

Parma Hockey Association Board Meeting Minutes

Date: Thursday, August 3, 2023

Location: Casa de Stankewicz

Members Present: Pete Kraguljac, Sarah Stankiewicz, Sara Stettin, Cherie Kurlychek, Tessa Kostura, Brad Bucci, Brian Meek, Nancy Kappel, Jon Egan, Kadie Breudigam

Visitors: Jeff Elton

The meeting was called to order at 6:19 pm by Pete Kraguljac.

- **Approval of Minutes:** Motion carried to approve July 13, 2023, minutes: Nancy (1) Tessa (2) 9-0-0.
- **Visitors' Business:** None
- **Hockey Committee:**
 - Schedule meeting
 - Took place yesterday with Pete, Brad, Todd, and Kevin
 - Came up with creative ways to have a lot of ice before high school season starts.
 - Once HS season starts, touches for each team will reduce by about 1 per month
 - We will have more ice on Fridays.
 - Will try and keep Mondays, Tuesdays and Fridays consistent, i.e. "those are your team's days." Other days will vary and not be consistent.
 - We picked up Parma's old ice slots during Christmas, to use for the Mite tourney
 - We picked up a bit of Tuesday ice, but nothing noticeable
 - Coaches meeting
 - Everyone showed up but Betzel and Coyne; they had prior commitments
 - Gave them deadlines for certain things
 - Decided there will be a team/parent/coach contract for every team in terms of discipline, accountability, etc. Teams can add to template at the end, to personalize for their team.
 - We have various existing versions, but we will put together one PHA version.
 - Neck guards / mouth pieces
 - Minis will have neck guards
 - Everyone else (Mites and up) will be required to wear neck guards and mouth guards
 - Once rink opens, it will be zero tolerance for anyone not wearing neck and mouth guards
 - All Board members should be responsible for telling coaches if they see kids at practice/games not wearing neck/mouth guards
 - Dryland
 - There will be two Mite drylands
 - Monday 8/21 and Monday 8/28 at time TBD

- Once the city okays them, we will put together a flyer
 - Free of charge
- End-of-year reviews
 - This year we will institute a standard end-of-year review sheet to assess various points and suggest what to work on over the summer
 - Dates have been set for testing and evaluations
 - They will be on Sundays in mid-October and first week of February
 - Half of the ice will be the team's practice; other half will be evaluations
- Mite email
 - Need to get out email to Mites to let them know how September will be
 - Cherie to look up email from last year
- Power skating/on-ice training/goalie training
 - In years past, we've paid OHP to do power skating, etc., but it's very similar to what we offer in practices, so we are evaluating if we want to continue
 - OHP is \$150/hour; we usually spend \$450/month
 - We definitely want to continue the goalie clinics, as Baetzel will be less available since he's a head coach
 - Sarah: feedback from coaches is that OHP is better for older teams, to have a new "eye"
 - Pete: Maybe one day a month, we switch up coaches and have them coach other teams
 - Or pay Heather Galagus to do it once a month
 - Brad to check with Heather and talk with Chuck about goalie clinics
- Shooter tutors
 - It would be helpful for all teams to have shooter tutors
 - About \$1300 for two of them
 - Brian: it will last for many years
 - Brad to put together information and we can vote on it
 - Sarah: will they fit in our storage room? Yes
- **President's Report:**
 - Tuesday, August 29 @ 7:00 via Zoom is a score sheet seminar.
 - Sara Stettin to attend and video-record to share with others
- **Vice President's Report:**
 - Spiritwear
 - Ron from Rube Adler was spiritwear guy last year; he knows we went with Pure Hockey; he still created a store for us; Sarah explained we can't do anything with him. We cannot share it with our people. If it is from him (not PHA) to our managers, then we are OK with it. Customers have to pick up from his store; team managers will not do anything with it.
 - Brian: Did we get any complaints on Pure Hockey?
 - Shipping costs that were a flat \$15, no matter what you ordered.
 - One idea: bundle as a team

- Jersey sizes said Youth; website said Junior, so they were confused if they were the same
- Managers
 - Sarah and Cherie will schedule a meeting once we update Managers' Guide
- Kickoff (Saturday, 9/9, 12:00 – 2:30 pm)
 - 52 RSVPs so far
 - Tessa/Katie to send flyer to Cherie to email out to PHA
- **Treasurer's Report:**
 - We need a standard for gifts (means and ways), i.e. when PHA member/coach/board member is sick or experiences a loss, etc.
 - Also – what happens to our money if the association folds unexpectedly? What do we do with the money? We need a nonprofit will. Brad to reach out to his lawyer buddy.
 - Sara to come up with some options to invest the liquid money
- **Registrar's Report:**
- **Old Business:**
- **New Business**
 - Level reps:
 - Mites: Brian and Nancy
 - Squirts: Katie and Tessa
 - PeeWee: Kevin and Jon
 - Bantam: Sara
 - Level reps need to reach out to coaches to find out when parent meeting or first practice is and come to talk with parents
 - Mite jerseys
 - Mightys: 25-30 skaters. Minis: 25-30
 - Brian: Keep Mightys as deep blue. Much discussion followed...
 - Pete: Order light gray for everyone; Brian to order
 - Sara: Be careful when we send the email to make sure only Minis/Mightys get it
 - Nancy: Mini mite socks?
 - It's on the Mini Mites to get their own socks
 - Include in Mini email: buy socks from Perani's, Amazon, etc. Or wear sweat pants
 - Cherie: Cedar Point: They'd like to offer us a Youth Sports group rate for a PHA Day(s) at CP
 - Tickets: \$35/person (skaters, families, extended families, friends, etc.). Normally \$59.99.
 - Discounted parking: \$12.50/car. Normally \$30/car.
 - They would set up an online store for us; it takes one week to set it up.
 - We'd share the link and login password, and our people would go online to purchase discounted tickets and parking, plus all-day dining, drinks, etc.

- We can select one day, or up to six days
- Cherie recommends one day so everyone is there together; fun to keep seeing people, etc.
 - HalloWeekends runs Sept 14 – Oct 29
 - Group decided while it's still summer, so: August 25-27
 - Wear your PHA gear
- Fences/cages for coaches' stuff
 - Give them lockers?
 - Brad: let's wait and see what the city does with the rooms in the rink
 - Pete: not opposed to getting lockers for coaches
 - Do it by levels? One locker per two coaches?
 - Pete to ask Joe Guadino about the lockers from Parma. They've been sold.
- Summer skates next year: one sheet that everyone uses to check-in skaters

Motion carried to adjourn the meeting at 7:57 p.m.: Nancy (1); Sarah (2) 8-0-0.

Next meeting: Thursday, August 10, 2023

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

Thursday, 8/10: Summer ice 7:00 – 10:20 pm All levels

Thursday, 8/10: Cardiac Amyloidosis fundraiser at Dairy Queen

Sunday, 8/20: Squirrt 3 Carwash. 12:00 – 3:00 pm. American Freight, 7490 Broadview Rd

Thursday, 8/24: Summer ice 6:00 – 9:20 pm All levels

Tuesday, 8/29: CSHL Scoresheet seminar via Zoom

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

Saturday, 9/16: PW1 Carwash. 11:00 – 2:00 pm. American Freight, 7490 Broadview Rd

Sunday, 9/17: PW3 Carwash. 11:00 – 2:00 pm. American Freight, 7490 Broadview Rd

Friday, 9/22: Squirrt 2 Bowling fundraiser. 6:00 – 9:00pm. Seven Hills Lanes.

Saturday, 9/23: PW 2 Wing Ding fundraiser. 6:00 – 9:00pm. Rookie's, 5513 Pearl Road

Friday, 9/29: PW1 Wing Ding TBD

Saturday, 10/7: Bantam 2 Wing Ding. 7:00 – 10:00 pm. Bleacher's, 6855 Ridge Road

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