

Eastern Shore Hockey Association
Meeting Minutes

April 7, 2022

I. Call to order

Michael C. called to order the regular meeting of the ESHA board at 1810 on April 7, 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 Connolly	Communications Director – Stephanie Kevan
Vice President – Dave Funk	8U Coordinator – Kelsey Miller (called in)
Secretary – Amy Grier	CCHL Rep – John Schwaninger
Treasurer – Vince Allen	CBHL Rep – Dave Finlay (called in)
Treasurer – Patty McNeal	Scheduler – Colin Fluharty
Registrar – Tami Weber (called in)	EJEPL Rep – Mike Watson
Hockey Director – Rob Wefelmeyer	

III. Approval of minutes from last meeting

Meeting minutes from March were submitted for approval. Motion for approval by Michael C., Seconded by Dave F., All in Favor.

IV. Director and Officer Reports

- a) President – Nothing to report.
- b) Vice President – Nothing to report. Dave C. will assist with a Budget Committee moving forward. Thank you Dave C. for your service to the board as VP and for continuing to assist with the budget moving forward. Incoming VP is Dave Funk. Welcome Dave F.
- c) Secretary – Nothing to report.
- d) Registrar – Nothing to report. Covered in new business.
- e) Treasurer – Sportsmanship award plaque needs to be updated. Budget for 21-22 came in under budget. We spent \$15,000 on jerseys and we won't be doing that next year.

Increase of \$12,000 for ice cost. Increased cost for coaches will be covered by not covering tournament fees next season. Will need to purchase additional ice for next season if possible. 14 players per team is what we budget to. Registration has to be open Saturday. We gained the high school ice slot this year. Fees were \$1470 per person last year. Harringtons is \$1850, Navy is \$2250, and Piney is \$3300. Thank you, Vince for your many years of service. Incoming Treasurer is Patty McNeal. Welcome Patty.

- f) Hockey Director – Nothing to report. Covered in new business.
- g) Scheduler – Will need to change Saturday game slots to be 2 - 80 min slots and 2 - 90 minute slots. CBHL rules requiring 90 minute slots not including ice cut.
- h) Communications Director – Nothing to report.
- i) 8U Director – Nothing to report.
- j) Chief Manager – Nothing to report.
- k) CCHL Rep – Nothing to report.
- l) CBHL Rep – ESHA will need to buy 2 iPads and fees are going up \$50 per team. Proposal to make all game slots 90 minutes game play not including the cut. Will need to know what model iPad we need. They will need to be connected to the better TCCC WiFi not guest. Also, need to include 2 Otterbox cases in budget. 2021 model is ~\$309 at Walmart. Motion by Michael C to budget \$1250 for iPads. 2nd Stephanie K., All in Favor. Motion by Dave C that no sibling discount will be given for first year 8U in addition to getting 1st year discount. 2nd Michael C., All in Favor
- m) EJEPL Rep – Conference call 2 weeks ago. They are going to do the same format as CBHL with electronic reporting. Offering Silver 1, 2, and 3. EJ starts at U10 level.

V. Old business

- a) ESHA Bylaw Review – Will be covered at a later meeting.

VI. New business

- a) Coach Selection – All discussions regarding coaching decisions are confidential and stay within the board. If anyone is found to have communicated sensitive information outside of the board they will be removed from their position. Coaching discussion held during a closed session.

- b) Budget Review and Costs for the Season – Ice cost \$155,000 change to \$167,000. Assistant coaches increased to \$250 per coach with max of 3. 42 kids in 14U, if get to 45 that is 3 teams. 16U - 32 players. 18U - 27 players. Goal is 2 - 16U teams. Plan for 4 Midget teams. 8U numbers - 18 staying doesn't include LTP. Will have at least 23. 2 teams for 8U. Most number of teams: 14 teams if include 3 - 8U. Head coach is \$700. \$1450 per team \$20,300 total for all teams. Up \$5,300 extra. \$1250 for iPads – can pull out of Hockey Director budget or Crerar Grant. \$2100 for CBHL will increase to \$3200. ~\$268,000 new proposed budget. Projected numbers: 8U - 18, 10U – 24, 12U - 29, 14U - 43, 16U - 32, 18U - 33 some will be dropping off. 161 regular players not including 8U. 8U \$850 for regular player @20 players and 10 first year players. \$1600 would be ~\$205 a month with budget plan. \$200 sibling discount. \$400 goalie discount ~2 per team 12U and up ~13 goalies is \$5,200, ~12 siblings. \$1650 is ~\$221 a month. Need to get number of players we budgeted for at the beginning of last year and how many players we ended with – Tami. Skills coaching fees will go up. Crerar Grant \$3000 to go towards skills. Proposing increasing skills coaching to \$20,000. Buffer of \$6,000 with registration of \$1650, \$2,000 with registration fee of \$1625, deficit of \$1600 with registration of \$1600. 2 years ago fees were \$1370. Last year fees were \$1470. Goal to keep surplus at \$100,000. Currently at \$108,000. Motion by Michael Corner for 8U \$850, 10U through 18U \$1625, \$425 for first year, \$200 sibling discount can be multiple sibling discounts, no combined discounts, 50% Goalie discount 12U and above not to exceed 2 Goalies per team. 2nd Vince Allen, All in Favor. Motion to remove referral discounts by Stephanie K, 2nd Michael C, All in Favor.
- c) Payment Plan – Will stay with 7 payments.
- d) Missing T-Shirts – Michael C. has the 14U shirts.
- e) CPR/First Aid Training – Will be addressed at next meeting.
- f) Scheduling of Next Board Meetings – 5/9 Tentatively

VII. Adjournment

Michael Corner adjourned the meeting at 2105.

Minutes submitted by: Amy Grier

Minutes approved by: Michael Corner

Action Items:



Rob W. will:

- Email the board with options for open coaching positions prior to Assessments

Tami W. will:

- Determine how many players we budgeted for last season versus how many we ended up with
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