



## Meeting Agenda & Minutes

**Date:** May 22, 2025  
**Time:** 1800-2200  
**Location:** Trinity Club  
**Recorded by:** Rachael Ours  
**Attendees:** A. Nemet, A. Luddy, B. Catalde, D. Schumacher, J. Martin, P. Markiewicz, 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. Approval of minutes
  - a. Motion and second: A. Luddy & J. Martin
  - b. Vote & result: Approve April minutes as presented  
Approve: 8
2. Consent Agenda
  - a. Motion and second: A. Nemet & D. Schumacher
  - b. Vote & result: Approve consent agenda as prepared  
Approve: 8
3. Treasurer's Report
  - a. DS reported account balances of \$82,052.07 for checking and \$452,859.80 for savings. Other activities this month have included reconciliation of all ice times and referees for each team through November. EMTs and finishing the remainder of the season are next. DS also shared that he just received PAHL fines from various teams that date back to February 2025. He will pay fines and assign costs to the various teams accordingly.
4. ADM Update
  - a. TM shared that he has received questions from families who have aged out of ADM, however have only completed Little Penguins only or only a partial season of ADM. These kids would likely benefit from the additional skates with ADM to strengthen their skills. All members present agreed that the directive would be



to have these families register for House and come to ADM. AL stated he had a few that he did the same for last season.

- b. ADM Select will also have a Blue team, but there were not quite enough skaters to field an entire team. TM was asking to purchase House Select style jerseys for these players and also an additional 6 blank ones for any ADM kids who would want to participate in the tournaments as able. All members present were in agreement to purchase 6 extra jerseys for the ADM Select blue team.

#### 5. House Update

- a. PM shared that he is hopeful there will be 3, maybe 4 House Select teams and will continue to spread awareness for the House program to grow its participants.

#### 6. Girls Update

- a. AN is seeking permission for 3 girls to practice with the 12U girls travel team and asking the board how to determine cost and how we want them to register if they aren't already. The group discussed and feel for practice only players (not playing in any games/tournaments), registration for House would be recommended.
- b. AN reminded all that per PAHL protocol discussions, only the president is to reach out to PAHL, otherwise fines may be incurred.
- c. AN asked if the organization was going to purchase practice jerseys for teams. All were in agreement that we would purchase one for each player and seek sponsorship from Tim Horton's and Logistics again. AL and PM will inquire for the sponsors, respectively. AN and RO/AL will coordinate collecting quantities, sizes & colors for each team and DS will submit the order when the Pure Hockey store opens.
- d. AN provided an update that 2 players are unable to play on the 14/16u team due to a season-ending injury and another that decided to go in another direction.

#### 7. Boys Update

- a. Skills coaches: AL requested permission to start soliciting resumes, fee charts and areas of expertise from coaches in the area to build a "Skill Coaches a la Carte" style list for our coaches to review this summer to pick who they want. Also want to discuss if we would rather hire ONE skill coach for all teams to keep it clean and simple? All voiced support for AL to solicit resumes for skills coaches.

### Old Business

- 1. CPR/First Aid Training (Final curriculum/dates to be decided at coaches meeting - date TBD)



2. Ice Hockey Systems
  - a. The IHS subscription was approved previously and AL is requesting confirmation to reach out to a representative to start our subscription and get the appropriate number of logins. AL will also connect with SR about getting emails for coaches to use exclusively for the team and IHS subscriptions.
3. Scholarship/financial assistance (RO/BC)
  - a. RO shared a draft of the scholarship application, suggested edits will be made and finalized for use.
4. SportsEngine Subscription
  - a. Offline discussions unanimously agreed to switch our operating platform to Crossbar starting in January.
  - b. Motion & second: D. Schumacher and B Catalde
  - c. Vote and result: Approve change from SE to Crossbar  
Approve: 8
5. Equipment Swap 2025-2026
  - a. In order to have a successful swap, we need to replenish inventory. The board discussed an opportune time would be at one of the tryon dates at Flo for donations, since this is where the equipment will be stored. A date for the swap will be announced after assessing inventory.
6. First Aid Kits (to be purchased prior to the 25-26 season)
  - a. SD to send DS which kits to get and DS needs to know how many teams to purchase kits for plus 3 additional to have at each rink

## **New Business**

1. Board member terms & duties
2. Hudl account (AL)
  - a. A request for a Hudl subscription was something brought up in coaching surveys and while all agreed it would be a helpful resource to have, it is very expensive. AL suggested that we continue to search for a different program that would allow for film/video review and be more cost effective.
3. Jersey ordering/equipment store/tryon dates (TM/AN)
  - a. Jersey ordering with Pure Hockey- Jason Bennett is going to set it up, tryon dates will be 6/2 at MIC and 6/7 at Flo. The store will have a 2 week window to order as in years past in which families must order to have items arrive by August for the start of the season.



- b. 12U 3rd jersey request: AL shared this request with the Otters to seek approval since it is a trademarked logo and are just waiting on an answer. All were in agreement that if teams wanted a 3rd jersey, this would be used across the organization.
- 4. Cost of alternate players (AL)
  - a. The board received a request for waiving participation fee for a player on one of the travel teams. The board discussed and agreed upon the following:
    - i. **Alternate players**—those who are named to a travel roster but are not full-time and will participate in games at the discretion of the coaching staff—will pay a **reduced season fee of \$850**.
    - ii. This fee includes:
      - 1. **House League registration** (whether or not the player chooses to participate),
      - 2. **All travel practices**,
      - 3. Participation in **up to 9 travel games**.
    - iii. If an alternate player exceeds the 9-game limit, they will be considered a full-time player and the remainder of the full travel fee will be due.
    - iv. If the player wishes to also participate in the **House Select Program**, that will incur an **additional fee** based on the current year's pricing, which is not included in the \$850.
- 5. 10u Major Dual Rostering (AL)
  - a. Discussion: A couple families expressed interest in participating on EYHA teams in addition to another organization. Based on most recent conversations, this is likely not going to come to fruition this season, however AL would like to discuss dual rosters and have a policy in place for when this comes up again. USA hockey had no issues and was waiting to hear back from PAHL but didn't anticipate issues. Policy needs to include pricing, written structure how it will work, and a team declaration sheet filled out by family requested which will state their team priority. More detailed conversations to come and an official policy will be outlined.
- 6. Billet families for Otters
  - a. BC shared that the Otters are searching for more families to serve as Billets for the upcoming season. He is going to connect with Darcie from the Otters and requested that we share the information to our members to cast a wider net to help support the Otters team and organization.



## Future Business

1. Draft for policy on account carryover
2. 50/50

## Action Items:

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>	BLS training for coaches	Dec 3, 2024	Date	In progress	Will schedule after coaches meeting
<a href="#">Scott Dudkiewicz</a>	Purchase first aid kits for all teams (13)	Dec 3, 2024	Date	Completed	
<a href="#">Alexander Luddy</a>	Ice Hockey Systems, Inc subscription	Dec 3, 2024	Date	Completed	Emails sent to coaches
<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="#">Rachael Ours</a>	Minor updates (formatting, including missing definitions) to bylaws	Jan 23, 2025	May 22, 2025	Completed	
<a href="#">Alexander Luddy</a>	Skills list repository	May 22, 2025	Date	In progress	
<a href="#">Dave Schumacher</a>	new credit card for EYHA	Feb 27, 2025		Completed	
Person	Follow-up regarding "over budget" for house select	Apr 2, 2025		Not started	Clarify "over budget by \$400" for house select



## Action Items

Assignee	Title	Date Started	Date Complete	Status	Comments
	teams				team for NP
Person	Advertisement during 50/50 shifts	Apr 2, 2025		Not started	For 25-26 season
<a href="#">Dave Schumacher</a>	Revise reimbursement form	Apr 2, 2025		In progress	Revised form just needs posted on website
Person	Virtualize Policy & Procedure Manual	Apr 2, 2025		Not started	
<a href="#">Rachael Ours</a>	Scholarship form	Apr 24, 2025	Date	In progress	Approved, revisions made, need to finalize formatting and publish on website
<a href="#">Dave Schumacher</a>	Sports Engine vs Crossbar	Apr 24, 2025	May 22, 2025	In progress	Met with rep and discussed, received approval from other board members to move forward with Crossbar
<a href="#">Dave Schumacher</a>	Policy for account carryover	May 22, 2025	Date	In progress	
<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="#">Alexander Luddy</a>	Player & coach code of conduct	May 22, 2025	Date	In progress	