

Eastern Shore Hockey Association Meeting Minutes

September 9, 2024

I. We Call to order

Dave L. called to order the regular meeting of the ESHA board at 6:10pm on September 9th at Talbot County Ice Rink in Easton MD.

II. Roll call

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

President – Dave Levasseur	Communications Director – Louise Howie
Vice President – Jonny Brown	8U Coordinator – Tom Crotti
Secretary – Angie Broll	Chief Manager – Ali Toepfer
Treasurer – Patty McNeal	CCHL Rep – Jeff Simmons
Scheduler – Colin Fluharty	CBHL Rep – John Schwaninger
Registrar – Natalie Holmes	EJEPL Rep – Shawn Miller- called in.

III. Approval of minutes from last meeting

Meeting minutes from August were submitted for approval. Motion for approval by Dave L., 2nd by Shawn., all in favor, none opposed.

IV. Director and Officer Reports

- a) President – nothing new to report, that won't be discussed later on in the meeting.
- b) Vice President – First meeting for our new VP. Nothing new to report.
- c) Secretary – Wanted to know about the upcoming ceremony but that will be discussed later in the meeting.
- d) Registrar – nothing new to report at this time.
- e) Treasurer- We currently have \$307,147.98 in our checking account. This is including \$19,578.88 in donations, and \$21,600 to cover the expected spring league fees of \$13,000. Taking those things into account, we have \$265,969.10 with expenses so far totaling \$16,395.00.

- f) Hockey Director – He really liked the clinics we ran a few weeks ago. Thought that was a great use of the ice and mixing the blue and red players together. Would like to do that anytime in the future where there is open ice. Sam attended 2 of our teams games this past Sunday and thought they went well and were competitive. He also has been attending teams practices and is happy with how they are going as well.
- g) Scheduler – not present.
- h) Chief Manager – Looking for managers for 8u red, 8u blue, and 10u red. Dave L. Has offered to be 8U Blues manager for now until someone else is found. Dave went ahead and signed our CBHL managers in because they were needed.
- i) Communications Director – Please continue to send anything that needs to be posted. Now that games have started, she will be adding those weekly to the Facebook page. She also reminded our Chief Manager that there is a direct email to send pictures to from recent games if she can remind her managers of this.
- j) 8U Director – The 8u blue roster and 8u red roster has been finalized. This Saturday is the Girls Try Hockey. We currently have 10 registered.
- k) CCHL Rep – not present. Jeff was able to send his report. CCHL declarations are due by the 15th however they are aware we have 4 teams participating in the CCHL this year - 10/12/14/18U.
- l) CBHL Rep – They send an email about sending in finalized rosters which we have completed.
- m) EJEPL Rep – Shawn said that all teams have been placed appropriately in their divisions concluding the first set of showcases. Patty let us know that we will be getting a credit towards the next tournament for money that was already spent.

V. Committee Reports:

- a) Disciplinary Committee – we will discuss this in the closed meeting.
- b) Fundraising Committee – nothing new to report. Not present.
- c) Bylaw Committee – nothing new to report.
- d) Rostering Committee – nothing new to report.

VI. Old Business

- a) The Girls Try Hockey for Free is this Saturday.

- b) The Benedict/Grady ceremony has been scheduled. Waiting to finalize the time once the games for that day have been confirmed. The board is encouraged to attend.

New Business :

- On the 29th at around 6pm we will be having a ceremony for Grady & Benedict. Dave and Jonny will be working on this ceremony.
 - Tuesday October 1st is the first Learn to Play date.
 - Jonny B. Stated that the rink is going to be making better use of one of the rooms, this will allow it to act as two locker rooms.
 - Saturday October 23rd is BooNanza and we want to make sure ESHA partakes in this.
 - It has been made apparent that we need a fundraising committee however it's been agreed that we need to declare where this money is going prior.
 - We will be advertising for the fundraising committee. They will need to hold a meeting prior and make sure that the board signs off on any proposals.
- c) The next board meeting will be October 15th. Angie will book the meeting room for this.

We moved to a closed meeting at 6:33pm. Shawn M. Motioned to move to a closed meeting, Dave L. 2nd, all in favor and none opposed.