

Parma Hockey Association Board Meeting Minutes

Date: Thursday, October 6, 2022

Location: PHA Board Room

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

Visitors: None

The meeting was called to order at 7:07 pm by Pete Kraguljac.

- **Approval of Minutes:** Motion carried to approve the September 8, 2022, minutes: Tessa (1), Ryan (2) 10-0-0.

Visitors' Business: None

- **Hockey Committee**
 - Schedules
 - Now thru November 1; it's still evolving
 - Please squelch expectations whenever you can because it's always moving
 - We are on top of it as much as we can possibly be
 - There will be times when every team only sees the ice once, Monday-Thursday
 - It's happening to everyone other than Bantams (because they go on so late)
 - Mite placements
 - We placed 67 kids
 - We had two issues. One we know about; one we are still dealing with
 - In order to make Mondays' and Thursdays' mayhem work, we only took two blue teams
 - Mini/Mighty Mites
 - Pete: starts this weekend
 - First two weeks, they will run at same time, together
 - On week 3, Mini Mites will start at normal time, Mighty Mites will come out 30 minutes later and stay for hour
 - Mighty: 3 kids per station; one coach per station
 - Mighty: will start some cross-ice games
 - Mighty: Pete will run Mighty Mites
 - For Mini: we'll help Ken and Pete with practice plans
 - With Ken, we asked him "what do you want to do, and let us draw it up for you."
 - The plans are for the people helping him.
 - Mini and Mighty: 60 total; probably 15-20 Mighties
 - Mini Mites is not a race to get to Mites. It's a place to develop and grow; there's nothing wrong with being there for a couple years.

- Coaching
 - We've had two meetings
 - Everything is done except for Blue; will figure Blue out soon
 - Scharf and Holzinger are handling it for now, as they have children
- Teams/CSHL
 - PeeWees are too light; we may move some Squirts up
 - CSHL scheduling meeting is on 10/29
 - Brad needs blackout dates and ice slot schedule by 10/14
 - Come early November, ice schedule will be done for the whole year
- Mouth pieces and neck guards
 - Last year, the Board voted to make neck guards mandatory for every child in the program.
 - It's a Parma rule; neck guards are part of the uniform.
 - Mouth pieces are recommended
 - USA Hockey and CSHL require mouth guards for PeeWee and up; we recommend
 - Brad: Next summer would like to re-discuss mouth guard rule for PHA
- **President's Report:**
 - Budget
 - Still working on it; will send out as soon as possible
- **Vice President's Report**
 - Picture days
 - Monday, 11/14 and Tuesday, 11/15
 - Scheduled before practices
 - Mini Mites will come in early on 11/15
 - Using same company as last year
 - All-Association tournament in Niagara
 - We will get hotel assignments next week
 - Hopefully we will get first picks, so we can be close together
 - Ryan: we should tell them the number of families with more than one child going, as it will be one less room. It won't be one room per family.
 - Pete: quick math = we need 160 rooms
 - Board roles
 - Website/social media – we want to start picking that up; look at Strongsville's site
 - Use the kids
 - Promote the program
 - Level reps: we should announce them and plan a meeting/party
 - **Stettin: to schedule level rep meetings and do pizza party**
 - Complaints – we want Kevin to start diffusing complaints; Pete will start copying Kevin on complaints so he ca assist
 - Nancy has Mini Mites

- **Treasurer's Report:**
 - Welcome Back Party/HOF event
 - It was not what we expected
 - We lost about \$1,000
 - We learned that no one cares about a free event
 - We were disappointed that not a lot of people came, including some coaches
 - If we decide to go back to it, we'll make them pay for a ticket
 - What we learned:
 - It was too early in the season
 - Don't make it a free event
 - Reid Wiley Youth Hockey Scholarship
 - Crossbar: "I love Crossbar."
- **Registrar's Report:**
- **Old Business:**
 - Nets should be here next week; \$1,800 for four Mini nets
 - The Rock:
 - Pete ordered a plaque; he asked the family for a photo
 - The plaque will go on the wall by the players' entrance
- **New Business:**
 - Brian: Donations: I don't think we should take any more equipment donations
 - Most donations are expired and not in good condition
 - But also: we can't give new equipment to someone who forgot something
 - Pete: We will put together a couple sets of loaner gear. When people borrow it, they need to return it. When it's out, it's out.
 - Pete: We don't want to hoard crap equipment
 - Nancy: So no used equipment sale? Brad: No
 - The Equipment
 - Vendor dad is trying to help; he's doing what he can
 - It's the City that's delaying everything; now he needs to submit new drawings
 - Fundraisers
 - Nancy: do teams tell us what they're doing? Yes
 - Sara: we don't care what they're doing; we just want to make sure they don't overlap
 - PHA Fundraiser: Lotto basket again
 - **Sarah: to set dates for PHA fundraiser (when start selling, when drawings will be.)**
 - Community Involvement (Budget is \$2,500)
 - Pink the Rink or Ice Out Cancer night
 - Bake sale
 - Each team will gets spot-lighted; pink tape
 - PW and Sq 3 are already doing it
 - Pete: would prefer to give it to a local cancer center
 - **Motion: Tessa to spend up to \$500 on Cancer event Mandi (1); Cherie (2) 10-0-0**

- Food drive for Thanksgiving
 - Each team level will be assigned something
 - Make it more competitive, with a pizza party as a prize, so we get more donations
- Police station visit
- Have Mini Mites make cards to take to the nursing homes
- Pete: October Saves:
 - Any goal a goalie saves in the month of October, money gets collected/donated
 - Pete to send link
- Brad: Brenda can get us signs for pennies
- Another idea: Parma Senior Hockey send-off
 - Pete will ask Joe if there's anything we can do to send them off right

Motion carried to adjourn the meeting at 8:46 p.m.: Brian (1); Kevin (2) 10-0-0.

Next Meeting: Thursday, November 3, 2022, in the PHA Room