

Parma Hockey Association Board Meeting Minutes

Date: Thursday, July 13, 2023

Location: Casa de Bucci

Members Present: Pete Kraguljac, Cherie Kurlychek, Brad Bucci, Brian Meek, Nancy Kappel, Jon Egan, Kevin Clements, Tessa Kostura, Kadie Breudigam

Visitors: None

The meeting was called to order at 7:09 pm by Pete Kraguljac.

- **Approval of Minutes:** Motion carried to approve June 7, 2023, minutes: Nancy (1) Kevin (2) 8-0-0.
- **Visitors' Business:** None
- **Hockey Committee:**
 - Team and coaches updates
 - Coaches meeting will be the first week of August to get everyone on the same page
 - Teamwise: a few kids have quit; a few kids need to be placed
 - All the Red 1 kids will get to play some Squirt games
 - It will all be planned out and proactive as can be
 - Schedule updates
 - Scheduling meeting (us three, Sarah and Todd) will be same night as Coaches meeting
 - **Jon:** Need to clarify Mite registration fee (\$75) (which we're charging to offset CC fees) vs team placement fee, which goes toward season
 - **Pete to talk with Mandi and Sarah to clarify**
 - Mini Mites to start October 14 & 15
 - Do Mini Mite sizing Tuesday 9/12 and Thursday 9/14, to give 30 days to get equipment by 10/14.
 - Mini Mites capped at 50 skaters. Coach would like to eliminate 3-year-olds.
 - We are desperately looking for someone to help Scharf, other than Pete and Brad (on call)
 - If anyone asks about what will be happening with Mites in September, refer them to Brad, Pete or Sarah. Don't tell them anything, as we don't have a final plan yet.
 - Once we have dates, we'll put together an email with all the details.
 - Summer Skates updates
 - Getting similar numbers each session: 70-80 kids. We're making money.
 - Pete: Only feedback that I've received is that we need a little bit more fun.
 - Summer dryland possibilities
 - Dryland area at the rink is finally done; will get some dryland scheduled

- **President's Report:**
 - Monsters
 - All their employees have to do a service project, so they are painting our locker rooms!
 - Would like to make one of them a Parma Flyers locker room
 - Club team
 - Coach Gaudino is coaching Green and Gold at St. Ed's, so no PHA club team this year.
 - Looking at numbers, we'll probably have 2 Bantam teams for the next two seasons
 - Want to keep looking for a coach to do a club team
 - Ice usage
 - We are maxed at city ice usage
 - With 8 upper level teams and 6-7 Mite teams, there is no where we can go
 - We did gain some extra ice time on Tuesdays; losing ice on Sunday nights
- **Vice President's Report:**
 - Night at the Races
 - Venue is available Saturday, February 10
 - Sizing kit is here; **we need to do sizing next week**
 - Pure Hockey/jersey roll out
 - Jon: Pure Hockey doesn't offer more than 2XL. 😞
 - Need to remind folks more regularly.
 - Sunday nights: Jersey orders are due next Sunday with a link, etc.
 - Picture dates
 - Sarah and Cherie are managing managers
 - Sarah and Mandi are working with Tessa on Registrar items
- **Treasurer's Report:**
- **Registrar's Report:**
- **Old Business:**
 - Goalies paid \$75 registration and \$125 placement fees. We said we'd pay for their jerseys, but they're only \$55.
 - **Decision: Hold goalie placement fee until October 1 and then refund it to them to use toward jerseys, etc.**
- **New Business**
 - Summer ice:
 - **Decision: Any Board Members helping to check-in folks, and coaches who are coaching on the ice, their child's summer ice session will be free.**
 - Strongsville ice is going up to \$315 in the fall.
 - Parma ice is \$235; legally, it can go up to \$285
 - Mighty Mites coaches?
 - Brad and Pete, if they can't find anyone else

- Brian: Half-ice boards
 - Pete: Let's order them
 - Get different color than what we have now
- Discussion about Pure Hockey and lack of colors, etc.
- Pure Hockey will help with the Mite tournament (i.e. donate to goodie bags)

Motion carried to adjourn the meeting at 8:21 p.m.: Kevin (1); Brian (2) 8-0-0.

Next meeting: Thursday, August 10, 2023

Calendar of events (Items added from last time are in bold):

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)

Tuesday, 9/12: Mini Mites sizing

Thursday, 9/14: Mini Mites sizing

Sunday, 9/17: PW 3 car wash @ American Freight

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

Friday, 9/29: PW1 Wing Ding fundraiser

Saturday, 10/14: Mini Mites begins

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

Saturday, 2/10: Night at the Races

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