

Eastern Shore Hockey Association
Meeting Minutes

May 9, 2022

I. Call to order

Michael C. called to order the regular meeting of the ESHA board at 1825 on May 9, 2022 at the First Wesleyan Church, Easton.

II. Roll call

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

President – Mike Corner	Chief Manager – Dave Levasseur
Vice President – Dave Funk	Communications Director – Stephanie Kevan (called in)
Secretary – Amy Grier (called in)	Scheduler – Colin Fluharty
Treasurer – Patty McNeal	CCHL Rep – John Schwaninger
Registrar – Tami Weber (called in)	CBHL Rep – Dave Finlay
Hockey Director – Rob Wefelmeyer	Jeff Simmons – 12U Blue Coach

III. Approval of minutes from last meeting

Revision proposed to the April meeting minutes. Minutes will be revised and resubmitted to the board for approval.

IV. Director and Officer Reports

- a) President – After much thought and deliberation, Mike C. will be stepping down as President.
- b) Vice President – Nothing to report.
- c) Secretary – \$800 grant coming from Medtronic.
- d) Registrar – Nothing to report.
- e) Treasurer – ~\$147,900 in account. \$12,000 out in April for prior skills coaching sessions. Coming in short ~\$20,000 based on numbers and budget. 173 kids registered. 10 first timers for 8U so far.

- f) Hockey Director – LTP program reached out last week looking for commitment. They are planning on doing the same format this season. Stephanie K. suggested that we include LTP when developing ESHA Policies and Procedures to formalize how we handle merging them into 8U.
- g) Scheduler – Nothing to report.
- h) Communications Director – Email Stephanie if there are things to post on social media. Want to keep the account active over the summer ie. off season dry land activities. For transparency and to garner more input from the organization, offered to add open board meetings to the calendar on the website. Tabled this until June meetings. Will need closed sessions for sensitive topics.
- i) 8U Director – Not present.
- j) Chief Manager – Nothing to report.
- k) CCHL Rep – Emailed 3 times. They are having an executive meeting to work on rule changes. Suggestion they include their clubs to offer feedback and not have it run by 2 teams across the bay. Rob W. gave them feedback and is willing to talk to them again.
- l) CBHL Rep – 1-T rosters due 9/1. Declarations due early June. Everything will be done electronically. Can't be dual rostered ie. Regular season and tournament rosters. Would potentially impact goalies in our organization.
- m) EJEPL Rep – Need to submit EJ rosters by June. Not present.

V. Old business

- a) ESHA Bylaw Review – Need to create policies and procedures. Need Bylaw Committee to be formed. Need to draft description of roles and responsibilities and tasks. Suggestion that coach, parent, and board member all be involved to make this more well-rounded and bring different perspectives. Brian Johnston wants to be involved and may be willing to help. Need to put out request for volunteers to the organization for committees established by the Executive Board. (Budget, Fundraising, Rostering, Bylaws, Disciplinary Committees)

VI. New business

- a) Rosters – Closed session.

- b) Roster Committee – Suggestion made to form a Roster committee a couple of months prior to the assessments, to include the Hockey Director and head/assistant coaches to propose rosters.
- c) Jeff Simmons Addressing the Board – Advocating for the coaches. Feels that conflicts of interest have been an issue over the past season and have muddied the waters. Need to do what is for the greater good of the organization. A roster/assessment committee would help alleviate perceived conflicts of interest moving forward.
- d) Meetings Moving Forward – Post meeting dates and times on the website and invite members to join.
- e) CPR/First Aid Training – Tabled until next meeting. Possibility of getting coaches trained. Would need to look at budget.
- f) Scheduling of Next Board Meetings – Needs to be determined.

VII. Adjournment

Michael Corner adjourned the meeting at 2000.

Minutes submitted by: Amy Grier

Minutes approved by: Michael Corner

Action Items:

Rob W. will:

- Email the board with 14U through 18U proposed rosters.

Transitional Board will:

- Determine which functional officers are necessary
- Determine what committees are necessary