

## Parma Hockey Association Board Meeting Minutes

**Date:** Thursday, April 6, 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:** None

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

- **Approval of Minutes:** Motion carried to approve March 16, 2023, minutes: Mandi (1) Nancy (2) 11-0-0.
- **Visitors' Business:** None
- **Hockey Committee:**
  - Tryout recaps
    - After placements, we lost 10-12 kids who came here for 1 teams and did not make them, so they didn't stay.
    - Brad: Suggestion for next year: Tryouts for 1 teams are first weekend; Tryouts for 2 and 3 teams are the following weekend.
      - It would work best with 4-5 days in between
      - For Day 2, not everyone is invited back. Maybe just the Top 20.
    - Brian: Over the last 5 years, this was the best tryout.
    - Brad: There was a lot of on-ice help. Scott, Jon, Kevin
    - Brad: It's hard to keep evaluators for the whole time.
    - Pete: Evaluators offer little value when get down to 2 and 3 teams; they are good at picking Top 10 kids.
    - Pete: great job at tryouts! Nice work.
  - Team roster updates
  - Summer ice
    - Waited too long; not much ice anywhere
    - Trying to get three hours in a row; maybe at Gilmour
    - May try to do dryland for Mites; Squirts and PeeWees do their own thing anyway
    - Sarah: maybe kids going into high school can help run dryland; they need volunteer hours

- Note for next meeting: Someone to make a flyer to recruit Bantam volunteers to help at summer dryland.
- Usually do Uniform Sizing at Summer Ice
- **President's Report:**
  - CSHL meeting update
    - Monsters did a clinic the other day about concussions, AED. They may do something for coaches.
    - They are going to do a mandatory score sheet training
    - NOTE: scorekeepers should know the rules.
    - NOTE: make a cheat-sheet for PP (PowerPlays, etc.).
    - When running the clock and doing a score sheet, your title is an "off ice" official
    - Shot: if goalie was not in the net, would it have gone in? Not pipes, etc.
  - Board outing
    - Costs will be on each person, but we can all go and bring spouses
    - Not mandatory
    - Still looking for a location and dates. Maybe Pins.
- **Vice President's Report:**
  - PHA recap and update
    - Recent history:
      - 2016: 87 registered; 2017: 126 registered; 2019: made \$13,000 on fundraiser.
    - Moved on and on to build program
    - We are all here to build and grow the program
    - We can't do it without all of us working together
    - We all need to help and bring in outside members to build stronger foundation
    - Ryan: We can't answer folks with sarcasm if they don't know us.
    - Kevin: As a board, we need to be level-headed and be sure we are de-escalating things, such as that ice touches are equal among teams
    - Sarah: Can we all defend the program enough? And involve the level rep
    - NOTE: Put Level Rep names at the top of the Minutes and agendas, to remind us
  - Pure Hockey
    - Brian: We would sign an agreement with Pure Hockey
      - We would have a team store set up to order jerseys; each family would be responsible for ordering own equipment
      - Each time someone orders off the website, \$20 annually per family gets sent back to Parma. Money also goes to the teams.
      - Contract is once a year

- Rewards program would be in the Association's name
  - Sounds like he'll be able to match our jersey cost
  - Spiritwear – they only offer what they have in stock
  - We need to give them 8 weeks to get the store set up
  - Kevin: Are we in 10% of comparable items?
    - We're in probably 2%.
  - They will offer in-store fittings.
  - Spiritwear store is open all the time.
  - Pre-Season, Summer and for Holiday for regular gear
  - They won't ship right away; they will bulk order it
  - Brian: will get contract and put on telegram so everyone can review
- Committees for '23-'24 season
- **Treasurer's Report:**
    - Reid Wiley Scholarship Presentation
      - It was very sad
      - It was very nice
      - They are appreciative of how we promoted it
      - 10 applied, but 1 withdrew
      - They are having a golf outing
        - Need hole sponsors and a foursome from the PHA

**Motion: To be a Bronze sponsor for the Reid Wiley Scholarship 10-0-0**
  - Mike Kappel
 

**Motion: To make a basket (Kevin; Jon) 10-0-0**
  - **Registrar's Report:**
    - USA Hockey is open
    - Everyone needs to get registered
    - She will be starting with numbers, starting with Bantam; gives them three options and then move down
    - **TO DO: Announce that Mite Registration is open. If you already registered for Red tryouts, you do not need to re-register.**
    - For Mini Mites: open it to returning people and then outsiders
    - For Mini Mites: Ledford would like to cap it at 50.
  - **Old Business:**
    - Guardians fundraising – Katie Breudigan to handle, maybe?

- **New Business**

- PHA's responsibility for end of season/end of ice
- Mike Kappel fundraiser: Sunday, May 7, 1:00 – 3:00 pm, Slim & Chubby's
- Reid Wiley Charity Golf Outing: Monday, May 15, 9:00 am – 5 pm
- Monsters' street hockey event: June 5, from 3:00 – 4:00 pm
- Brian: Aluminum boards are \$7,500 + \$12,000 Mini Mite stuff (65 kids)

Motion carried to adjourn the meeting at 9:03 p.m.: Cherie (1); Tessa (2) 10-0-0.

**Next meeting: Thursday, May 4, 2023**