



# **Eastern Shore Hockey Association Meeting Minutes**

May 11, 2021

## **I. Call to order**

Michael C. called to order the regular meeting of the ESHA board at 1800 on May 11, 2021 at the First Wesleyan Church.

## **II. Roll call**

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

President – Michael Corner	Hockey Director – Rob Wefelmeyer
Vice President – Dave Connolly	Scheduler – Colin Fluharty
Secretary – Amy Grier	Chief Manager – Dave Levasseur
Registrar – Tami Weber	CCHL Rep – John Schwaninger
Treasurer – Vince Allen	CBHL Rep – Dave Finlay

## **III. Approval of minutes from last meeting**

Michael C. distributed the meeting minutes from April for approval. Motion for approval by Dave F., Seconded by Tami Weber, All in Favor.

## **IV. Director and Officer Reports**

- a) President – Covered in old and new business
- b) Vice President – Nothing to report
- c) Secretary – Nothing to report
- d) Registrar – Covered in new business
- e) Treasurer – Report was accepted. Currently \$139,000+ in the account.
- f) Hockey Director – Covered in old and new business
- g) Scheduler – Nothing to report. Plan to have CCHL, CBHL, and EJEPL correspondence forwarded to Scheduler.
- h) Communications Director - Vacant
- i) 8U Director - Vacant



- j) CCHL Rep – Nothing new to report, no new correspondence from the CCHL.
- k) CBHL Rep – Initial declarations are due mid-June and changes will be due by mid-July/early August. Possibility of fee changes this season.
- l) EJEPL Rep – Meeting scheduled for June 9<sup>th</sup>. U12 and U14 are considering.

#### **V. Old business**

- a) Bylaw Review and edits (on Microsoft Teams) – The board will review the Bylaws in Microsoft teams prior to the next meeting.
- b) Skills Coaching with Tomorrow's Ice – Planning meeting to be held in June.
- c) Gift to Departing CBHL Commissioner - \$100 thank you gift was sent out to Debbie Moon for her years of service as the CBHL Commissioner.
- d) Coaching Assignments – Assignments will be ratified after assessments have been completed.

#### **VI. New business**

- a) Utilization of Microsoft Office 365 – As a non-profit, ESHA has acquired licenses to use Microsoft Office 365. Going forward the board will utilize the full suite of applications for communication. Coaches, managers, and board members will utilize the eastonhockey.org email addresses for correspondence. Each team will have a bank account that primary managers will get signature cards for and can link with Venmo and/or Paypal.
- b) New Logo and Utilization – Logo design reviewed by the board. American flag will be placed on the back of the neck. Spirit wear will be available through East Coast. No shell design yet. Plan for sizing at assessments and order to be placed by August 15<sup>th</sup> at the latest. Motion by Dave C. for using the Shield design on V-neck jersey, Seconded by Colin F., All in Favor.
- c) 8U Nets – 8U has previously been using full sized nets. Other teams in the league all use the smaller 8U size nets. Four 54 by 36 goals will cost approximately \$2000. Motion by Dave C. to buy 4 8U size goals with \$1000 from Grant/ESHA funds and \$1000 from last seasons 8U fundraising, Seconded by Colin F., All in Favor.



- d) Club LiveBarn Feed – Rob W. will look into getting access for 2 ESHA users for review of on ice activity during the season.
- e) Registration Numbers – At this time, there are 101 players registered broken down as follows: 8U – 15; 10U – 19, 12U – 22, 14U – 23, 16U – 13, and 18U -10. The registration deadline will be pushed back to Monday, May 17<sup>th</sup> at 7pm. Dave F. will post a reminder on social media. Board members will contact coaches to encourage them to remind their players of the registration deadline approaching. Rob W. will send out an updated count of registered players after registration closes.
- f) Tryouts – Will be held at Piney Orchard on May 21<sup>st</sup> and May 22<sup>nd</sup> with a plan to have communication to parents of placement by May 28<sup>th</sup>.
- g) Jerseys – See above in New Logo and Utilization.
- h) Additional Hockey Leagues
  - (1) *Atlantic Hockey Foundation* – 22 teams have joined. It is unknown whether they are USA Hockey Sanctioned. Dave F. will request more information.
  - (2) *Middle School Hockey* – Colin F. will remain the Middle School Hockey liaison. No news currently.

## VII. Additional Items

- a) U8 Director and Communications Director Vacancies – Positions still vacant.
- b) Learn to Play Program – Rob W. has reached out to prior contacts about bringing this program back to ESHA again.
- c) Coaching Requirements – Coaches need to have their USA Hockey numbers and SafeSport ASAP. Course work needs to be completed prior to Sept. 1<sup>st</sup> or they will not be allowed on the ice. CEP coursework does not need to be completed until December, but they must be registered for the courses.
- d) Girls Hockey Roster – To support our female hockey players, one of the coaches would like to do monthly all girls sessions. After registration, Rob W. will make an all-girls roster. Will look into collaboration with other area teams for all girls’ offerings this season.
- e) Future Meeting Dates – June 15<sup>th</sup>, July 13<sup>th</sup>, and August 10<sup>th</sup> locations TBD



## VIII. Adjournment

Motion to adjourn the meeting by Michael C., Seconded by Dave C., All in Favor.  
Michael C. adjourned the meeting at 1957.

Minutes submitted by: Amy Grier

Minutes approved by: Michael Corner