

Eastern Shore Hockey Association
Meeting Minutes

October 15, 2024

I. Call to order

Dave L. called to order the regular meeting of the ESHA board at 6:00pm on October 15th at the Talbot County Community Center 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	CBHL Rep – John Schwaninger
Scheduler – Paul Sullivan	CCHL Rep – Jeff Simmons
Registrar – Natalie Holmes	EJEPL Rep – Shawn Miller – called in

III. Approval of minutes from last meeting

Meeting minutes from September were submitted for approval. Motion for approval by Shawn Miller, 2nd by Dave L., 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. However, did thank the rink for all their efforts on the memorial that is outside the rink, "Sticks Out." The turnout for the memorial was very well received, with about 70 people in attendance for that.
- B) Vice President – will be at Bonanza to help and make sure there is a table for ESHA. Jonny has also been reading over disciplinary reports and actions online to make sure he is current on rules and regulations for disciplinary issues that may arise.
- C) Secretary – nothing new to report.
- D) Registrar – nothing new to report.
- E) Hockey Director – Sam addressed the fact that he has been pretty busy lately and hasn't been able to make as many games and practices as he likes too. Things however are slowing down a bit for him and he is ready to be back on the ice as much as possible with each team. Sam will be hosting a skills event the day of the Bridge Walk, where each team will receive an hour of ice time constructed by Sam for skills. Sam will also be at our THFF event.
He also addressed that a 14u player was hurt at a showcase but is doing better.
- F) Scheduler – Paul- currently learning from Colin on how things are done so that he can take over as our new scheduler.
- G) Chief Manager – Ali proposed to have "game day bench cards" made and printed for games. Jonny offered to have these printed on card stock and left at the rink. The board approved this proposal. Ali also stated

that there is currently still no 18U Red manager.

- H) Treasurer- Still currently waiting for our ice bill still for the spring season. We currently have \$333,986.82 in our checking account. However this includes a donation amount currently holding \$19,578.88, leaving us with a more accurate total of \$314,407.94. Our spring season income was \$21,600.00 with a projected bill for expenses of \$13,000. With taking all of this into consideration, our balance is actually \$276,412.94.
- I) Communications Director – Nothing new to report at this time.
Continue to encourage team managers to send pictures and updates to be posted on social media.
- J) 8U Director – nothing new to report.
- K) CCHL Rep – nothing new to report.
- L) CBHL Rep – nothing new to report.
- M) EJEPL Rep – The weekend of October 25th we have 1OU Blue heading to Atlantic City for their Showcase weekend.

Committee Reports:

- a. Disciplinary Committee – will continue this in the closed meeting.
- b. Fundraising Committee – This is now an established committee with members. Louise presented a few ideas that were discuss by the committee at their first meeting; such as tiered levels of sponsorship for advertise businesses and having the Zamboni wrapped in a business for advertisement. All would benefit ESHA. Another idea proposed was a golf tournament in the Spring. This has been a huge success for other organizations that have hosted one.
- c. Bylaw Committee – nothing new to report.
- d. Rostering Committee – nothing new to report.

N) New Business

- It was suggested that we need to have an online Swag Store.
Shawn Miller had mentioned that he has a company that is great and will be working with them to get this up and running.
He will also make sure they have a vector file of our organizations logo.
- 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.
- ESHA will be participating in the rinks BOOnanaza

The next board meeting will be November 18th. Angie will book the meeting room for this.
We moved to a closed meeting at 7pm. Shawn M. Motioned to move to a closed meeting, Dave L. 2nd, all in favor and none opposed.

Adjournment:

Dave L..., motioned to close the meeting at 7:24pm. Angie B., 2nd, all in favor, none opposed