

Minutes of the CHC Board of Directors Meeting, September 28, 2010

CALL TO ORDER

ROLL CALL

Directors Present: All Programs except: CT N. Lights; Darien; Kent; Northwester;Salisbury.

Board Officers Present: President, Tom Regan; Vice President Gerry Rasmussen; Secretary: Glenn Van Moffaert; Treasurer, Michael 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; Squirt Director, Rich Dibble;; Midget Director, Art Blakeslee; Bantam Director: Amy Landino; PeeWee Director: William Kapell; Open Division: Rob Polo; Grow the game: Ken Dixon.

ACCEPT THE MINUTES

The August minuets were not available for approval.

Special news: ELECTION OF BOARD OFFICE OF TREASURER. A nomination was made to consider Michael Federico to fill the vacancy and two-year term as Treasurer. Glenn Van Moffaert made a call for other nominations from the floor, but no other nominations were forthcoming. A motion (seconded) to accept the nomination of Mr. Federico to fill the vacant Treasurer position was made, and the Motion PASSED by unanimous show of hands.

REPORTS

President (Regan)

Yankee Festival. Festival coordinators and Sponsorships are requested! Sponsorships help defray the costs, as USA-H reimbursement rates to cover ice costs are much lower than the actual costs for ice..

Treasurer (Federico) Mike handed out consolidated balance sheets of the finances for CHC. WE are in good shape. A new line item is noted: Referee Affiliate Fee; this is made to facilitate the payment of referee seminars.

Tournament Committee (Oatway, absent0. **Bids for the hosting of the Open Division are accepted through October Meeting Date.** Ice reimbursement is \$375.00/hr,

- Amy reported that the BA(t2) tourney will be held the 1st weekend in Feb (this is a change from past customs).
- Art noted that the MD(T2) will be held in Newington in the second week of November. Schedules are posted on the website. The tournament is a single elimination format. Winners proceed to NATIONALS in April, which means that these teams must reconstitute themselves at that time. You must go to Nationals if you win. USA-H does enforce sanctions for no-shows.
- Rich advised that SQ (T2) is held on President's Day weekend --- make sure that your parents know to not plan vacations accordingly.

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.

