

CALL TO ORDER

ROLL CALL

Directors Present: All Programs except (number in parentheses indicate total absences this season including this evening): CT Wolfpack (1); Hamden (2); Kent (ineligible to vote); New Canaan (2); Salisbury (ineligible to vote); and West Hartford (1). The attendance log, reflecting tonight's attendance, is made as an attachment to the minutes.

Board Officers Present: President, Tom Regan; Vice President Gerry Rasmussen; Secretary: Glenn Van Moffaert; Treasurer, VACANT.

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 and Carolyn Holt; Tournament Chairman: Brian Oatway; Bantam Director: Amy Landino; PeeWee Director: Rich Dibble; Grow the Game, Ken Dixon

ACCEPT THE MINUTES

The minutes for March 2010, and April 201 were presented, and a motion (seconded) made to accept the minutes. The minutes were accepted.

NEW BUSINESS

The Nutmeg State Games is a multi-sport festival of Olympic-style competition offering different sports for Connecticut's amateur athletes. The hockey events games will be held July 23-25 at the Newington Arena.

OLD BUSINESS

Hartford Wolfpack Foundation. There was insufficient interest from Member Programs (six) to participate in a golf outing where each program was asked to provide one threesome.

MIDGET DISCIPLINE

(1) Fisticuffs. The sub-committee was reconvened to clarify and presented some proposed rule changes in an effort to reduce the amount of fisticuffs at Midget games. The basic proposition is to effectuate stiffer penalties for fighting, including mandatory suspensions of the player. The proposition consisted of 4 proposals, the first was directed at fisticuffs, the second was directed at "stick penalties" which infraction would incur a mandatory suspension, while the third and fourth addressed instances concerning cumulative penalties (such as for a player 5 per game, or for a coach 15 penalties to the team).

During debate on the proposition, a motion (second) was made to table proposals, # 2, 3, and 4 as lacking sufficient information regarding their enforcement guidelines. The MOTION TO TABLE PASSED by voice vote.

A motion (second) was made call the question on Proposal #1. The MOTION PASSED 20-2 by show of hands.

“Upon the first incidence of fisticuffs, as cited by the referee in a penalty assessment and a referee report filed, the offending player shall be penalized by the ejection from the game in which the incident occurred, the following game, as required by USA Hockey rules, and the second subsequent game, as an additional penalty assigned by CHC.

“Upon the second incidence of fisticuffs, as cited by the referee in a penalty assessment and filed with the referee's report, the offending

player shall be ejected from the game in which the incident occurred, and shall not return to the ice until a hearing has taken place. The Commissioners holding the hearing are given the guidance that the hearing should be limited so that the affected player may provide any evidence or other explanation to support a lesser penalty. If no mitigating circumstances are found to exist, then if the offending player is a split-season Midget it is expected that such player shall be suspended for the remainder of his or her midget season. For full-season Midget players and players at a lower age level, the expectation should be that a minimum of a one-month suspension will be imposed.”

2. Other Midget-specific rules. Two other rules acted upon:

- i. A motion (seconded) was made and the MOTION PASSED by a vote of 20-0 on the following:
“Non-tournament-bound teams will be allowed to roster as a high school team, meaning up to 25 players can be included on a roster, so long as no more than 20 players dress for any game.”
- ii. A motion (seconded) was made and the MOTION PASSED by a show of hands 18-1 on the following:
“A mandatory pre-season midget meeting will be held with all USAH midget-programs, registered in CHC or non-CHC playing in Connecticut. If a non-CHC program desires access to the CHC website for the purpose of scheduling games, such non CHC-program must attend the mandatory meeting and agree to the midget-specific rules. If they do not attend the mandatory meeting, they are not allowed to schedule games through the website.”

FALL TRYOUTS

Further discussion was held on the topic that all tryouts begin in the Fall rather than in the Spring. It was noted that establishing a fixed date for the tryout might affect how programs declaring their teams. There was consensus that in order to require fall tryouts, it would be necessary to establish a certain window of time, and that coordination with the Tier-1 programs would be needed. No further action was taken on this matter.

REPORTS

President (Regan)

USA-H workshop is scheduled for June 26 at the UConn Center. Tom requested that AT A MINIMUM the President (or designee) and the Grow the Game Director of each Program participate in this event. See the Website for further details.

Treasurer (Federico) and Financial Review Committee

- We need a new TREASURER! Mike is filling-in but this position remains officially vacant. Mike presented the monthly statement and a financial report highlight for the BOD consideration.
- Balance of Tournament fees is an outstanding receivable from some organizations. In an effort to close these out, those programs who have outstanding balances will not have their tiered declaration accepted until your balances are closed.

Tournament Committee Brian issued a handout on the proposed changes to be acted on next month.

Eligibility Committee (Kathy Ludwig). Releases are already beginning to trickle in.

Woman's Hockey (Carolyn Holt) Declaration for T1/T2 must be made by August 1. . See Web for details.

Coaching Education Program Volunteers are needed to fill this position which is made as an appointment through USA-H. If you or someone you know is interested, please send a note to Tom Regan.

FESTIVAL Connecticut is hosting the Festival which is the last w/e in March. It seems like a longtime away, but planning is required. A TOURNAMNET COIMMOTTEE CHAIRMAN IS REQUIRED!. If you are interested, please notify Tom.

MOTION TO ADJOURN

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

NEXT MEETING:

June 22, 2010
7:30pm
Italian American Club
35 Chase Lane, West Haven.

Attendance

Program	Total Absences	Annual Meeting April 2010	May
Avon	0		
Central	0		
CT Northern Lights	0		
CT Polar Bears	0		
CT Wolfpack (formerly Wolves)	1		X
Darien	0		
East Haven	0		
ECHO	0		
Gr. Bridgeport	1	X	
Gr. New Haven	0		
Greenwich Blues	0		
Greenwich Skate	0		
Hamden	2	X	X
Kent	2	X	X
Mid-Fairfield	0		
New Canaan	2	X	X
Northeast Y. H.	0		
Northwestern	0		
Pawling	0		
Ridgefield	0		
Salisbury	2	X	X
Simsbury	1	X	
South Windsor	0		
Southeastern	0		
Southern	1	X	
Stamford	1	X	
Wallingford	0		
Watertown	0		
West Hartford	1		X
West Haven	0		
Western	0		
Whalers	0		
Wonderland Wizards	0		
Yale	0		