

Eastern Shore Hockey Association

Meeting Minutes

August 5, 2021

I. Call to order

Michael C. called to order the regular meeting of the ESHA board at 1809 on August 5, 2021 at Ten Eyck.

II. Roll call

Michael C. conducted a roll call. The following persons were present:

President – Michael Corner	Chief Manager – Dave Levasseur
Secretary – Amy Grier	CBHL Rep – Dave Finlay
Treasurer – Vince Allen	CCHL Rep – John Schwaninger
Hockey Director – Rob Wefelmeyer	Scheduler – Colin Fluharty
Registrar – Tami Weber	

III. Approval of minutes from last meeting

Meeting minutes from July were submitted for approval. Motion for approval by Michael C., Seconded by Vince A., All in Favor.

IV. Director and Officer Reports

- a) President – There is a possibility of Mites on Ice happening this season. Michael C. is going to send out an email to ESHA requesting volunteers for the open Communications Director, Web Master, and 8U Coordinator positions. Discussed options for 8U coordinator. Amy G. will put Alison McCuen in contact with 8U team manager to request assistance with 8U again this season. Michael C. will reach out to the 8U team manager to see if she would be willing to assist with the 8U coordinator position. The practice schedule will be disseminated by the head coaches for the teams. 10U Red coach joining as assistant and training is already completed. John S. to get phone number of coach to Michael C. Michael C. will put ESHA sponsors onto the website.
- b) Vice President – Not present. Dave C. will be the COVID Coordinator this season.
- c) Secretary – U10 fundraiser helmet decals were ordered and will be sold for ~\$10-12. \$500 Medtronic grant came in.

- d) Registrar – Tami W. is having difficulty logging into the USA Hockey portal. Sports Engine is done.
- e) Treasurer – Chipotle fundraising check was deposited. More coming in than going out. Ice decal ordered and delivered to the rink. Ending balance ~\$182,000. Board reimbursements will go out in the next week or so. Michael C. will send out an email to ESHA requesting that State employees consider helping ESHA through the State of MD charity program.
- f) Hockey Director – Jerseys were ordered. Rob W. will reach out to see if the jerseys will be in prior to the upcoming EJ Showcase. The Learn to Play contract has been signed. It will run November 3rd through December 22nd with 8 classes. Registration will open August 16th. There will not be any penalty to ESHA if we are unable to enroll 15 players. John S. suggested that we advertise the Learn to Play program at the rink possibly in the ESHA case on the main entrance side of the rink. Skills coaching almost finalized. Rob W. will communicate final quote to the board once the schedule is finalized. Rob W. will reach out to coaches with concerns about the schedule to discuss options. Coaches meeting will be August 23rd.
- g) Scheduler – Discussed proposed practice schedule. Rob W. will discuss options with coaches who have concerns about the proposed schedule and will discuss with the Skills Coach if he would be amenable to possibly having additional players.
- h) Communications Director - Vacant
- i) 8U Director - Vacant
- j) CCHL Rep – No news. Colin F. states that if CCHL doesn't end up operating this season, he will be able to fill in games for the Red teams. Michael C. requested that John S. notify the board if he hears anything from CCHL.
- k) CBHL Rep – There is a 12U UA trial of utilizing an electronic score sheet for games. Teams aren't submitting game score sheets in a timely fashion. Dave L. will communicate to managers the need for rapid submission of sheets. Options for assisting and overseeing this process were discussed. Michael C. will create a shared inbox to be CC'd for Scoresheet submissions. New USA Hockey rules go into effect 9/1/21. Reiterated zero tolerance policy in interactions with refs. Coaches and managers will be responsible for communicating to spectators about the rules. Coaches are to sign the game score sheets prior to the beginning of the game to affirm that the roster is correct and players are all eligible. Rob W. to cover new rules with coaches at the coaches meeting and Dave L. to cover rules with managers at the managers meeting.

- l) EJEPL Rep – 1st showcase is at the end of August. Tami W. to let Dave F. know if she is unable to get access into USA Hockey's platform as the roster must be submitted a week before the showcase.

- m) Chief Manager – 18U Red is the only team missing a Team Manager. CBHL managers – only 2 out of 5 teams have submitted information. Michael C. will get the managers access into the manager ESHA accounts. Michael C, will check about getting venue for manager meeting and coaches meeting. Possibly Ten Eyck. Tami W. will ask rink about getting a bulletin board on hockey entrance side. Michael C. will get letter drafted in the next few days for the ESHA accounts for manager access cards. PVAHA website has free vinyl posters to put up around rink. Dave L. will request 10. Dave L. proposed getting first aid kits for each team. Michael C. made a motion to approve up to 12 kits that don't include medications not to exceed \$50 per bag, Tami W. 2nd, All in Favor. Rob W. made a motion for a helmet repair kit for each team and 5 mouth guards per team. This will go through equipment budget. Michael C. asked if pucks have been ordered. Rob W. will look.

V. Old business

- a) Manager Roster – Already discussed. Vince A. to write up what documentation is needed for managers utilizing the team accounts.

- b) Skills Coaching – Already discussed.

- c) Crerar Grant – Michael C. to follow up.

VI. New business

- a) Future Meeting Dates – September 13th at 6pm, October 18th at 6pm, and November 15th at 6pm. Locations TBD.

VII. Adjournment

Michael Corner adjourned the meeting at 1931.

Minutes submitted by: Amy Grier

Minutes approved by: Michael Corner

Action Items:

Michael C. will

1. send an all ESHA email (1) requesting volunteers for the open Communications, Web Master, and U8 director positions; (2) about State of MD employees donating through the state charity program.
2. work with Vince A. to get account cards set up for managers.
3. reach out to U8 team manager to ask if she could assist with 8U Coordinator position.
4. put sponsors on the website.
5. make a shared inbox for Scoresheets.
6. ensure that the team managers have access to the manager email accounts.
7. follow up on Crerar grant.

Amy G. will

1. put Alison McCuen in contact with U8 Team Manager.

Colin F. will


1. speak with Rob W. regarding the proposed practice schedule and approve it with Rob W. and Michael C.

Tami W. will

1. check with rink about getting a bulletin board on the hockey entrance side.
2. contact Dave F. if unable to get EJ players rostered in the USA hockey website.

Rob W. will

1. check to see if jerseys will arrive in time for the EJ showcase.
2. reach out to the coaches with concerns about the schedule to discuss options.
3. hold coaches meeting.
4. communicate final quote for skills coaching to the board.



5. check to see if we have pucks in the equipment room.

6. work on getting helmet repair kits and mouth guards for each team.

John S. will

1. get Michael C. the coaches phone number.

2. contact the board with any news from CCHL.

Dave L. will

1. hold managers meeting.

2. look into first aid kits.

Vince A. will

1. write up for managers what documentation is needed for use of the team accounts.

