

Eastern Shore Hockey Association
Meeting Minutes

November 18, 2024

I. We Call to order

Dave L. called to order the regular meeting of the ESHA board at 6:08pm on November 18th 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- present	Communications Director – Louise Howie – present
Vice President – Jonny Brown- present	8U Coordinator – Tom Crotti- not present
Secretary – Angie Broll- present	Chief Manager – Ali Toepfer- present
Treasurer – Patty McNeal- present	CCHL Rep – Jeff Simmons – present
Scheduler –Paul Sullivan – present	CBHL Rep – John Schwaninger- called in
Registrar – Natalie Holmes- called in	EJEPL Rep – Shawn Miller- called in

III. Approval of minutes from last meeting

Meeting minutes from September were submitted for approval by Angie B. Motion for approval by Dave L., 2nd by Patty M., all in favor, and none opposed.

IV. Director and Officer Reports

- a) President – nothing new to report at this time.
- b) Vice President – nothing new to report at this time aside from reviewing/receiving disciplinary reports and rules.
- c) Secretary – addressed that there is now a form that has to be filled out with the rink in order to book the room for the monthly board meetings.
- d) Registrar – nothing new to report at this time.
- e) Treasurer- currently we have \$331,095 in our checking account. Spring league ice bill still has not been received. Taking into consideration about \$20,000 is in there from

received from donations and spring ice will be about \$13,000. Our expenses to date are roughly \$116,000 leaving us with about \$196,000 in the checking account.

- f) Hockey Director – Sam addressed that he will be attending more practices this week and attended a few games this past weekend.
- g) Scheduler – Paul has fully taken over this position.
- h) Chief Manager – Nothing new to report at this time.
- i) Communications Director – Nothing new to report at this time. Please continue to send updates for things that need to be shared on social media with the organization.
- j) 8U Director – He is requesting we order a couple bags of blue pucks as we are running low. The THFF event was a huge success, and he voiced that he appreciated all the help that he received. Jaime Webb is also well attended this session as well, and there are 2 different sessions running this time. The Caps program has ended now and he will be requiring some coaches to run a second Caps program.
- k) CCHL Rep – nothing new to report at this time.
- l) CBHL Rep – Currently at a meeting for CBHL at this time. Will update if anything new is presented at the meeting.
- m) EJEPL Rep – EJ playoffs are in February and there are 3 locations where this will be held. He also will be providing a link for our Swag store that is ready to be shared.

V. Committee Reports:

- a) Disciplinary Committee – we will discuss this in the closed meeting. There is nothing new to report at this time.
- b) Fundraising Committee – This is now an established committee with members. Nothing new to report at this time.
- c) Bylaw Committee – nothing new to report.
- d) Rostering Committee – nothing new to report. .

New Business :

- THFF event was a huge success and a lot of kids signed up and joined our organization after this event.

- We are registered for the Christmas parade in Easton and this will be added to the SE so that we can push it out to the organization. December 7th. Natalie is offering to use their families trailer for this if we can get this decorated for the parade. Will be looking for volunteers to help decorate this.
- 18 Blue was here present for this meeting. Their manager was here present and is addressing that it's a concern there are only 4 teams in their division and its very trying to play the same 3 teams over and over again. They are voicing concerns about how they have less games than other teams and how they only have one practice every other week for full ice practices. Their team is disappointed. They are asking for compensation for 2 tournaments. Dave addressed that there are other teams in the organization that have similar amounts of games and 3 that are in the EJ program in which they are paying more money for. They proposed for ESHA to pay for 2 tournaments.

We moved to a closed meeting at 7pm. Dave L. Motioned to move to a closed meeting, Jonny B. 2nd, all in favor and none opposed.