

Eastern Shore Hockey Association
Meeting Minutes

November 15, 2021

I. Call to order

Michael C. called to order the regular meeting of the ESHA board at 1737 on November 15, 2021 at Talbot Ice Rink.

II. Roll call

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

President – Michael Corner	Chief Manager – Dave Levasseur
Vice President – Dave Connolly	CBHL Rep – Dave Finlay
Secretary – Amy Grier	Communications Director – Stephanie Kevan
Hockey Director – Rob Wefelmeyer	8U Coordinator – Kelsey Miller
EJEPL Rep – Mike Watson	

III. Approval of minutes from last meeting

Meeting minutes from October were submitted for approval. Motion for approval by Michael C., Seconded by Amy G., All in Favor.

IV. Director and Officer Reports

- a) President – Nothing to report.
- b) Vice President – Working through a few disciplinary actions. Rob W. asked Dave F. to bring up with CBHL about the process for disciplinary action and timing due to difficulty getting dates for review.
- c) Secretary – Nothing to report.
- d) Registrar – Not present. Has emailed out details for the Holiday Parade.
- e) Treasurer – Not present. Posted treasurer's report on Board Page.
- f) Hockey Director – Covered in new business.
- g) Scheduler – Not present. Skate with Santa week there will be a modified schedule. Thanksgiving Tuesday and Wednesday practices will be like normal, but we lose

Thursday practice. Rob W. will have Colin F. email the schedule changes out to the board.

- h) Communications Director – Alumni form will be sent out and be placed on social media. Stephanie K. will do a player spotlight on social media. Stephanie K. will update website with new team pictures. Alan May Caps visit was well received with LTP.
- i) 8U Director – Swag difficulties due to product unavailability or long turn around times. Kelsey M. knows someone she works with that can do engraving/screen printing etc. Mike C. will ask his contact about hats and hoodies etc. and will email Kelsey M. Dave L. can put QR code on TV for swag store.
- j) Chief Manager – Sound system amplifiers are getting burnt out because we are turning up the volume too loud. New ones are being ordered. They were supposed to be in last Thursday, but were delayed. Should be in by next Friday. Please keep the volumes conservative. There was some penalty box swearing at game a couple weekends ago. Dave L. raised the question of whether we need additional ways for people to report incidents to the board. Consensus is that there is no need for additional documents for reporting of incidents at this time as verbal reporting has been working. There continue to be reports of banners blocking the Live Barn view of the ice. Dave C. will communicate with Preston to see about moving the banner. Dave L. will be putting Locker room assignments on the TV for practices in addition to for games.
- k) CCHL Rep – Not present.
- l) CBHL Rep – Dave F. did not apply for us to host playoffs. Still having difficulty with consistency on penalty durations during games. PVAHA penalties are 2 mins for 14 and up. Dave F. will get confirmation of what the 12U. Rules vary in different states depending upon which governing hockey association they fall under. Here EJ would play PVAHA penalties. Philly would be by a different association's rules. Rob W. has communicated the penalty durations and lack of consistency between refs to SHOA. It should be 1:30 penalties for 12U and under. Dave F. needs to know if games are getting shortened to communicate back to CBHL. Dave F. contacted the AFL. They are not accepting anyone in from the South currently. They will let teams play in their showcases though. Showcases for EJ are about \$625/team. Dave F. will email out the details for those games if they come up.
- m) EJEPL Rep – Nothing to report.

V. Old business

- a) THFF – Not a huge turnout, but had 8 to 10 kids. A couple have joined LTP and there was 1 that wanted to join U12. U12 Red doesn't have room as they already have 18 skaters. Player could possibly join the Middle School Team and do Learn to Skate. Board not in favor of a practice only option due to disruption of the team. Player is older than the cut off for the Jamie Webb program. Mike C. will ask Tom Crotti if Jamie Webb could make an exception.
- b) New TV at Entrance – Good feedback from parents. QR code is up for the December Shooting clinic.

VI. New business

- a) Next Year Numbers and Ice Availability – ESHA is bigger than it has ever been and will end bigger than it has ever been. Ice availability is going to be difficult next year. Rob W. is going to request to keep the Wednesday night slot when the timing is appropriate. Mondays are booked for Figure Skating. May have to look at different options with possibly having 3 teams on the ice instead of the current 2.
- b) Learn to Play Numbers – Budgeted 15 and got 16 players. Discussed options to try and retain the LTP kids after the program ends. Proposed that they could form a White team for no extra cost and could be a sub for players for 8U Red team when they are short. No formal decision made.
- c) Athletic Shirts for Player – We have gotten donations in prior years for shirts. Donation money could be used for t-shirts for the organization. Mike C. will call about t-shirts. Rob W. has asked for logos for donors to put on the website. Mike C. will get the logos to Stephanie K.
- d) End of Season Party – The board is receiving questions and requests to do an organization wide end of season party. Decision made to leave that to the teams to coordinate individually. A parent reached out to Rob W. about possible Senior Night for kids aging out of the program. Difficult to schedule that in at the beginning of games due to tight timing for games and game being cut short.
- e) Rink Ice Conditions – Dave F. stated that officials almost canceled game the other weekend due to unsafe conditions as the ice is too thick and won't freeze. Dave F. talked to someone about it from the rink. Dave C. will talk to Preston about it.
- f) End of Season Meeting – TBD
- g) Future Meeting Dates – December 13, January 10 @ 5:45pm

VII. Adjournment

Michael Corner adjourned the meeting at 1853.

Minutes submitted by: Amy Grier

Minutes approved by: Michael Corner

Action Items:

Michael C. will

1. ask his swag contact about hats and hoodies etc. and will communicate to the board what he finds.
2. ask Tom Crotti if Jamie Webb could make an exception for the 12U aged THFF player.
3. call about athletic t-shirts.
4. will get the logos of donors to Stephanie K.

Dave F. will

1. talk with CBHL about the process for disciplinary action and difficulty getting dates for review.
2. email out the details for AFL Showcase games if they come up.

Colin F. will

1. email the schedule changes for next week out to the board.

Stephanie K. will

1. do an alumni player spotlight on social media.

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2. update website with new pictures.

Dave C. will

1. communicate with Preston to see about moving the banner for Live Barn.
2. talk to Preston about ice conditions.

Dave L. will

1. put QR code on TV for swag store once we have it set up.
 2. put Locker room assignments on the TV for practices in addition to for games.
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