

## Parma Hockey Association Board Meeting Minutes

**Date:** Thursday, December 8, 2022

**Location:** PHA Board Room

**Members Present:** Pete Kraguljac, Sarah Stankiewicz, Cherie Kurlychek, Mandi Acierno, Brad Bucci, Nancy Kappel, Brian Meek, Jon Egan, Kevin Clements, Ryan Clements

**Visitors:** Jason Kurlychek

The meeting was called to order at 7:06 pm by Pete Kraguljac.

- **Approval of Minutes:** Motion carried to approve the November 3, 2022, minutes:  
(1) Brad (2) Nancy 11-0-0.
- **Visitors' Business:**
  - Fundraising at the family level with the Indians, etc.
    - Reviewed handout with all the details; see Addendum to minutes
- **Hockey Committee**
  - Team reviews
    - There's been some stuff the last few weeks; it's all been handled.
    - Talking to all the coaches pretty regularly.
  - Evaluations
    - Everything has been done.
    - Some coaches videoed; some did not
    - Todd and Brad will figure out when to do it in February
  - Association email
    - Red 1 had an incident where adults were unhappy
    - We sent out an email to the team about being kind
    - Thinking about sending it to the PHA as a good reminder
  - Rink schedule
    - This morning Hess gave us a deadline of today to give him a schedule for all weekends before he sells ice to tournaments.
    - Will tell everyone that MLK weekend and weekend of February 3, if teams are not travelling, they most likely will not be on the ice here.
    - We might want to encourage managers that, if they want ice, they may need to figure something out.
- **President's Report:**
  - Elections
    - Ryan will head the elections committee since she is not running.
    - Next month we will find three people to be on the Committee

- Elections are in February; Ryan would have to be present to count the ballots
  - Election day: Thursday, February 23.
  - Who is up: Pete, Cherie, Mandi, Nancy, Brian, Todd
  - Discussion: freeing up Sarah's roles and responsibilities
  - Season ends: March 5
  - **Transition skates: Weeks of March 6 and 13**
  - **Tentative tryouts: March 18-21**
  - **Coaches game and party: Friday, March 10**
  - February 12 @ 2:15 is Bantams last home game
- **Vice President's Report**
    - PHA Fundraiser
      - Tickets will be distributed in January; sales will start in February
      - Sarah: to send an update on numbers (i.e. how many to sell)
    - Mite Madness
      - Registration link was not working, but now it's fixed
      - We have three teams registered (Newark, etc.)
    - Pure Hockey meeting
      - Brian and Sarah are meeting with them tomorrow
      - They want to bundle everything together (jerseys, spiritwear, Mini Mite equipment)
      - When you register through Parma Hockey, you'd get a Pure Hockey account and you'd order everything through them.
      - We'd help negotiate rates for equipment.
    - Sideline Swap
      - Will be partnering with Dick's
      - Can they send us a digital flyer to share with our families?
- **Treasurer's Report:**
- **Registrar's Report:**
- **Old Business:**
    - Live Barn
      - We get one PHA account (for free) and will have to share login
      - Will change the password often
      - Ideally, it should be for teams to use in PHA Room
      - Brad: whoever wants it, should ask for it, vs. sending out announcement email
    - Used equipment sale: made PHA \$200
      - Cherie: thank everyone who came and purchased
- **New Business:**
    - Banners
      - Plan to take the oldest banners down and put up new ones
      - Discussion, and then decision to hang in the Warm Room
    - Skate with Santa
      - Still need to find a Santa: Pete
      - Nancy to get candy canes

- Bantams Silver Stick pin request
  - Team is going to the finals in Canada
  - **Motion:** For the Board purchase and donate the pins for the Bantams. \$570 for 250 pins. Meek (1); Mandi (2). 9-0-0
- January community outreach request/data
  - Amanda Karpus (Bantam mom) will head it up
  - Clean the rink
- Level rep check-in with teams
  - Level reps should reach out to the coaches/managers and schedule parent meeting
  - Level rep should take a Exec Board meeting with them to meeting
- Mid-season check-in
- Coaches game
- Monsters ticket packages
  - If anyone wants Monsters tickets, talk with Pete about what offers they gave him.
- **Next meeting: Have a tryouts and petitioning-up discussion**
  - Talk about how to petition up and what happens
  - If you want to play up and don't make the top team, you can't go back
  - Pete: what we said last year – we'd evaluate on a case-by-case basis
  - Brad: come up with a Committee
  - Pete: Board will vote on it, as we've always done
  - Petitions are due in February; Coaches are selected in March
  - **March 6, 7, 8: Coaches interviews**
  - **March 9: Board meeting to vote on coaches**

Motion carried to adjourn the meeting at 8:40 p.m.: Nancy (1); Jon (2) 11-0-0.

Next Meeting: Thursday, January 5, 2023, in the PHA Room

## Addendum to 12/8/22/ Minutes

### Cleveland Indians Volunteer Opportunity

Run by a non-profit called East Side Motivators out of Cincinnati OH  
Opportunity to run a concession stand for 12 games (more if wanted)  
10-12 volunteers needed for stand per game  
Games are assigned and we know 6-8 weeks in advance  
Commitment is 2 hours before gametime till end of game (5 hours)  
Pay is commission based with a min draw based on stand sales  
Average payout per volunteer is between \$100-\$250 pending game  
(Night -vs- Day : Weekend -vs- Weekday)  
100% of tips are shared between volunteers

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All Volunteers must do a non-paid mandatory 2 hour in person class on alcohol that is state mandated

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East Side Motivators takes a 10% commission – but they do all the leg work  
Communicate with Indians regarding volunteer names and stand #  
Provide parking - Provide insurance -  
Receive MONTHLY payout from the Indians and distribute to individual accounts  
Provide monthly statements to all volunteers with financial information  
Cut checks to volunteers when requested  
Communicate with Indians regarding any additional games we could help with

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Parents can volunteer as much as they would like  
Anyone can volunteer including non Parma Flyer families like grandparents or other organization individuals  
Money can be withdrawn from account at any time with proof of money spend towards a child's non-profit endeavor including season cost, equipment cost, hotel travel cost, ect. Proof of event required.

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1 individual in group need to be stand leader – counts inventory at beginning of event  
Records waste throughout event – records inventory after event  
All stand are credit card only – No cash accepted unless it's a tip