

CALL TO ORDER

ROLL CALL

Directors Present: All Programs except (number in parentheses indicate total absences this season including this evening): Greater Bridgeport (2); Greenwich Skate (2); Kent (6); Northwestern (3); Southern (2); Salisbury (11);Simsbury (2); Wallingford (2); Watertown (1); West Hartford (3). The attendance log, reflecting tonight's attendance, is made as an attachment to the minutes.

Board Officers Present: President, Tom Regan; 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; Women and Girls Director, Joe Dmarczyk; Tournament Chairperson, Brian Oatway; Midget Director: Art Blakeslee; Bantam Director: Amy Landino; PeeWee Director: Rich Dibble

USA Hockey Officials (non-voting) present: Referee in Chief, Randy Zaritsky; NE-District Director, Jim Lanza.

ACCEPT THE MINUTES

Glenn Van Moffaert was absent for the February meeting, and no minutes were available for the Board's consideration..

OLD BUSINESS

Proposals dating form January were presented for vote.

(1)) PLAYER TRANSFER RULE

Brian Oatway presented a proposal to address an issue of excessive player movement form one program to another. Certain changes discussed from prior meeting were made, notably exempting Tier-1; dropping the girls from the proposed rule; and adding new sub-section (4). This Proposal, as amended, is set forth as Attachment-2 to these minutes.

A motion (seconded) was made to bring the proposal to the floor. Discussion was made on the proposal, and an amendment (seconded) was made to declare that the proposal would be effective for the 2011-12 season.

A motion (second) to call the question on the amendment succeeded and the Amendment PASSED by a show of hands 18 Yes – 3 –No.

A motion (second) to call the question on the Main Motion, as amended, succeeded and the Main Motion FAILED by a show of hands: 3 Yes -22 No

(2) TIER DECLARATION LIMITS

Brian Oatway presented a proposal to address the concern regarding Team Declarations in order to minimize the number non-competitive teams in a declared tier. For example, in T3, there are many T3A teams that will not be playing in a year-end State Tournament. . This Proposal is set forth as Attachment-3 to these minutes. .

A motion (seconded) was made to bring the proposal to the floor. Discussion was made on the proposal, and an amendment (seconded) was made to reduce the total enrollment specification from 80 players to 50 players..

A motion (second) to call the question on the amendment succeeded and the Amendment PASSED by a show of hands.

A motion (second) to call the question on the Main Motion, as amended, succeeded and the Main Motion FAILED by a show of hands: 3 Yes -18 No

(3) OUT OF STATE (OOS) PLAYER RULES.

A proposal to change the number of Out of State (OOS) players from 2 to 3, with hardship exceptions to be brought before the Eligibility Committee was brought to a vote.

A motion (seconded) was made to bring the proposal to the floor. Discussion was made on the proposal, and an amendment by the Chair was made to state that Tier-2 and Tier-3 teams are included in the rule, and that Tier-4 teams may petition the Eligibility Committee to consider extraordinary circumstances.

A motion (second) to call the question on the Main Motion, as amended, succeeded and the Main Motion PASSED without objection by a show of hands.

REPORTS

President (Regan)

- The Annual Meeting is next month (April). Election for President and Treasurer, each for two (2)-year terms will be held. Mike Federico has informed us that he will not be seeking re-election. As previously reported, Mike Meakem is chairman of the Nominating Committee, and will take all nominations. Nominations from the floor at the April Meeting will also be accepted.
- The Tournament Committee will be examining the State Tournament structure in order to further encourage a competitive balance among the teams.
- Mike Powers is stepping down from his position as Coaching Director.

Treasurer (Federico) and Financial Review Committee

- Mike presented the monthly statement and balance sheet for the BOD to examine
- Balance of Tournament fees is an outstanding receivable from some organizations --- you know who you are!

Eligibility Committee (Kathy Ludwig)

- Rich Guddis (D-III) Commissioner is stepping down from this position. Volunteers are welcome!

Registrar (Sue McCullough; absent)

Credentialing is done! Good job by all to get the books in perfect order.

MOTION TO ADJOURN

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

NEXT MEETING:

ANNUAL MEETING
April 27, 2010
7:30pm
Italian American Club
35 Chase Lane, West Haven.

/Attachment #1 to March 2010 minutes
Attendance Log

Program	Total Absences	January 2010	February	March
Avon	0			
Central	0			
CT Northern Lights	3	x		
CT Polar Bears	0			
CT Wolfpack (formerly Wolves)	3	x		
Darien	1	x		
East Haven	2	x		
ECHO	0			
Gr. Bridgeport	2			x
Gr. New Haven	0			
Greenwich Blues	2			
Greenwich Skate	2			x
Hamden	0			
Kent	5	x		x
Whalers	2			
Mid-Fairfield	0			
New Canaan	2			
Northeast Y. H.	1			
Northwestern	3			x
Pawling	1			
Ridgefield	2	x		
Salisbury	10	x		x
Simsbury	2			x
South Windsor	0			
Southeastern	1			
Southern	2			x
Stamford	2			
Wallingford	2	x		x
Watertown	1			x
West Hartford	3	x		x
West Haven	1	x		
Western	2	x		
Wonderland Wizards	0			
Yale	1			
Members Present (37)		25	37	27

Transfer Limits:

For all boys age divisions U8, U10, U12 & U14 (Mite, Squirt, Pee Wee and Bantam) Tier 2, 3 and 4, programs will be allowed to accept a maximum of three (3) player transfers per age division from other CHC programs during any CHC season. There are some exceptions to this rule:

1. Players transferring from a Tier 1 team to a Tier 2, 3 or 4 team AND returning to the program they participated with prior to joining the Tier 1 team, will NOT be counted towards the receiving programs transfer limit.
2. Players transferring from an out of state program or transferring due to residence, moving a distance which increases the players travel distance to the programs home rink by more than 25 miles (as determined by Map Quest).
3. If a player's program or team becomes defunct or inoperable, displaced players will NOT be counted towards the receiving programs transfer limit. Including players who do not have a place on ANY team at their home organization after tryouts.
4. If a player's family circumstance is changed forcing a move, the CHC Eligibility Committee will review moves that will not affect transfer limits on a case-by-case basis.

Any program using players in excess of transfer limits will forfeit all games played by excess players and the program may be declared ineligible for State Tournament play for the balance of the season.

It is the responsibility of the receiving program to make sure that transfer limits are not exceeded. No player transferring to a new program may be rostered with that program until Transfer Limits have been verified by the Eligibility Committee.

Transfer limits do not apply to Tier 1 programs.

Transfer limits do not apply to House programs.

Tier Declaration Limits:

Programs are limited to declaring only one (1) team total in either Tier 2 or Tier 3 per age division. All teams in excess of the Tier 2 or Tier 3 declared team must participate in Tier 4. As an exception to this rule programs with a total enrollment in a given age division greater than 80 players may declare a second team in that age division but are still limited to a single team in each Tier 2 and Tier 3.

Out of State Players

Up to three (3) Out-of-State Players may be rostered to a team in Tiers 2 and Tier 3. Up to two (2) Out-of-State Players may be rostered to a team in Tier-4. If a team in any of Tier-2, Tier-3, or Tier-4 desires to exceed its allotment of Out-of-State players, it may petition the Eligibility Committee for such relief.

Attachment-3 to January 2010 Minutes
Attachment-4 to January 2010 Minutes

Proposal #2