

Minutes of the CHC Board of Directors Meeting, October 26, 2010

CALL TO ORDER

ROLL CALL

Directors Present: Attendance sheet was misplaced. The current attendance is noted as an attachment to these minutes. .

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 and September minutes were not available for approval.

REPORTS

President (Regan)

Tournament time is quickly approaching. The tournament will be held like last year, BUT for PeeWee divisions, there is discussion at the New England District regarding the T2 Champion and representation at regionals, held in California this year. CT will send a team to California.

For Women, T1 format is being debated regarding whether the organization of 4 or 6 –team tournaments.

There is serious discussion at the national level regarding the elimination of checking at the PeeWee level.

A moment of silence was asked by Tom in memory of Joe Simos.

Treasurer (Federico) Mike handed out consolidated balance sheets of the finances for CHC. Deposits are due. For those seeking the matching grant on Grow-the-game, PAID receipts and written support to justify the claim must accompany the request for payment.

Referee in Chief (Zaritsky) The 2010 seminars are concluding soon. Randy handed out a referee in chief reports. This year a special emphasis is made to the requirements of curfew games, and the rules for clock maintenance. Period lengths at certain divisions is 16min. For the third period, the referee has ability to adjust time. Penalty times remain unaffected, even if the referee shortens a period length.

Tournament Committee (Oatway) **Bids for the hosting of the Open Division are due November meeting.** Rob Polo passed out general guidelines for bids. Please remember that bids should be made for specific tournaments. A proposed ice schedule must be included. Also the bids must list the cost to CHC (ice cuts are NOT reimbursable costs). Reimbursement is \$375.00/hr. Referees are paid by CHC, do not include them in your cost proposal. These are FULL ICE games.

- Amy reported that the BA division scoresheet must be turned in. The scoresheet must be properly filled out. Every game sheet must be submitted.
- Art noted that the MD score sheets need to include all players that are playing as well as those serving a suspension

Eligibility Committee (Kathy Ludwig). Player movement between age groups must be carefully considered. A player moving from a lower age (PW) to a higher age (BA) is a one-time move, without ability to move back down. Similarly, when players designated as alternates play in their 9th game from “B” squad to “A” squad, that player is considered on the “A” squad and cannot move to B. Your registrar needs to work with Sue to appropriately amend rosters in these circumstances.

Commissioners. With the enactment of enhanced discipline for players engaged in fisticuffs, the level of fisticuffs may be reduced. However, a plethora of kicking and cross-checking resulting with injuries is spiking upward..

Registrar (Sue McCullough)

- There is no “Back-dating” of rosters. The MD(T2) credentials are finished.

Woman’s Hockey (Joe Dmarczyk) Festival tryouts close on Sunday. See web for details.

Team CT Players must be a CT resident (ages 14-15-16), BUT for age groups 11 and 12 there is a further qualification that the player must be a participant in a CHC organization.

Grow the Game NE Hockey Day is a USA-H event, not a CHC sponsored event. There are about 100 sets of equipment distributed across the state for conducting x-ice events. (excludes sticks and jerseys). A point of emphasis should be the respect of other players when using a proper checking technique. Checking is not about creating injury; it is about creating possession of the puck.

Coaching Education Program See web for time/locations for L1/L2 seminars. Remember, only two levels can be certified in any one year, however a temp card MAY be issued if applied for by November 1. A temp card is a one-time exemption; a WAIVER is much different and is intensely scrutinized. Waivers are unlikely to be granted.

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.

Attachment-1
Attendance Log

Program	Total Absences	Annual Meeting April 2010	May	June	August Presidents' Meeting	September	October	November
Avon	0							
Central	0							
CT Northern Lights	3		x	x		x		
CT Polar Bears	0							
Darien	1					x		
East Haven	0							
ECHO	0							
Gr. Bridgeport	3	x	x	x				
Gr. New Haven	0							
Greenwich Blues	1			x				
Greenwich Skate	0							
Hamden	1	x						
Kent	4	x	x	x		x		
Mid-Fairfield	0							
New Canaan	2	x		x				
Northeast Y. H.	0							
Northwestern	3		x	x		x		
Pawling	0							
Ridgefield	0							
Salisbury	5	x	x	x	x	x		
Simsbury	2	x			x			
South Windsor	0							
Southeastern	0							
Southern	2	x	x					
Stamford	2	x		x				
Wallingford	0							
Watertown	0							
West Hartford	0							
West Haven	0							
Western	0							
Whalers	1			x				
Wonderland Wizards	0							
Yale	0							