

Parma Hockey Association

Board Meeting Minutes

Date: Thursday, November 3, 2022

Location: PHA Board Room

Members Present: Pete Kraguljac, Sarah Stankiewicz, Cherie Kurlychek, Sara Settin, Mandi Acierno, Brad Bucci, Nancy Kappel, Brian Meek, Tessa Kostura, Jon Egan, Kevin Clements

Visitors: Glen and Mary Wiley, Aaron Musick and Regan

The meeting was called to order at 7:03 pm by Pete Kraguljac.

- **Approval of Minutes:** Motion carried to approve the October 6, 2022, minutes: Mandi (1), Jon (2) 11-0-0.
- **Visitors' Business:**
 - The Reid Wiley Youth Hockey Scholarship
 - Would hand out scholarships in the Spring; check presentation on the ice
 - How do we execute it? Announce, promote, remind.
 - Applications due at end of season (i.e. March 10)
 - Want to write a check to PHA and credit the winners' hockey dues
 - Would love for all kids to apply; want them (not the parents) to write their own applications
 - Reid was selfless; took a penalty; very loyal; loved everyone
 - Would love to continue to expand to other associations and clubs
 - Golf outing: Monday, May 15 @ Westfield Golf and Country Club
 - Suggestion: Have applicants turn in application with educational records, and have coaches submit separately to generic email.

Hockey Committee

- Schedules
 - Up through MLK
 - Each team is getting skipped every few weeks, during the week, to get everyone on the ice
 - We need to know who is staying in town holiday weekends ASAP; otherwise, we will sell the ice
 - Teams should be available to help with the Mite tournament weekend
- Mite Gold team
 - CSHL recommended that we take Mite team and play preseason in CSHL
 - Did well
 - At scheduling, CSHL said Mite Gold was not able to play in the league
 - So all CSHL games will be scrimmages
 - **Brian:** When talking to MidAm, find out if kids can move up twice.
- Evaluations
 - As pictures are going on, evaluations will be on the other half of the ice

- Mandi: If coaches can get out to teams when evaluations will be, maybe more will come to photos
- Team updates
 - Everyone got placed; everyone did well
 - Everyone placed where they should have or above
- OHP/Goalie clinics
 - Scheduled for every other Sunday
 - Not everyone will get OHP equally, based on availability
 - Goalie clinics will be at North Olmsted on Tuesdays, every other week
- Tournaments
 - Everyone should be set and set up in Crossbar
 - Matt is still looking in January and February
- Holiday ice
 - Todd and Brad are working on some 3v3 games for Squirts and up during the two weeks of Christmas
 - Pete: Figure out the cost. Ice is \$230/hour
 - Talking with Bobby and Mike about Mites
- **President's Report:**
 - Budget
 - Reviewed projected costs and revenues
 - Will send copy to the Association
 - Would like to take half of cash reserves (\$50,000) and invest
 - Brian: We should table it and talk with Stan or Russ
 - Pete: We're never going to spend the money, so let's invest it so someday down the road we can buy the rink
 - Brad: Do a smaller group meeting with a consultant
- **Vice President's Report**
 - Community fundraiser
 - When we do Community outreach and raise money, we should do it without spending money
 - Fundraiser
 - Two drawing.
 - Two baskets
 - Ready to start selling Feb 1
 - Drawing is March 4 (championship day)
 - If it goes super well, they'll add third basket of \$500 cash + \$500 lotto
 - Person who sells the most tickets will win a free season
 - Going to buy 1500 tickets
 - Will make it fair so teams don't get screwed
 - All-Association tournament in Niagara
 - Waiting to get the hotel this week
 - Promised they are releasing it to us first

- Mini Mites
 - Logos for Mini Mites will be delivered tomorrow
 - Mite tournament is February 3-5
- December 19
 - Sarah has to have surgery on hip and will be out for several months
- **Treasurer's Report:**
 - Storage room
 - Contractor submitted computer drawing to Building Department
 - Will call the City tomorrow to get status
 - Pete: If this isn't resolved by the next meeting, we will get the City here
 - Finally filed the taxes
- **Registrar's Report:**
- **Old Business:**
- **New Business:**
 - Skate with Santa
 - Pete to look at the schedule and figure out a date
 - Try to give Mites their full 90 minutes and do party after Mites
 - "Petition to Move Up" rules
 - On an individual basis, brought to the Board
 - Sarah: We should consider allowing moving up more than twice
 - Pete: Will confirm with USA Hockey that moving up is not a rule with them
 - Food Drive
 - Lutheran Food Pantry
 - Do it by Thanksgiving
 - Do it by tier, so it's a delegated item
 - And maybe have each team donate a turkey
 - Pete: Just buy the turkey and charge team funds
 - Older kids can drop off items
 - Stuff the Penalty Box (idea) with coats
 - Purchasing 10 frames to replace ones broken in locker room
 - Locker rooms are a mess; message sent to the coaches

Motion carried to adjourn the meeting at 8:44 p.m.: Brian (1); Sara (2) 11-0-0.

Next Meeting: Thursday, December 8, 2022, in the PHA Room