

Eastern Shore Hockey Association

Meeting Minutes

June 6, 2022

I. Call to order

Dave L. called to order the regular meeting of the ESHA board at 1805 on June 6, 2022 at Anchor Church, Easton.

II. Roll call

Dave L. conducted a roll call. The following persons were present:

President – Dave Levasseur	Chief Manager – Open
Vice President – Dave Funk	Communications Director – Stephanie Kevan
Secretary – Amy Grier	Scheduler – Colin Fluharty
Treasurer – Patty McNeal	CCHL Rep – John Schwaninger
Registrar – Tami Weber (called in)	CBHL Rep – Dave Finlay
Hockey Director – Rob Wefelmeyer	EJ Rep – Mike Watson

III. Approval of minutes from last meeting

Revision proposed to the April and May meeting minutes. Dave F. motion to approve, 2nd Amy G., All in Favor.

IV. Director and Officer Reports

- a) President – Nothing to report.
- b) Vice President – Nothing to report.
- c) Secretary – Nothing to report.
- d) Registrar – Working on getting rosters into Sports Engine and then transferred into USA Hockey. Will be communicating to the organization about Jersey number requests.
- e) Treasurer – ~\$148,900 in account. \$248,200 expected from registered not including projected 8Us. Won't be a large influx of dues until registration fees start in August. Working with Michael C. on fixing tournament reimbursement issue from last season. Projected deficit of about ~\$17,000. Prior budget didn't factor in last season skills

coaching of ~\$11,000 that hadn't cleared yet. Crerar Grant due July 15th for ~\$3,500. Dave L. and Patty M. to coordinate getting names added to ESHA bank accounts.

- f) Hockey Director – Rink said no to us taking the Wed. night spot. Rob W. spoke to Stacy from Queen Anne's, but they are moving back into Wednesday night spot. They will share the hour and a half slot giving each team 30 minutes of full ice time and we are sharing the ice costs. They don't start until later in the season so we will have the ice exclusively until then. Everything else covered in new business.
- g) Scheduler – Nothing to report.
- h) Communications Director – Email out to people reminding them about ordering jerseys. Will coordinate with Tami about new players. Tami to get requests for new players getting numbers and requests for number changes. Rob W. requested assistance with handling the Jersey's and liaison with the vendor. Tami can assist with the jerseys, but would want a second set of eyes before placing orders. Jerseys are up on our website now to order in the store. Rob W. will send Tami the contact for the vendor and size chart. Socks and Jerseys are required, shells are optional. Working on correcting posted jersey prices.
- i) 8U Director – Scheduling is tough with 8U and coordinator was helpful with that. Plan to have an 8U Red and an 8U Blue team manager this season to assist with coordination. Mike W. motion to remove 8U Director as a Functional Office. Dave Finlay 2nd, All in Favor - 9, 2 opposed, motion passes.
- j) Chief Manager – Open.
- k) CCHL Rep – Nothing new.
- l) CBHL Rep – Covered in new business.
- m) EJEPL Rep – Need to submit EJ rosters by June. Need to nail down interest ASAP from coaches and families. Games start in August. Annual Meeting next week. Rob W. is going to email coaches to confirm interest.

V. Old business

- a) ESHA Bylaw Review – Articles 1 and 2 reviewed. Article 1 verbiage approved. Article 2 revisions will be drafted by Stephanie K. and submitted to the board for approval. Board to read and review Article 3 prior to next board meeting.

VI. New business

- a) Call for Volunteers – Stephanie K. to send out email to organization calling for volunteers.
- b) CBHL – Proposing in meeting next week to increase ref fees \$6-10 per game per pair of refs, midget fee increase by ~\$20. SHOA is asking to amend current contract in place until 2025 due to gas prices. Would increase cost to ESHA by \$4000 annually. We are way below what other leagues in pay. AA level may need 3 refs. May need to have those teams offset the cost. Offering CBHL stickers to all teams, but if choose to do that would need all players to wear them. No cost for them.
- c) Initial Declarations – Rob W. is talking to other groups to get a 16U Wales team approved. Have 4 teams that have agreed and would need 2 more to get approval. 18U if choose to go AA level – will be competitive. AA needs additional time for resurfacing between 2nd and 3rd period. 3 - 17 min periods, 10 minute resurfacing, 1hr and 45 minute slots. Considering Lower A across the board and 16U Wales.
- d) Dryland Practice at Church – Wed and Thurs available at church, but schedule filling up fast. \$40 for 3 hrs. Wed nights July and August 5pm to 9pm for \$300. Proposed schedule 5pm – 8U/10U, 6pm – 12U, 7pm – 14U, 8pm – 16U/18U. July 13th – August 31st, Rob W. will work with goalies. Rob W. will email coaches and then let Stephanie know to put on calendar/social media. For the players to focus on practice, parents will be asked to remain outside. Increased focus on getting parents SafeSport certified. Board members also need to be SafeSport Certified. Background check is Q2 years.
- e) Teams Calendar of Deadlines – 1-T USA certified roster Sept. 1. Crerar Grant July 15th.
- f) CPR/First Aid Training – Proposal to offer training to coaches/managers. ~\$60 per person. Concern about liability if people are trained and make a mistake. Will not be pursued.
- g) Learn to Play – Have the contract. Rob W. signed it. Went for lowest price \$249 same as last year. Same timeframe Nov. 2 Wed through until Christmas. Put us down for 20 this year, last year we had 17. We are secured with them. In July, they will start promoting this.
- h) Storage Room at Rink – Mike W. will go through what is in there to see what old equipment needs to be removed. Plan for a Swap n Sell during dryland practices.
- i) Scheduling of Next Board Meetings – Needs to be determined.

VII. Adjournment

Dave Finlay made motion to adjourned the meeting at 2029, second by Amy G.

Minutes submitted by: Amy Grier

Action Items:

Entire Board will:

- Review Article 3 of the by-laws prior to next meeting.

Dave L. will:

- Crerar Grant due July 15th

Patty M. will:

- Reach out to Catherine about Chief Manager position.

Patty M. and Dave L. will:

- Work on getting their names onto the ESHA bank accounts.

Stephanie K will:

- Collaborate with Tami about communication to new players and about jersey orders.
- Once confirmation received from Rob, will communicate to organization about dryland practice.
- Will submit revised Article 2 to the board for approval.

Rob W. will:

- Get Tami the contact information for the jersey vendor and the sizing charts.
- Email coaches to determine interest in EJ league.
- Email coaches about dryland practice and then will let Stephanie K. know when to post to social media and put on calendar.

Mike W. will:

- Go through the equipment room to see what needs to be removed.

Amy G. will:

- Add Committee Reports as a standing section on the agenda.

- Email out to everyone to determine July board meeting date.