

Parma Hockey Association Board Meeting Minutes

Date: Thursday, March 16, 2023

Location: PHA Board Room

Members Present: Pete Kraguljac, Sarah Stankiewicz, Sara Stettin, Cherie Kurlychek, Mandi Acierno, Brad Bucci, Nancy Kappel, Brian Meek, Jon Egan, Kevin Clements, Ryan Bissler, Tessa Kostura

Visitors: Jeff Elton, Katie Breudigam

The meeting was called to order at 7:03 pm by Pete Kraguljac.

- **Approval of Minutes:** Motion carried to approve February 2, 2023, minutes: (1) Mandi (2) Tessa (2) 11-0-0.
- **Visitors' Business:**
- **Hockey Committee:**
 - Tryout updates
 - Registrations:
 - Bantams registered: 22 skaters + 6 goalies = 2 teams
 - PeeWees registered: 46 skaters + 6 goalies = 3 teams
 - Squirts registered: 42 skaters + 3 goalies = 3 teams
 - Mites registered: 27 skaters + 3 goalies
 - Invites for 1 teams will go out Sunday night; 2s and 3s will come back Monday to skate
 - Nancy: When will we pick coaches?
 - Brad: Monday, after we pick the teams, so the new coach can reach out
 - Pete: We will put up the Telegram voting on Monday to select coaches
 - Brad: If we have Bantam 2, the coach would be Tuck
- **President's Report:**
 - 6 families have asked for releases (5 from PW), plus the 11 2014s who are going to Team Ohio, etc.
- **Vice President's Report:**
 - Fundraiser
 - Two baskets worked well
 - We included Mini Mites; got a bit of push back; but it worked well. It's good for them to get used to Fundraising
 - Ice melts April 14
 - If anyone wants to buy ice, contact Sarah or Pete. There is ice available
 - New Board joins in May

- Roger Sharer Grant
 - Brian and Sarah to reach out to Pure Hockey again to get example prices on jerseys, sweatshirts, etc.
 - Purpose is for growing the game.
 - We should do a “Try Hockey for Free” Day, but they want us to do it in October
 - Brian: Mite in a Box for equipment
 - Brian: Will look at new boards, Shooter Tutors, etc.
 - Nancy: What color jerseys? Red for Minis and White/Gray for the Mighties
 - Pete: Would like Mini and Mighty to have different color jerseys next year

- **Treasurer’s Report:**
 - Financials
 - Ice budget for March will come in way under
 - Brian: Budget for \$10 more per hour for next year
 - Storage Room:
 - It’s done. It’s been inspected. It’s been painted. OK to pay him the balance.
 - Pete: Wants to put shelving on inside and outside of storage room

- **Registrar’s Report:**
 - Tryout registration
 - Once Squirt, PW and B tryouts start, she will shut it down and then open it for Mites
 - Mid-week will open for Mites
 - Tryout communications
 - We will notify the 1 teams Sunday night...2 teams by Wednesday (but hopefully on Tuesday)...and the 3 teams on Friday (but hopefully on Thursday.)
 - Goalie commitment fees
 - Need to talk about commitment fees for Goalies, as we have a lot of outside goalies
 - Apply the \$125 commitment to their jerseys and socks
 - This applies to any full-time goalies, which are at Red 1 and Up
 - Only for Red 1: If there are two goalies who rotate and do not skate, we will give them \$500 credit to prove receipts.
 - White and Blue goalies should be rotating to build fundamentals
 - Pete: We did buy a set of goalie equipment (size: 35+1) to loan out to a Bantam
 - Would like to get some smaller sets
 - Cherie to make up a contract for loan. Pads, blockers, chest protector, etc. Value: \$800.

- **Old Business:**
 - Nancy: Reid Wiley Memorial Scholarship
 - Sara: 10 applied, but 1 withdrew

- **New Business**
 - Brian: What help is needed for tryouts this weekend?
 - 2 people for check-in
 - 2 people to grab jerseys
 - 1 person for the clock
 - 1 for yard signs

Motion carried to adjourn the meeting at 8:17 p.m.: Brian (1); Tessa (2) 11-0-0.

Next meeting: Thursday, April 2, 2023