



Meeting Agenda & Minutes

Date: June 19, 2025
Time: 1800-2000
Location: Google Meet
Recorded by: Rachael Ours
Attendees: A Luddy, A Nemet, B Catalde, D Schumacher, J Martin, R Ours, T Miodus, S Dudkiewicz

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: A Nemet, A Luddy
 - b. Vote & result: Approve consent agenda as presented
Approve: 7
2. Treasurer's Report
 - a. DS provided account balances as follows: total \$553,939.17, checking - \$50,577.83, savings - \$503,361.34. A credit card (Chase Ink) was opened for EYHA purchases. Transactions will be shared monthly. Other spending items to report this month include the Crossbar subscription (\$795), Ice Hockey Systems Subscription (\$400), and PA State Paperwork (\$15)
DS also shared that Crossbar training sessions will be available soon for board members and registrar.
3. Boys Update
 - a. As stated in the consent agenda, soliciting coaches for skills work for teams. Each team will be permitted to choose a coach from the list, so if coaches have a particular individual in mind, encourage them to send information to AL.
 - b. Will need to add goalie skills to list of ice time needs, determine who will lead this and advertise this offering.



Old Business

1. CPR/First Aid Training (Final curriculum/dates to be decided at coaches meeting - date TBD)
 - a. AN will reach out to Samucchino to see if he would be available to conduct training for coaches.
2. Scholarship/financial assistance (RO/BC)
 - a. RO will work on finalizing the application as an editable document to be directly submitted. The board discussed amounts awarded to both travel and non-travel groups and agreed upon \$10,000 for each.
 - b. Motion and second travel and non-travel buckets: \$10,000 for each group: J Martin, A Nemet
 - c. Vote & result: Approve \$10,000 each for travel and non-travel scholarship applicants
Approve: 7
3. SportsEngine Subscription
 - a. DS shared that there will be training offered this next week for Crossbar and that a recorded session will be available for viewing at a later time. The website is ready to go and development will begin soon.
4. Equipment Swap 2025-2026
 - a. The board discussed several dates and options for the swap, and agreed upon August 10th from 12-3pm at Flo. RO will send communication out org wide in the near future.

New Business

1. Board member terms & duties (AL)
 - a. AL wanted to emphasize that we are committed to completing the term of our elected positions until May 1 or the end of the term. We are expected to maintain a level of professionalism regardless of the outcome of elections and be committed to the members of EYHA and incoming board members if a transition is to be made.
 - b. In an effort to increase awareness and transparency of each board member and appointees responsibilities and to have consistency in the expectations of board members moving forward, for the next meeting, each individual member is asked



to put their current responsibilities/duties in the draft policy & procedure document. RO will send link to each and SD will email EG and SN to invite them to the July meeting.

2. Reimbursement form revision (RO/DS)

- a. DS shared the revised reimbursement form which is more user-friendly and an editable excel version. When expenses are submitted, DS pays these on the 1st and 15th of each month. Moving forward, the coach and manager should be included on the submission of every expense report except the assistant coaches 1 apparel item and CE
- b. AN asked if there was a preference on how to register for tournaments. DS said no preference - either coach/manager can book or book using the EYHA credit card.

3. 50/50 (SD)

- a. SD is going to set up a meeting with Mitch from the Otters to discuss 50/50 for the upcoming season. Items to discuss include Jr. Starter of the game, ticket compensation and seeing if NOT allowing banking of tickets is possible. Also need to determine how many teams are doing 50/50 and if house is going to do skills or not to determine if they'd be included in 50/50 requirements.

4. Try hockey for free dates (TM)

- a. Try hockey requires 2-3 throughout the season. TM will forward SN the dates (9/15, 10/17-19, 12/1 and 3/7)

5. Spirit wear online store (RO/TM)

- a. ADM was requesting to open a spiritwear store through Leader Graphics to run continuously throughout the year. It could be done as a fundraiser for ADM or just as the store allowing EYHA to purchase apparel/spirit wear throughout the year. The online store would allow some variability in the items depending on the season. The board approved ADM manager organizing the online spirit wear store.

6. Steve sponsorship request

- a. Discussion: Formally discussing and voting adding Techworx logo to practice jerseys. Will also need to identify who will be putting the sponsors on the jerseys.
- b. Motion & second to have 3 sponsors, Techworx, Tim Hortons and Logistics all on practice jerseys for the upcoming season. EYHA parade (RO)
- c. Vote & result: approve adding 3 business names to jerseys



7. 4th of July Parades

- a. RO mentioned that there was a request to print 2500 flyers for the parade. Given the cost and turnaround time, the board did not approve this request. The board did agree to purchase candy for the parades. RO will coordinate with TA and EL.

8. Bruce Kravis












- a. SD requested that if anyone has any photos, etc of Mr. Kravis shares them with Scott so he can share them with the family. The family would like to share the memory of their loved one playing hockey in the Erie area.

Future Business

1. Draft for policy on account carryover

Motion & second to adjourn: A Luddy and A Nemet

Action Items:

 Assignee	 Title	 Date Started	 Date Complete	 Status	Comments
Dave Schuma... PL	Schedule audit of EYHA accounts	 Date	 Date	Not sta... ▾	To revisit now that tax season has concluded
Scott Dudkie... Aleasha Nemet	BLS training for coaches	Dec 3, 2024	 Date	In prog... ▾	Will schedule after coaches meeting; AN to check with Sambucchino for availability
Scott Dudkie...	Purchase goalie sticks, youth skates and helmets	Jan 23, 2025	 Date	In prog... ▾	Helmets backordered, MH purchased others
 Person	Purchase larger pants for try hockey events	Feb 27, 2...	 Date	Not sta... ▾	
Rachael Ours	Minor updates (formatting, including missing definitions)	Jan 23, 2025	May 22,...	In prog... ▾	Need to post updated version to website



Assignee	Title	Date Started	Date Complete	Status	Comments
	to bylaws				
Alexander Lu...	Skills list repository	May 22, 2...	Date	In prog... ▾	
Person	Follow-up regarding "over budget" for house select teams	Apr 2, 2025		Not sta... ▾	Clarify "over budget by \$400" for house select team for NP
Person	Advertisement during 50/50 shifts	Apr 2, 2025		Not sta... ▾	For 25-26 season
Dave Schuma...	Revise reimbursement form	Apr 2, 2025	Jun 19, ...	Compl... ▾	To be posted on Crossbar site
Person	Virtualize Policy & Procedure Manual	Apr 2, 2025		Not sta... ▾	
Rachael Ours	Scholarship form	Apr 24, 20...	Date	In prog... ▾	Approved, revisions made, need to finalize formatting and publish on website
Dave Schuma...	Sports Engine vs Crossbar	Apr 24, 20...	May 22,...	Compl... ▾	Met with rep and discussed, received approval from other board members to move forward with Crossbar
Dave Schuma...	Policy for account carryover	May 22, 2...	Date	In prog... ▾	
Dave Schuma...	25-26 draft budget	May 22, 2...	Date	In prog... ▾	
Alexander Lu...	Film/video review software comparison	May 22, 2...	Date	Not sta... ▾	
Alexander Lu...	Dual rostering policy	May 22, 2...	Date	Not sta... ▾	
Alexander Lu...	Player & coach code of conduct	May 22, 2...	Date	In prog... ▾	
Trevor Miodus	Email Stacey with try hockey	Jun 19, 2025	Date	Not sta... ▾	



👤 Assignee	Tt Title	📅 Date Started	📅 Date Complete	🔄 Status	Comments
	dates				
Scott Dudkie...	Email Stacey and Emily for 7/24 meeting	Jun 19, 2025	📅 Date	Not sta... ▾	
Scott Dudkie...	Schedule meeting with Otters (Mitch)	Jun 19, 2025	Jul 3, 2025	Compl... ▾	AN and SD attended
👤 Person	Screen printing for practice jerseys	Jun 19, 2025	📅 Date	Not sta... ▾	
👤 Person	Goalie skills leader (weekly sessions)	Jun 19, 2025	📅 Date	Not sta... ▾	
Rachael Ours	Announcement for Equipment Swap	Jun 19, 2025	📅 Date	Not sta... ▾	
Bob Catalde Jeff Martin Scott Dudkie... Alexander Lu... Paul Markiewicz Aleasha Nemet Trevor Miodus Dave Schuma... Rachael Ours	List duties/responsibilities in policy/procedure draft document (see email)	Jun 19, 2025	📅 Date	In prog... ▾	