

ESHA General Membership Meeting, January 12, 2016
TCCC

In attendance:

Board of Directors

Vince Allen, President
Rachel Ratel, Treasurer
Kathryn Fritzsche, Secretary
Rebecca Kennedy, Registrar
Frank Ratel, Hockey Director
Jim Shifrin, CCHL Rep

Membership:

Kimberly Kight

The meeting was called to order at 6:25 p.m.

The November meeting minutes were approved by Rebecca Kennedy, and seconded by Jim Shifrin.

Old Business:

- The total raised from the fundraising push was \$4,500. The five large donations were all among the Mites parents.
- The remainder of the CRERAR grant money is on the way.
- The new dividers for the rink cost \$8,300. They will ship next week from Minnesota.
- The Goalie clinic was a success with 12 goalies in attendance. \$200 was raised from the stick and puck and this was donated to ESHA.
- Vince Allen discussed formal signs around the rink for the sponsors, and a larger sign in front of the rink on Route 50. Kathryn Fritzsche will send a formal letter to the sponsors on letter head.

New Business:

CBHL Report

- Rob Gallagher was not present and the January meeting was postponed. Their next meeting is February 8th.

Hockey Director's Report

- Frank Ratel discussed the U16B coaching issue closure.
- Frank Ratel will connect with Mite Coach Stein Olvasrud on ideas and suggestions of strengthening the program.
- The Board discussed CPR training for all coaches, and whether it we could get players to have a baseline concussion test.
- Kathryn Fritzsche will design and send out a mid-season survey to assess the overall vibe of the membership.

Treasurer's Report

- Our budget is looking very good. Rachel Ratel reported that most families are completely paid as the auto-payment. There are a few families who have asked for a longer auto-pay and Rachel Ratel will keep an eye on those.
- Rachel Ratel will order T-shirts for all of the players again this year.

Registrar's Report

- The reported numbers: 39 Mites, 13 Squirt Blue (A)s, 16 Squirt Red (B)s, 16 PW Blue (A)s, 20 PW Red (B)s, 13 Bantam Blue (A)s, 13 Bantam Red (B)s, 16 Blue (UA) Midget, 13 Red (LA) Midget.

Other Items/Issues

- Jim Shifrin spoke to the issue on his PW Red (B) team with parents and kids who are unhappy with the size of the team. We discussed the policy of transition players, and perhaps evaluating the players ahead of team placement to ensure their own safety on the ice. Some kids may need to spend another year in Jamie Web/learn to skate.
- Vince Allen sent a request for two new goals to Dick's – they responded with coupons for the organization.

- The next Try Hockey For Free is 2/20. The Squirts have a game just prior to the event and they will help out on the ice.
- The Board discussed and approved funding the individual teams with money for a team party rather than trying to find a suitable location for the banquet.
- There are two missing sticks from the equipment closet. Coaches will keep an eye out for them.

The next meeting will be February 9th at 6:15

The meeting was adjourned at 7:54 p.m.