



## Meeting Agenda & Minutes

**Date:** September 28, 2025

**Time:** 2000-2230

**Location:** Google Meet

**Recorded by:** Rachael Ours

**Attendees:** A. Nemet, A. Luddy, B. Catalde, D. Schumacher, J. Martin, R. Ours, T. Miodus

## Objective

*The purpose of the Erie Youth Hockey Association is to instruct the youth of Erie and the surrounding communities in the skills associated with the game of hockey and the ideals of good sportsmanship, fair play, and respect for others.*

## Agenda

### Standing items

1. Consent Agenda
  - a. Motion and second to approve consent agenda as presented: A Nemet & B Catalde
  - b. Vote & result: 7 in favor, 0 opposed
2. Treasurer's Report
  - a. Checking & Savings account balances: \$104,965.46 and \$517,744.36
  - b. Discussion: DS shared he has been diligently working on team fund balances for each team and will be sharing soon. Now that the season is underway, invoices for ice are being paid and numerous fundraising checks are coming in. DS also discussed that an extension to file taxes has been completed and he is working with the accounting firm to obtain previous journal entries to gain historical perspective. Of note, the prior treasurer had an affiliation with this firm. Lastly, DS explained that MIC has not had enough locker room space to accommodate the University teams and EYHA teams and due to some confusion, hockey teams were without a locker room for a game recently. Due to the inconvenience, Mercyhurst will give us a couple free ice slots.
3. Boys Update
  - a. Discussion: AL shared that 12U, 16U, 18U teams have all successfully added players to their roster. Most recently, there was a request to add a player to 10U. The coach was advised to follow the same protocols that were given to other teams. Ultimately, the player decided not to join the team at this time.
4. Girls Update
  - a. Discussion: AN shared that the 12U girls were placed. Communication from PAHL was sent to the president with the intent of then dispersing to coaches however this did not occur. PAHL lumped all girls together based on similar skill levels during preseason



play. There are dual-rostered players on the 12U girls and co-ed team. The board discussed and agreed that it is up to the family to choose which team is priority and communicate with the coach and/or director. The board will not dictate that the player must attend practices to participate in games.

AN discussed that there was an incident where a male MU employee entered the girls locker room while the girls were changing to place laundry inside the room. JM will send a friendly reminder to MU for awareness of the incident.

- b. MU asked EJO to send an email seeking clarification on the ability to use more than 2 nets for practice so coaches and staff have clarity needed. JM offered to email Lucas this as well.

#### 5. House Update

- a. Discussion: PM inquired about availability of skills coaches for house & hybrid teams for this season. AL stated he is still trying to get more coaches to offer skills and is currently discussing with some Mercyhurst players. PM also requested that house and/or hybrid teams each have first aid kits. DS explained the price of each kit was \$130 and that for house teams, each rink will have a kit (location TBD) so these would not be necessary. Agreed it would be reasonable for hybrid teams. A discussion on open registration dates can create problems. Should there be a date when registrations are closed 1 or 2 weeks past the set deadline? (tabled). Lastly, kudos to Emily and Stacey for all of their help and hard work!
- b. Motion & second to purchase first aid kits for the 3 select/hybrid teams D Schumacher, R Ours
- c. Vote & result: 7 approve, none opposed

#### 6. ADM Update

- a. Discussion: TM updated the board that R Banks is now part of Ramm Hockey and will be leading the Sunday skills sessions for ADM. TM also shared that the fall session of Little Penguins will be starting soon and offered to facilitate any board members interested in meeting for lunch with Rocky after a session. Several board members expressed interest in attending. In the consent agenda, TM shared participants joining Little Penguins from Timbits program and BC asked where other participants went if they didn't join the Little Pens program. RO will take a closer look to determine follow up, but AL shared he thought some may just not be interested in continuing hockey for a variety of reasons. Lastly, TM inquired if a social media page for a team required board approval and AL voiced he had similar interest for the 10U team. The other board members agreed that no, a team social media account run by a coach and/or manager would not need board approval.

#### 7. Timbits

- a. Discussion: RO updated that the Fall session is underway. 22 registrants for this session. A winter session will be planned with dates TBD. Several inquiries have been received on when the next session will be held.



## Old Business

1. CPR/First Aid Training (Final curriculum/dates to be decided at coaches meeting - date TBD)
  - a. Discussion: AN shared she was waiting on SD to schedule. All agreed it will be difficult to schedule on a weekend now that teams are in season. AN will forward to JM to discuss scheduling opportunities.
2. Board member terms & duties (tabled)

## New Business








1. Newsletter (RO)
  - a. October content: Otters tickets link, 16u & 10u major championship photos, treasurer snippet, Timbit & Little Pens photos
2. iPads
  - a. Discussion: PAHL provided 2 iPads to each organization for GameSheet. DS proposed that we purchase iPads for each PAHL team to use. It is extremely difficult to share iPads between teams since the organization uses 3 different rinks for games.
  - b. Motion & second: A Nemet, B Catalde to purchase for PAHL teams with either team funds or by EYHA that will be the property of EYHA.
  - c. Vote & result: 7 approve, no opposed

## Future Business

1. Fundraising (PM - Guest Mark Salot)

Motion & second to adjourn: B Catalde, J Martin at 2230






## Action Items:

 Assignee	 Title	 Date Started	 Date Complete	 Status	Comments
<a href="#">Dave Schumacher</a> PL	Schedule audit of EYHA accounts	Date	 Date	Not started	To revisit now that tax season has concluded
<a href="#">Scott Dudkiewicz</a> <a href="#">Aleasha Nemet</a> <a href="#">Jeff Martin</a>	BLS training for coaches	Dec 3, 2024	 Date	In progress	Will schedule after coaches meeting; AN to check with Sambucchino for availability. AN to forward info to JM (9.28)



 Assignee	 Title	 Date Started	 Date Complete	 Status	Comments
<a href="#">Scott Dudkiewicz</a>	Purchase goalie sticks, youth skates and helmets	Jan 23, 2025	 Date	In progress	Helmets backordered, MH purchased others
Person	Purchase larger pants for try hockey events	Feb 27, 2025	 Date	Not started	
<a href="#">Alexander Luddy</a>	Skills list repository	May 22, 2025	 Date	In progress	
<a href="#">Rachael Ours</a>	Advertisement during 50/50 shifts	Apr 2, 2025		Not started	Will work with RM to create for upcoming games
Person	Virtualize Policy & Procedure Manual	Apr 2, 2025		Not started	
<a href="#">Dave Schumacher</a>	25-26 draft budget	May 22, 2025	Date	In progress	
<a href="#">Alexander Luddy</a>	Film/video review software comparison	May 22, 2025	Date	Not started	
<a href="#">Alexander Luddy</a>	Dual rostering policy	May 22, 2025	Date	Not started	
<a href="#">Bob Catalde</a> <a href="#">Jeff Martin</a> <a href="#">Scott Dudkiewicz</a> <a href="#">Alexander Luddy</a> <a href="#">Paul Markiewicz</a> <a href="#">Aleasha Nemet</a> <a href="#">Trevor Miodus</a> <a href="#">Dave Schumacher</a> <a href="#">Rachael Ours</a>	List duties/responsibilities in policy/procedure draft document (see email)	Jun 19, 2025	Date	In progress	
<a href="#">Paul Markiewicz</a>	Checking clinic for upper house (3 dates)	Aug 28, 2025	Date	Not started	
Person	Google form for equipment rental	Aug 28, 2025	Date	Not started	
<a href="#">Rachael Ours</a> <a href="#">Emily Durovchic</a>	50/50 wraps	Sep 19, 2025	Date	In progress	



 Assignee	 Title	 Date Started	 Date Complete	 Status	Comments
<a href="#">Scott Dudkiewicz</a>	Sign& return updated agreement/sponsorship with Otters	Aug 28, 2025	Date	Not started	
<a href="#">Jeff Martin</a>	Send email to MU re: locker room incident with girls	Sep 28, 2025	Date	Completed	
<a href="#">Rachael Ours</a>	Review Timbit participant list for retention rates	Sep 28, 2025	Date	Not started	
<a href="#">Rachael Ours</a>	Schedule winter Timbits	Sep 28, 2025	Date	Not started	
<a href="#">Jeff Martin</a>	Email MU re: use of 2+ nets for shared ice practices	Sep 28, 2025	Date	Not started	