

Eastern Shore Hockey Association
Meeting Minutes

December 16, 2024

I. Call to order

Jonny B. called to order the regular meeting of the ESHA board at 6:08 on December 16th at the Talbot County Community Center in Easton MD.

II. Roll call

Jonny B. conducted a roll call. The following persons were present:

President – Dave Levasseur- called in	Communications Director – Louise Howie
Vice President – Jonny Brown	8U Coordinator – Tom Crotti
Secretary – Angie Broll-called in	Chief Manager – Ali Toepfer – called in
Treasurer – Patty McNeal	CBHL Rep – John Schwaninger
Scheduler – Paul Sullivan	CCHL Rep – Jeff Simmons
Registrar – Natalie Holmes – called in	EJEPL Rep – Shawn Miller

III. Approval of minutes from last meeting

Meeting minutes from November were submitted for approval. Motion for approval by Angie B., 2nd by Jonny B., all in favor, none opposed.

IV. Director and Officer Reports

- a) President – touched base on the Christmas parade. Thanked all those who helped on the scene and behind the scene. The float also won “best float for non- profit.”
- b) Vice President – nothing new to report at this time. No new disciplinary report to discuss at this time.
- c) Secretary – Asked Paul and group to look at dates in Sports Engine so that there is no confusion on dates for practices that won’t be held.
- d) Registrar – nothing new to report at this time.
- e) Treasurer – To date, we have \$293,331 in our checking account. This INCLUDES the Grady fund of \$19,578, leaving a true operating balance of \$273,752. Our expenses to

date, have reached \$121,623, however we are expecting the expenses to reach around \$177,317.

- f) Hockey Director – Will be attending more games this week and continue with practices. There is a potential new player moving here from Harrington however we will need to look at this further in a closed meeting. All our blue teams have made playoffs, or are fighting for their spot in in playoffs so that is encouraging.
- g) Scheduler – nothing new to report.
- h) Chief Manager – nothing new to report.
- i) Communications Director – discussed the success of the Christmas parade and all those that helped. Group effort. The swag store is up and running.
- j) 8U Director –
- k) CCHL Rep – nothing new to report.
- l) CBHL Rep – they are beginning to work on the schedule for playoffs. The SHOA contract is up for renewal.
- m) EJEPL Rep – 10, 12, 14th all currently have a spot in the playoffs. They are all Super Bowl weekend in February.

Committee Reports:


- n) Disciplinary Committee – nothing new to report.
- o) Fundraising Committee – nothing new to report. Not present.
- p) Bylaw Committee – nothing new to report.
- q) Rostering Committee – nothing new to report.

V. Old Business

- a) The parade was a huge success. Thanks for all those that helped. Looking to continue this in the future. St Patrick's Day is approaching.

VI. New Business

- A) 18U Red parents and managers were present at the meeting. They are concerned with their number/lack of games and are requesting to be compensated with a tournament.
- B) A parent for 12u red is present and addressing concerns they have with practices.



C) We have been registered for the Polar Bear Plunge in February. We are excited for this as a whole and looking for a great turnout within the organization.

Adjournment:

Jonny B made a motion to move to a closed meeting at 7:13pm, second by Louise H., third by Jeff S., and all in favor non opposed.

