

Parma Hockey Association

Board Meeting Minutes

Date: Thursday, August 4, 2022

Location: Mastro's The 3 Spot, 13855 Ridge Road, N. Royalton, 44133

Members Present: Pete Kraguljac, Sarah Stankiewicz, Cherie Kurlychek, Mandi Acierno, Brad Bucci, Nancy Kappel, Tessa Kostura, Ryan Bissler, John Egan, Kevin Clements

Visitors: RJ Stankiewicz

The meeting was called to order at 7:08 pm by Pete Kraguljac.

- **Approval of Minutes:** Motion carried to approve the July 7, 2022, minutes: Mandi (1), Pete (2) 9-0-0.
- **Visitors' Business:** None
- **Hockey Committee**
 - Mite placements
 - 70 Mites registered, including Mite 1. So 56 need-to-be-placed Mites are registered.
 - Red 1 will get full sheet of ice by themselves in September.
 - Each week, Mites will get 1 weekday and 2 weekend ice slots
 - Saturday, Sept. 24 and Sunday, Sept. 25 will be on-ice placements
 - The week of September 26 will be coaches' interviews
 - (Saturday, Sept. 17 is CSHL pre-season scheduling via Zoom)
 - Some coaches will watch skaters during September ADM to determine if some should be Mini Mites
 - Ideally, we would like 50 Mites at ADM ice sessions this season
 - **Sarah: Would like us announce if your Mite is not registered by 9/1, you may not come to September ADM-style skating or placements.**
 - Cherie: put on Telegram
 - Sarah: Mites who have previously played for Parma and have not registered yet need to do so now, and before Sept. 1. Registration will close after Sept. 1
 - Pete: I assume we are missing 20 kids on the list who have not yet registered
 - PeeWee numbers
 - PW1: 13 skaters and 2 goalies
 - PW2: 10 skaters and a goalie
 - PW3: 9 skaters and a goalie; both should have 11-12 skaters
 - We're going to do some things where kids are double-rostered to help with the teams, as needed.
 - i.e. Will take some Squirt 2 kids and move up to PW 3, as needed
 - Note: AA teams (Red 1 and Squirt 1) cannot play up

- **President's Report:**
 - Pete: Will order plaques for Hall of Fame tomorrow
 - Working on a budget; should have at September meeting to review
- **Vice President's Report**
 - Hall of Fame + Welcome Back event
 - Girls have been working really hard on HOF event
 - Guys only have a couple jobs; have to push Sign Up Genius
 - People don't understand Sign Up Genius is an RSVP, not to work
 - Saturday, September 17, 5:00 pm – 11:00 pm
 - Corn hole tournament will bring in ~\$700 profit
 - Wine pull will bring in ~\$500
 - As far as baskets, will add \$100 to each team's Team Funds (so team fees will be \$450). But we're not wording it as increasing the team fees. They are donating to the Association fundraiser, like they normally do. So since teams are not yet fully functioning as a team, we graciously created the \$100 baskets for them.
 - Not pushing sideboards, etc. as in the past, because Lottery will still be main fundraiser. So goal is to just break even and host a nice party for the Association. Ideally, we'll make money, though.
 - Last year we took money and paid a portion of the fees for the Association tournament. This year, since we're using money to host this event, we will not pay tournament fees
 - Reason we paid for it last year is because we did so well with lottery fundraiser.
 - This year, party is for free...so it's in lieu of paying for the tournament.
 - Inductees: Jerry Gunsley and Ken Ledford
 - Slide show of photos
 - Greenhill will give Ken's induction speech
 - Jerry's son will give Jerry's induction speech
 - We are providing pizza, salad, chips, kegs of beer and wash (soda, water)
 - Guests can bring in own coolers with liquor
 - PHA members can bring anyone, but they have to RSVP so we have a count
 - Sign up will be coming out Friday, 8/5, for the cornhole tournament
 - 20 teams; 40 people; will bring in \$700
 - We need 6 corn hole board sets and bags
 - \$50/team to play
 - Payout is to first place team of \$300
 - Pay via Venmo to Sarah Stankiewicz
 - Sarah: push the event...put it on social media
 - Wine pull: 50 bottles of wine is goal
 - Ryan: push to bring the donated wine to the last two Parma Summer Ice practices
 - Need donations for Baskets
 - Break the Ice event
 - Saturday, September 9, from 6:00 pm – 8:00 pm
 - It's on social media
 - We have a Sign Up Genius
 - We don't need much help
 - We eat outside; open skate is the full two hours

- Holy Name locker room
 - Brecksville will get before school and at 4:00 p.m. times
 - We have first right of refusal for weekend games
- Personal fundraising
 - We fundraise for Parma hockey
 - What you do on your own is fine
 - But you can't have Parma Hockey's name on a ticket
 - You can't use Parma Hockey's name to raise funds individually
 - It takes away from team fundraising
 - We limit team fundraising to two fundraisers/year so it doesn't get out of control
 - As long as Parma's name is not on fundraiser, we can't control it
 - We are a non-profit organization and can get in trouble with personal fundraisers
 - Kevin: If you are not a 501c3, you have to pay taxes on what you raise
 - Only time it's OK, is if teams vote to have some self-pay and the others fundraise
 - Alcohol baskets: we always say no
 - Legally you are not allowed to auction off alcohol without a license
 - You can post it online; you cannot accept payment online
 - Pete: Any use of our name or trademark needs written consent
- Association tournament
 - February 17 – 20, 2023, in Niagara, NY for Niagara Presidential Playdown
 - Hosted by Nickel City Hockey
 - (A different) Matt Peters is the organizer
 - He has spots for everyone
 - As far as the Mites, he'll work with other companies in the area, and if there's not a spot in this tournament, he'll get the team placed in another local tournament
 - We'll be in two or three hotels near each other
 - 10U-14U: Original entry price \$1,595...giving it to us for \$1,307
 - Mite 1: \$1,300...getting it for \$1,066
 - Half ice was: \$825...getting it for \$696
 - Official sponsor
 - Napoleon's donated to Mites tournament
 - Sarah asked if they would donate half of the pizza to Sept. 17 event
 - Yes; he will donate pizza for the party; and we will pay for the other half
 - He will be the official pizza of Parma Hockey
 - So any pizzas purchased for teams, etc. will be ordered through Napoleon's
- **Treasurer's Report:**
- **Registrar's Report:**
 - Mini Mite numbers are low right now; 16 registered
 - We need to share it on social media
- **Old Business:**

- **New Business:**

- Ryan: Could we get this year's Managers' Group on FB up and running so we can promote HOF event, etc.?

Motion carried to adjourn the meeting at 8:06 p.m.: Mandi (1); John (2) 8-0-0.

Next Meeting: Thursday, September 1, 2022, at TBD