

Minutes of the CHC Board of Directors Meeting, May 26, 2009

CALL TO ORDER 7:40 p.m.

ROLL CALL

Directors Present: All Programs except (number in parentheses indicate total absences this season including this evening): CT n. Lights (1); Greater Bridgeport (2); Griffin (2); New Canaan (1); Salisbury (2); Southeastern (1); Southern (1); Stamford (1). The attendance log, reflecting tonight's attendance, is made as an attachment to the minutes.

Board Officers Present: President, Tom Regan; vice President, Jarry Rasmussen; Secretary: Glenn Van Moffaert; Treasurer, Mike Federico.

Other CHC officials (non-voting) present: Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District-IV Commissioner, Glenn Van Moffaert; Registrar, Sue McCullough; Women's Director, Joe Dymarczyk; Women's Coordinator: Carolyn Holt; Bantam & Midget Director: Amy Landino; PeeWee Director: Rich Dibble; T1 Director, Jim Lanza; T4 Director: Art Blakeslee

USA Hockey Appointees (non-voting) present: None

USA Hockey Officials (non-voting) present: Jim Lanza

ACCEPT THE MINUTES

A motion (seconded) to accept April minutes, passed without objection.

REPORTS

Treasurer (Mike Federico)

Mike distributed a hand out detailing the Balance Sheet of the CHC. It is noted that some receivable (s. Windsor & New Haven) are being re-issued.

Registrar -- Patty Garcia gave a last farewell to the CHC. Tom Regan recognized her legacy of 22years by the fact that the process of registration is better now than when she first took that responsibility.

Tournament Committee (Brian Oatway)

Tier 2, 3, 4. Discussion was held regarding the Tiered-system declaration process. Of concern is hwo to handle programs underdeclaring or over-declaring into appropriate tiers. With respect to T2 / 3A, an option is to limit the year-end tournament to the top 8 teams, where the teams ranked 7 through 10 would play-in to the last two spots. Ranking is based on the W/L record. More discussion was made to the seemingly aritfical divisions within Tier 3 (T3A/ 3B). If Programs declare upfront their placement to T3A / 3B, there could be unintended consequences of unbalanced competiitn.

The Tournmamnt Committee will presnt its proposed guidleins for Tier declariotn for consideration at the June Meeting.

Tier 1. Jim Lanza reported that the Wolves are in danger of collapse. They ar only fielding a BY98 team, and Midgets. For the other age groups, this results in only having two viable programs in the Sate., (Clippers and Mid-Fairfield). The T1 committee is problem-solving for a solution to be implemented for next season.

Eligibilty Committee (Kathy Ludwig)

Release are being posted. The collapse ofhte Wolves has had a direct effect on the increase in Releases being issued.

If you have preliminary rosters, please give them to Kathy and Sue. Player numbers on a roster is not sufficient.

Growe the Game

If any program is wintereasted in hosting the 2010 CT Hocley Day (January 09, 2010) please call Ken. Last year was a great success. Jim Lanza spoke to thte ADM model, where fior the June Meeing, he is inviting Keving McCoughllin to speak. Jim also handed out a booklet entitled *Skills Development Cross-Ice Program* which details the organizational structure for enambling a cross-ice program.

A question nwas asked whether the neighboring States adopt a ADM program. Jim said the MA and RI are like CT in that they are prepring the ionboarding of ADM. Discussion on whether to “phase-in” ADM was made, and a general consuss ws that some phase-in would be best to assuage the fears and trepidation that parents may have about a cross-ice program,.

New England District (Jim Lanza) Jim reported that the Annual Congress is next week. Tom Regan appointed Mike Meakem to go in Tom’s stead due to conflicts in scheduling.

MOTION TO ADJOURN

A Motion to Adjourn (seconded) PASSED by unanimous voice vote.

NEXT MEETING:

June 23, 2009
7:30pm
Italian American Club
35 Chase Lane, West Haven.

/Attachment #1 to May 2009 minutes
Attendance Log

Program	Total Absences	Annual Meeting April 2009	May	June	August Presidents' Meeting
Avon	0				
Central	0				
CT Clippers	1	x			
CT Northern Lights	1		X		
CT Polar Bears	0				
CT Wolves	0				
Darien	0				
East Haven	0				
ECHO	0				
Enfield	0				
Gr. Bridgeport	2	x	X		
Gr. New Haven	0				
Greenwich Blues	0				
Greenwich Skate	0				
Griffin	2	x	X		
Hamden	0				
Kent	1	x			
Middlesex	0				
Mid-Fairfield	0				
New Canaan	1		X		
Northeastern	0				
Northwestern	0				
Pawling	0				
Ridgefield	0				
Salisbury (19)	2	x	x		
Simsbury	0				
South Windsor	0				
Southeastern	1		X		
Southern	1		X		
Stamford	1		X		
Wallingford	0				
Watertown	0				
West Hartford	0				
West Haven	0				
Western	0				
Wonderland Wizards	0				
Yale	0				