

CALL TO ORDER

ROLL CALL

Directors Present: All Programs except (number in parentheses indicate total absences this season including this evening): CT Clippers (3); CT Wolves (2); Enfield (3); Grn Blues (2); Grn Skate (1); Kent (3); Middlesex (2); Northwestern (2); Salisbury (7); Western (1) and Yale (1). The attendance log, reflecting tonight's attendance, is made as an attachment to the minutes.

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

Other CHC officials (non-voting) present: Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District-III Commissioner, Barry Zalzman; District-IV Commissioner, Glenn Van Moffaert; Women and Girls Director, Joe Dymarczyk; Tournament Chairperson, Brian Oatway; Midget Director: Art Blakeslee; Bantam Director: Amy Landino; T2/3/4 Tournament, Joe D'Agostino; Grow-the Game Director, Ken Dixon

USA Hockey Officials (non-voting) present: none

ACCEPT THE MINUTES

A motion (seconded) to accept October minutes passed by voice vote.

REPORTS

President (Regan)

- The Midget split season has ended; behavior was simply horrible. Tom requested that Art Blakeslee convene with the District Commissioners to discuss all options regarding special rules for Midgets.
- Mite Hockey and the ADM. Tom opened for discussion the experience of x-ice and the ADM model for Mites. There has been mixed feedback and some concern about the direction that CHC will take next season regarding MT hockey. Tom asked to hear from the Membership where they are regarding their commitment to ADM, and the value of the phased-in approach that was taken this year. There was discussion on these points which highlighted a mixed result ranging from reluctance to enthusiasm.

Tom raised an informal poll, asking by a show of hands how many programs had multiple MT-travel on full ice: result: 13 versus 5 that have 1 MT travel team.

Tom challenged all reps to return to their Boards and think creatively about the MT / ADM issue, and present to the outcome of their discussions to Tom and Ken Dixon, who will pool these opinions as topic of discussion at the December meeting. It is expected that a resolution will be formulated for a vote in January. This timeline is required in order to ensure that the Member Programs have sufficient time to plan accordingly.

VP (Rasmussen) No news.

Treasurer (Federico) and Financial Review Committee

- Mike presented the monthly statement and balance sheet for the BOD to examine. Mike said that he took action to remedy a situation that certain balances had ballooned beyond the FDIC insurance limit, by opening a series of 3-month CD. These will be used to cover the expected expenses to run the Tournaments.
- The Financial Review Committee is preparing to make an appeal or other responsive measure in anticipation of IRS action on the Form 990 filings for 2006/2007. CHC is up to date on all other of its Form 990 requirements.

Tournament Committee (Brian Oatway)

- Bids to host Tournaments are due today!

- For teams that may advance, please begin to prepare your binders for credentialing. BA credentialing is due no later than 2-14 --- but start now if you have your 20games in!

Division Director reports

- How to fill out score sheets appears to remain a constant problem. Score sheets need to be filled out properly. Please encourage the scorekeeper to ask questions of the referee if he/she is not certain how to properly record penalties.
- There also seems to be a gap between Game Misconduct penalties recorded on the scoresheet, yet there is no Referees' Game Report on the incident. This gap needs to be closed, and coordination with Randy Zaritsky to ensure referee compliance will follow.

Eligibility Committee (Kathy Ludwig)

Watch for your player movements in BA and MD ages as HS try-outs begin soon! . Remember INELGIBLE PLAYERS on a roster can cause huge problems!! Make sure you handle departing players properly, and be cautious that not all players will make their HS team. CHC provides an exception to release and deadline rule in the case of MD who don't make a HS team and need to find a place to play in another program.. However, there is no exception to the rule that a bantam-aged player originally rostered to a MD-team, cannot relocate to a BA-team. Also be aware that HS-JV squads are also subject to the CIAC rules.

Commissioners' Reports

- District-I: players are being disabused of the notion that using a stick as a club or weapon is a proper display of stick handling skills.
- District-II: Rich Guddis (absent) continues to be a very busy man handing a large case load.
- District-III: use of the stick as a weapon is also an issue, as well as a disturbing rise in unsportsmanlike conduct against Coaches. The Commissioners are assessing additional game suspension where behavior was extreme.
- District-IV: reports a Match penalty of a BA-player kicking an opponent.

Registrar (Sue McCullough; absent)

Credentialing is taking place now.

Women's Hockey (Joe Dymarczyk)

- Evaluations for 93/94, 95/96 are complete, and postings made to the website..
- 97/98 BY sign-ups are open for Tu, Jan 5 @ Northford.
- State Tournament is also set - -see web for details.

Grow the Game (Ken Dixon)

- Please give Ken any updates or news accounts that would be used in future news flashes. Also, please provide Ken any feedback that you have on MT X-ice.
- A new logo for CHC is being developed...Stay tuned!

Coaching Tom Regan reported that the deadline request date (December 31st) for temporary cards rapidly approaches! See the website for more information.

Team CT Tom Regan reported that try-outs for 95, 96 and 97 birth years are slated for mid-January. See web for details..

New Business

A question was raised whether there could be a re-declaration for teams, suggesting the November meeting as a deadline. Limited discussion was made, and while it is a laudable goal to properly place a team in its competitive range, the scheduling logistics pose a significant hurdle. Nonetheless, the Tournament Committee will review the situation in the Spring.

MOTION TO ADJOURN

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

NEXT MEETING:

EARLY DATE
December 15, 2009
7:30pm
Italian American Club
35 Chase Lane, West Haven.

/Attachment #1 to November 2009 minutes
Attendance Log

| Program | Total Absences | Annual Meeting April 2009 | May | June | August Presidents' Meeting | September | October | November |
|--------------------|----------------|---------------------------|-----|------|----------------------------|-----------|-------------------------|----------|
| Avon | 0 | | | | | | | |
| Central | 0 | | | | | | | |
| CT Clippers | 3 | x | | | | x | | x |
| CT Northern Lights | 2 | | x | x | | | | |
| CT Polar Bears | 0 | | | | | | | |
| CT Wolves | 2 | | | | | x | | x |
| Darien | 0 | | | | | | | |
| East Haven | 1 | | | x | | | | |
| ECHO | 0 | | | | | | | |
| Enfield | 3 | | | x | x | | | x |
| Gr. Bridgeport | 1 | x | | | | | | |
| Gr. New Haven | 0 | | | | | | | |
| Greenwich Blues | 2 | | | | | | x | x |
| Greenwich Skate | 1 | | | | | | | x |
| Griffin | 5 | x | x | x | x | x | No longer a part of CHC | |
| Hamden | 0 | | | | | | | |
| Kent | 3 | x | | | | x | | x |
| Middlesex | 2 | | | | x | | | x |
| Mid-Fairfield | 0 | | | | | | | |
| New Canaan | 2 | | x | | x | | | |
| Northeast Y. H. | 1 | | | | | x | | |
| Northwestern | 2 | | | | x | | | x |
| Pawling | 1 | | | | x | | | |
| Ridgefield | 1 | | | | x | | | |
| Salisbury | 7 | x | x | x | x | x | x | x |
| Simsbury | 1 | | | | | x | | |
| South Windsor | 0 | | | | | | | |
| Southeastern | 1 | | x | | | | | |
| Southern | 1 | | x | | | | | |
| Stamford | 2 | | x | | x | | | |
| Wallingford | 0 | | | | | | | |
| Watertown | 0 | | | | | | | |
| West Hartford | 1 | | | | | x | | |
| West Haven | 0 | | | | | | | |
| Western | 1 | | | | | | | x |
| Wonderland Wizards | 0 | | | | | | | |
| Yale | 1 | | | | | | | x |