

Minutes of the CHC Board of Directors Meeting, August 24, 2010

CALL TO ORDER

ROLL CALL

Directors Present: All Programs except: Salisbury and Simsbury.

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 Dmarzcyk; Tournament Chairman: Brian Oatway; Midget Director, Art Blakeslee; Bantam Director: Amy Landino; Open Division: Rob Polo; Grow the game: Ken Dixon.

ACCEPT THE MINUTES

The June minutes were accepted by voice approval.

Special news: Bridgeport Sound Tigers and Providence Bruins gave brief presentations on their organizations programs geared for youth hockey. Contact them for information to special events.

NEW BUSINESS:

A new Locker Room Policy and CHC Screening will be put into place for this season. The Locker Room Policy affects all youth divisions, and is worded to accommodate “gender appropriate” oversight of an adult in the locker room. USA-H to further provide guidance on the necessity for single-gender locker rooms. In tandem with the CHC Screening policy, the Locker Room Policy two responsible must be present in the locker room. At least one of these adults must be USH-H screened.

CHC Screening is mandatory for all persons who have access to the children (On-ice or assistants to programs). There is no charge-back to the programs for this service. The only persons who have access to the reports are Kathy Ludwig (in her capacity as Eligibility Chairperson) and Tom Regan (in his capacity as President).

OLD BUSINESS

Cross-Ice. Roger Grillo is available to conduct oversight or introductory seminar to cross-ice. Cross-ice events must be logged into the website, but in cross-ice formats, no score of the event is recorded.

Putnam Panther. The Putnam Panthers have expressed an interest to join the CHC. They share the rink with Pawling Youth Hockey at Trinity School. Presently they are part of the Hudson Valley League, and that league is restructuring in a way that is not seen as fitting to the philosophy of the Putnam organization. They have a long-standing relationship with Pawling as well as having played in Middlesex tournaments., and intend only to play in open division for the foreseeable future.

Fall Tryout. Motion (second) to Table discussion to next meeting when the rink owners will be present to join in discussion. Motion passed by unanimous voice vote.

REPORTS

President (Regan)

USA-H conducted a financial review of CHC. Representing CHC were Mssrs. Regan, Federico and Meakem. The USA-H audit committee was very impressed with the books and organization of the CHC.

Yankee Festival. A new logo for this event has been developed. Logistics, etc need attention. If you wish to help and volunteer please call Tom Regan. Spread the word to persons in your organization, and many volunteers are sought.

Eligibility Committee (Kathy Ludwig). Releases for MD have all come at once. Otherwise, releases are low.

A new District-II Commissioner has been appointed by the President: Brad Conlon..

Registrar (Sue McCullough)

- Submit your rosters before you play a game --- that is a basic requirement!

Grow the Game The present issue revolves around w to best market the youth hockey product. Need to generate interest in order to sustain membership gains. Please note: New England Hockey Day is a USA-H initiative, and not a CHC initiative..

Woman's Hockey (Joe Dmarczyk) Declarations are made by posting to the web. T1/T2 requirements are also noted on the website. The winner for T2 must go on to Nationals ---be prepared to travel! See Web for details.

MOTION TO ADJOURN

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

NEXT MEETING:

September 28, 2010
7:30pm
Italian American Club
35 Chase Lane, West Haven.

