

Parma Hockey Association Board Meeting Minutes

Date: Wednesday, June 7, 2023

Location: Sip and Post

Members Present: Pete Kraguljac, Sarah Stankiewicz, Sara Stettin, Cherie Kurlychek, Brad Bucci, Nancy Kappel, Jon Egan, Tessa Kostura, Kadie Breudigam

Visitors: None

The meeting was called to order at 7:02 pm by Pete Kraguljac.

- **Approval of Minutes:** Motion carried to approve May 4, 2023, minutes: Jon (1) Nancy (2) 8-0-0.
- **Visitors' Business:** None
- **Hockey Committee:**
 - Monsters Event
 - Event went well; they did a good job with it
 - Rink staff was very helpful
 - Half Parma kids; half other kids
 - Next year – we should say all Mites have to be from PHA, since so many on ice
 - Summer Skates
 - 70+ kids. Made about \$300 profit at first sessions
 - Red Mite players and a few other Mites will practice with the Squirts in future sessions so we have more room for Mites on the ice.
 - A ton of Mightys were there.
 - Pete: Should we charge for goalies and coaches' kids?
 - Roster updates
 - Tuck is still at 11
 - Baetzel is at 12, looking for more, with the right fit
 - Kaden Hatch will play goalie for Squirt 2 and Squirt 3
 - We are looking into how to do it properly, so it doesn't affect playoffs, etc.
 - Nate Hunt needs a few more skaters; there are a few skaters we are keeping an eye on; it will be a team decision after Summer Skates
 - Brief discussion about scheduling for Mite team (half ice to start; full ice in second half)
- **President's Report:**
 - Club team
 - Valley Forge is not going to have a team
 - School district refused to interview anyone for Normandy, except one
 - No one knows what's going on with Holy Name (8 hockey players)

- Apparently, parents complained to city that PHA takes all the ice
- Joe Gaudino from Parma High is very interested in Club hockey (Parma Flyers U18)
 - They'd play in same division with Media, Team Ohio, etc.
 - Club will have to figure out financials.
 - The only thing they would do is use our uniform kit and we'd bring them in for scheduling.
 - Benefit to having a club level high school team is it's one way to not lose Bantams
 - Pete will meet with Gaudino and go over financials
- Sarah: another fundraising opportunity would be to offer Nickel Hockey our ice to buy for a tournament and then we make money
- Pete: Halloween weekend is league scheduling; that's a good weekend to book an outside tournament on our ice, as coaches will be busy
- **Vice President's Report:**
 - Association tournament
 - Want to move it to earlier in the season
 - It was fairly easy to work with Nickel City Hockey (Matt Peters)
 - Earlier tournaments are in Utica, NY. Brand new rink; hotels are 5 minutes away.
 - Can offer team discounts and put us in same hotel or next to each other
 - Sara and Pete: Utica is ghetto
 - Other options are Buffalo or Niagara in February
 - Sarah sent Matt Peters a message about doing RiverWorks in Buffalo in Feb
 - Per Matt Peters: RiverWorks isn't available; he can do things to make outside work
 - So most likely – **Association Tourney will be in Niagara, 2/17-2/19**
 - Pure Hockey jerseys
 - Store opens for 2 weeks; delivery is 8 weeks from that date
 - Sara: When they start to order their jerseys, we'll have to figure what goalies are ordering, as Sara will have to pay for them (as comp for paying tryout fee)
 - Pete: If you played Mites last year, you can order your jersey
 - Pete: If you were in Mini or Mighty last year, you can't order a jersey now
 - Pete: I would like different color jerseys for Minis and Mightys this year
 - **Sarah: Everyone Telegram Sarah by tomorrow with any questions regarding Spiritwear**
 - Parade
 - Sarah posted flyer on Telegram
 - Pete to send Sarah updated logo to post on Facebook
 - Nancy talked to Jimmy and said we can use his parking lot
 - Nancy to spend up to \$100 for candy
 - Welcome Back
 - Jimmy will bring ice cream truck; we'll figure out food (pizza vs. burgers) later
 - **Saturday, September 9, 12:00 – 2:30** (depending on ice cuts)

- Picture dates
 - All of October is open, but not everyone will have jerseys
 - Pete: Do it the last weekend in October during scheduling weekend
 - Sarah: Pictures will be **Monday, 10/23 and 10/24**
- **Treasurer's Report:**

See discussion about...??? (I don't know what went here. ~CK)
- **Registrar's Report:**
 - Mandi resigned today
 - Sarah: We need to do roles and assign level reps, but may need to add more people
- **Old Business:**
 - Nancy: What did we submit for the Roger Sharer grant?
 - Pete: Boards, training aides
 - Nancy: Thank you for showing up to the fundraiser; Kelly made \$9,000
 - Nancy: Gave flyer for a silent fundraiser for **Amloid, to buy ice cream at DQ. August 10**
 - Nancy: If these board spots are not filled, everyone is going to have more work
- **New Business**
 - Goalies
 - We need to revisit goalie plan
 - Pete: Red 1 and up, if you are a full-time goalie, it's free
 - Sarah: We should consider saying you have to be a goalie for a full-year before you get free as a goalie
 - Brad: If a Red 1 and above team as two goalies and they are both full-time, they don't pay
 - **Pee Wee 2 – September 23, Rookies Parma Wing Ding**
 - Pete: Need to tell the teams if they book at date, need to tell us for approval
 - Need to do a Google form for all the dates
 - Set up Committees and have people volunteer to help do the work
- **Two open board seats**
 - Go based on who would have been voted in next.
 - We don't have to offer them the positions, but we can.
 - If we do offer the positions, we need to make sure they understand things are private.
 - **Motion: To not fill the two open positions left with the resignations of Ryan Bissler and Mandi Acierno. Board will assume the work of the two open spots this year. 8-0-0**

Motion carried to adjourn the meeting at 8:56 p.m.: Jon (1); Tessa (2) 10-0-0.

Next meeting: Thursday, July 6, 2023

Calendar of events:

Tuesday, 7/4: Independence Day parade in Parma. 9:30 meet at 5842 Ridge Road.

Thursday, 7/6: Summer ice 6:00 – 9:20 pm All levels

Monday, 7/24: Summer ice 8:20 – 9:20 pm PeeWees + Bantams

Tuesday, 7/25: Summer ice 6:00 – 7:00 pm Mites

Thursday, 7/27: Summer ice 8:10 – 9:10 pm Squirts

Thursday, 8/10: Summer ice 7:00 – 10:20 pm All levels

Thursday, 8/10: Cardiac Amyloidosis fundraiser at Dairy Queen

Thursday, 8/24: Summer ice 6:00 – 9:20 pm All levels

Saturday, 9/9: Welcome Back Party at the rink. 12:00 – 2:30 pm (depending on ice cut times)

Saturday, 9/23: PeeWee 2 Wing Ding fundraiser at Rookie's in Parma

Monday, 10/23 and Tuesday, 10/24: Team pictures at the rink

2/16/24 - 2/19/24: Association Tournament in Niagara