

Eastern Shore Hockey Association

Meeting Minutes

July 5, 2022

I. Call to order

Dave L. called to order the Emergency ESHA board at 1805 on July 5, 2022 at Armor Self Storage, 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 (called in)	Scheduler – Colin Fluharty
Treasurer – Patty McNeal	CBHL Rep – Dave Finlay (called in)
Registrar – Tami Weber (called in)	EJ Rep – Mike Watson

III. New business

- a) Hockey Director – Need list of items/roles/responsibilities for Hockey Director position. Dave Finlay will write down what is involved. Tom Crotti put forward as nomination for the position. He is willing to help the organization, but ideally not in that role. Dave Funk put forward as nomination. Doesn't have time that position requires. Suggestion made in the interim to divide tasks up amongst board as the summer is when most of the Hockey Director action items occur. Need communication out to the organization tonight about resignation and put out requesting assistance. With Hockey Director position vacant will need an 8U Coordinator for LTP and to assist with growing the program. Dave Funk will reach back out to Tom Crotti to see if he would be interested.
- b) Skills Coaching – Dave Finlay will reach out to Mark about skills coaching. They do have goalie coaching, but not sure their availability. JT from the high school said no. Tim Novak played goalie. Can reach out to him and see if he would be willing to help. Dave Finlay will reach out to him tonight or tomorrow. Previously had older goalies work with younger goalies to help them learn.
- c) Rosters – 8U – 29, 10U - 26, 12U - 33, 14U - 35, 16U - 29 and 18U – 29 (need a 4th goalie). Was trying to leave registration open to be able to build an additional team up in the 16U/18U age group. Teams haven't been rostered yet in SportsEngine. Player

from 14U wants to join. 1 open slot on 14U Blue and 2 open slots on 14U Red currently. Midget 16U/18U issue is lack of goalie. Colin F. will contact Obrad Milutinovich to see if they will be bringing over players and a goalie. 18U Blue 17 skaters and 1 goalie, 16U Blue 14 skaters and 2 goalies. 18 skaters and 2 goalies is max for a team. If 3 teams, 1 player will have to be dropped. Need to find out more information from Obrad. Mike W. can try to call to bring in goalie. Patty M. will get list of 16U/18U players to Mike W.

- d) Dryland Practices – Teams will need to share indoor and outdoor alternating. 18U Blue is doing their own thing. 5-6pm is 8U/10U, 6-7pm is 12U, 7-8pm is 14U, 8-9pm is 16U/18U. Stephanie K. taking lead on sending communication about dryland practice. Stephanie K. to email coaches about dryland practice and 10U Red to confirm roster.
- e) 10U Red Coach – Dave Funk and Justin Kevan will be present at 8U dryland practice. Plan to have a discussion with the 10U Red parents to let them know there is no coach.
- f) Communication to the Org – Put out a call for the Hockey Director position. Chief Manager - Jess Lannon proposed by Dave L. he will reach out to her tonight to see if she is interested. Awaiting word from Tom Crotti about 8U Coordinator position. Motion to nominate Tom Crotti to be 8U Coordinator by Stephanie K. Amy G. 2nd. All in favor, none opposed. Motion passes. Motion to nominate Jess Lannon for Chief Manager by Colin F. Dave L. 2nd. All in favor 8, 1 opposed. Motion passes.
- g) Fundraising Committee – Todd Cranwell reached out about setting up a table to sell coffee during games and possibly selling merchandise. Abbie Divilio also stated she would be interested in helping with the committee. Will have them come to the board meeting next week to discuss their thoughts and formally create the committee. Colin F. will reach out to the rink to determine if we are still allowed to do this and if so in what space within the rink.

IV. Adjournment

Dave Levasseur adjourned the meeting at 2047.

Minutes submitted by: Amy Grier

Minutes approved by: Dave Levasseur

Action Items:

Dave L. will:

- Get Crerar Grant written once he has numbers from Tami.
- Contact Jess Lannon about Chief Manager position.

Dave Finlay will:

- Write down a list of roles/responsibilities of Hockey Director.
- Reach out to Mark about skills coaching.
- Reach out to Tim Novak about goalie coaching.

Dave Funk will:

- Reach out to Tom Crotti about 8U Coordinator position.

Colin F will:

- Reach out to Obrad about goalie.
- Reach out to the rink about selling coffee etc during games.

Mike W. will:

- Reach out to possible goalie.

Patty M. will:

- Get list of 16U/18U registered players to Mike W.

Stephanie K. will:

- Email coaches about dryland practice.
- Confirm 10U Red roster.
- Email organization about Hockey Director resignation and request for applicants.