

ESHA General Membership Meeting, October 13, 2015
TCCC – Tuckahoe Room

In attendance:

Board of Directors

Vince Allen, President	Frank Ratel, Hockey Director
Rachel Ratel, Treasurer	Jim Shifrin, CCHL Rep
Kathryn Fritzsche, Secretary	Rob Gallagher, CBHL Rep
Rebecca Kennedy, Registrar	Patty McNeal, Scheduler

The meeting was called to order at 6:19 p.m.

Old Business:

- The fundraising committee will get together again, and send another letter to extend the fundraising period until December 1.
- Try Hockey for Free update – Rebecca Kennedy will spearhead communicating with the organization to send the materials necessary for the November 7th event. She will also reach out to coaches. There will be a second event on 2/20/16 and this will count towards 25% of the CRERAR grant.
- The Boonanza (trunk or treat) will be held 10/23 and ESHA will have a car to hand out information.
- It was decided that ESHA will give all team managers a \$50.00 stipend for their time and effort. The proposal was motioned by Kathryn Fritzsche, and seconded by Rachel Ratel. The Board voted unanimously.
- Frank Ratel will look into purchasing a projector for coaches to use as a teaching tool.

New Business:

Treasurer's Report

- Our budget is looking very good. Rachel Ratel reported that most families are completely paid as the auto-payment ended for most in September. There are a few families who have asked for a longer auto-pay and Rachel Ratel will keep an eye on those.
- We will need to generate additional ideas on how to use the funds in the CRERAR grant. Dividers?
- The ice contract has not come as of yet, but we are not anticipating any increase in ice costs.

Hockey Director's Report

- All teams look really good. The stick and pucks essentially paid for themselves. On the day of the Bay Bridge run (11/8) the club will look into a goalie clinic or another type of clinic.
- The situation at the U16 level was discussed. It was concluded that if we can reach out to a few additional interested players and keep the remaining players engaged, the situation should resolve. We will at least wait until December before making any major decisions. Rob Gallagher will keep an eye on this and keep the Board updated on any further progress.
- Obtaining a goalie coach was discussed. The GCI program is overspecialized while having a high schooler may not be enough. Frank Ratel will keep looking for a suitable coach.
- Rob Gallagher talked about getting practice jerseys for his team. He will get information on these and give this information out to the rest of the coaches in case other teams want to order some.

Registrar's Report

- The reported numbers: 30 Mites, 13 Squirt As, 13 Squirt Bs, 16 PW As, 17 PW Bs, 12 Bantam As, 15 Bantam Bs, 15 UA Midget, 12 LA Midget.
- Kathryn Fritzsche will send out an email about a person who would be interested in becoming a Marketing/website manager.

Scheduler's Report

- Patty McNeal gave the game update.
- Stein Olvasrud is arranging games for a Mite A team, and once he gets the final # count, Patty McNeal will tell him how much additional money each family will need to pay based on ice time/referees.

The next meeting will be November 10, 2015 at 6:00 p.m. The meeting was adjourned at 7:37 p.m.