid kits available and additional ice packs: P Markiewicz and A Luddy
 - c. Vote & result: 8 in favor, 0 opposed



2. Scholarship

- a. Discussion: Given the tragic passing of a player's family member, the board proposed to waive the remainder of the fees for the family. Additionally, scholarship totals for the season were in excess of \$9,000. The qualifying applicants will either have remaining balances waived or receive a refund. Motion and second to have the remaining registration and player dues be waived by EYHA and and scholarship applicants funds disbursed: A Luddy, B Catalde
- b. Vote and result: 8 in favor, 0 opposed

Future Business

1. Fundraising (PM - Guest Mark Salot)
2. Board member terms & duties (tabled)

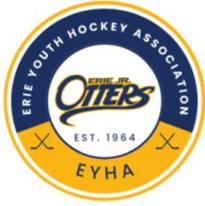
Motion & second to adjourn: J Martin A Luddy

Action Items:

 Assignee	 Title	 Date Started	 Date Complete	 Status	Comments
Dave Schumacher PL	Schedule audit of EYHA accounts	Date	 Date	Not started	To revisit now that tax season has concluded
Scott Dudkiewicz Aleasha Nemet Jeff Martin	BLS training for coaches	Dec 3, 2024	 Date	In progress	Will schedule after coaches meeting; AN to check with Sambucchino for availability. AN to forward info to JM (9.28)
Scott Dudkiewicz	Purchase goalie sticks, youth skates and helmets	Jan 23, 2025	 Date	In progress	Helmets backordered, MH purchased others
Person	Purchase larger pants for try hockey events	Feb 27, 2025	 Date	Not started	
Alexander Luddy	Skills list repository	May 22, 2025	 Date	In progress	
Rachael Ours	Advertisement during 50/50 shifts	Apr 2, 2025		In progress	Will work with RM to create for upcoming games



 Assignee	 Title	 Date Started	 Date Complete	 Status	Comments
Person	Virtualize Policy & Procedure Manual	Apr 2, 2025		Not started	
Dave Schumacher	25-26 draft budget	May 22, 2025	Date	In progress	
Alexander Luddy	Film/video review software comparison	May 22, 2025	Date	Not started	Mentioned livebarn subscriptions for travel directions
Alexander Luddy	Dual rostering policy	May 22, 2025	Date	Not started	
Bob Catalde Jeff Martin Scott Dudkiewicz Alexander Luddy Paul Markiewicz Aleasha Nemet Trevor Miodus Dave Schumacher Rachael Ours	List duties/responsibilities in policy/procedure draft document (see email)	Jun 19, 2025	Date	In progress	
Paul Markiewicz Person	Checking clinic for upper house (3 dates)	Aug 28, 2025	Date	Not started	AL to check with MU coach
Person	Google form for equipment rental	Aug 28, 2025	Date	Not started	
Rachael Ours Emily Durovchic	50/50 wraps	Sep 19, 2025	Date	In progress	
Scott Dudkiewicz	Sign& return updated agreement/sponsorship with Otters	Aug 28, 2025	Date	Completed	
Rachael Ours	Review Timbit participant list for retention rates	Sep 28, 2025	Date	In progress	
Rachael Ours	Schedule winter Timbits	Sep 28, 2025	Date	Completed	
Alexander Luddy	Email MU asst for checking clinic	Oct 25, 2025	Date	Completed	



 Assignee	 Title	 Date Started	 Date Complete	 Status	Comments
Dave Schumacher Bob Catalde	Notify recipients of scholarships	Oct 25, 2025	Date	Not started	
Aleasha Nemet	Girls Try Hockey	Oct 25, 2025	Date	Not started	
Dave Schumacher	Purchase 4 first aid kits for house and extra ice packs	Oct 25, 2025	Date	Not started	
Paul Markiewicz	Follow up on house registration deadline for 26-27 season	Oct 25, 2025	Date	Not started	