

Eastern Shore Hockey Association
Meeting Minutes

September 19, 2022

I. Call to order

Dave L. called to order the regular meeting of the ESHA board at 1810 on September 19, 2022 at the Anchor Church, Easton, MD.

II. Roll call

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

President – Dave Levasseur	Communications Director – Stephanie Kevan
Vice President – Dave Funk	8U Coordinator – Tom Crotti
Secretary – Amy Grier	Chief Manager – Jess Lannon
Treasurer – Patty McNeal	CCHL Rep – John Schwaninger
Scheduler – Not Present	CBHL Rep – Dave Finlay
Registrar – Tami Weber (Called in)	EJEPL Rep – Mike Watson

III. Approval of minutes from last meeting

Meeting minutes from August were submitted for approval. Motion for approval by Dave Finlay, Seconded by Dave L., All in Favor.

IV. Director and Officer Reports

- a) President – Piping is in at the rink. Rental compressor is supposed to be there. On track for ice the first week in October.
- b) Vice President – Puck bags ordered and embroidered. They have come in. Will give to Dave L. to distribute to teams.
- c) Secretary – Nothing new to report.
- d) Registrar – Nothing new to report.
- e) Treasurer – Have spoken with all the families that were behind on payments and discussed options. Grady's hockey registration fees have been ear marked to go towards a scholarship per his parent's wishes. They listed ESHA as a donation. Have received \$22,400 donations in memory of Grady. Budgeted \$155,000 to come in. Per her

request, Patty will send Grady's mom the list of those who donated so she can thank them. Individual team accounts closed down from years past. Motion by Amy G. to have funds from old closed accounts to go into the general fundraising committee funds to be distributed equally amongst all teams due to lack of documentation of where the funds came from or who contributed them. 2nd by Dave Funk, all in favor with 1 abstained (Stephanie K.).

- f) Hockey Director – Position open.
- g) Scheduler – Not present, but nothing new to report per Dave L.
- h) Communications Director – Tammy will update information in the spreadsheet for volunteers/coaches regarding who has completed background checks etc.
- i) 8U Director – Working on Red and White teams mostly. Summit with Caps LTP this Saturday. 5 have registered so far for LTP. Takes time to get approval through the Board for schools to have flyers distributed for promotion. 2 Mites on ice dates scheduled.
- j) Chief Manager – Nothing to report.
- k) CCHL Rep – Pre-season meeting happened. 16U Red is now 18U White in their records. 9/22 is schedulers meeting. 9/30 will provide home game slots. Early October team manager meetings and 1T links need to be submitted. John S. will get contacts to find out about disciplinary game suspension rules and requirements.
- l) CBHL Rep – Moved 18U Blue from AA to Upper A. Meeting tonight and hopefully will get tournament dates nailed down. There have been full ice practices on Friday night without kids showing up. Have to be cognizant of high school age kids and their schedules with Homecoming etc. in future so we aren't wasting money on ice due to conflicting schedules.
- m) EJEPL Rep – Nothing to report.

V. Committee Reports:

- a) Disciplinary Committee – Nothing new at this time.
- b) Fundraising Committee – Regarding Chin check need to decide whether we will allow them to continue to sell items with our logo. We don't get any fundraising out of it. Last year when approached, they said they couldn't handle the volume. Concern about quality and color/logo changes. If we allow them to continue, it would impact individual fundraising for teams. Stephanie will call them to discuss what we are trying to

accomplish and see if they will work with us. Online swag store was open 2 weeks and sold 150+ items ~\$780 back from them to go to the fundraising committee. The committee is selling stickers/magnets and Christmas ornaments. For ornaments will be doing pre-orders. Did not set up a separate fundraising account. Patty M. will use a spreadsheet to keep track. Food trucks are scheduled for some practices and during some games. Thinking about coffee on Sunday mornings. Individual team fundraising money needs to be submitted directly to the Treasurer. Funds raised from the Fundraising committee should be equally distributed to the teams periodically throughout the season as funds are raised. Any unused funds at the end of the season will go back into the general Fundraising committee account.

- c) Bylaw Committee – Will plan to set up a separate meeting specifically for Bylaw review and Policy and Procedure Development. Stephanie K. and Colin F. will work on selecting a date.
- d) Rostering Committee – Not formed yet.

VI. Old business

- a) ESHA Bylaw Review & Policy and Procedure Development (Recurring Agenda Item) – Addressed previously in Committee reports.

VII. New business

- a) Rink/Ice Issue Update – Still saying 10/3 we will have ice. 9/26 they will come in to paint.
- b) Skills/Goalie Coaching – John S. will reach out to Keith for possible Goalie Coaching. No new updates regarding skills coaching until we have ice.
- c) Team/Individual Photo Scheduling – Dave L. will reach out to the group from last year to see about availability.
- d) Memorial for Grady Update – Jersey on its way. Sticker for under ice is to arrive on the 22nd. Memorial tournament proposed for the week between Christmas and New Years. Queen Anne County is on board to offer people to work for the tournament if we set up a meeting. Dave L. will reach out to Preston. Plan to develop official scholarship process and application for scholarship funds raised. Dave L. proposed looking into investing some of the money to provide additional support for scholarship funding. And use proceeds from tournament to fund scholarship. Jess will check with Penalty box to see if they can bronze a stick.

- e) Registration/Billing Policy – Needs to be created in Policy Committee.
- f) Reimbursements for Coaches – Patty M. cannot reimburse anyone without receipts or proof of training. Part of the rationale to increase compensation to coaches was to have those funds cover registration/training expenses as opposed to submitting for individual expense reimbursements. 4 max coaches (1 head and 3 assistants). Motion proposed by Dave Finlay that anyone who receives a discount from ESHA (ie. Coaches/board members) will not submit for additional reimbursement for training and registration fees. Second by Stephanie K. All in favor, none opposed.
- g) Scheduling of Next Board Meetings – October 10, November 14

VIII. Adjournment

Dave L. adjourned the meeting at 2008.

- Minutes submitted by: Amy Grier

Minutes approved by: ESHA Board

Action Items:

Dave L. will:


- Get puck bags to teams
- Contact disciplinary for CCHL to determine rules for game suspensions once he receives the contact from John S.
- Find photo order form from last year and reach out to them to see their available dates
- Reach out to Preston to set up discussions about a Memorial Tournament in December for Grady
- Check with Dave Finlay or Dave Connolly about investment options for donated funds

Dave Funk will:

- Give puck bags to Dave L. for distribution.

Stephanie K. will:

- Post the August meeting minutes to the website

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- Select a date for Bylaw review meeting and policy and procedure creation
 - Reach out to Chin Check to see if they will work with us

John S. will:

- Contact potential Goalie Coach
- Get contact for disciplinary and send to Dave L.

Patty M. will:

- Send list of donors to Grady's mom for her to send thank you notes

Tammy W. will:

- Update the team spreadsheet with the most recent information for SafeSport/background check completions

Jess L. will:

- Reach out to Penalty Box to inquire about bronzing a hockey stick for Grady
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