

Minutes of the CHC Board of Directors Meeting, November 23, 2010

CALL TO ORDER

ROLL CALL

Directors Present: All except: Avon, East Haven, Enfield, Greenwich Blues, Greenwich Skating Club, Hamden, Kent, Northwestern, Ridgefield, Salisbury, Simsbury, and Western

Board Officers Present: 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, September and October minutes were approved, with corrections noted on the revised minutes.

REPORTS

Vice President (Rasmussen) CHAIRED the meeting in Tom Regan's absence

New England District. Mike Meakem reported on scheduling and site selections, and further advised that certain teams are mandated to play at regional's based on their declarations. Each Affiliate does have sanctions for "no-shows", where the absence of a team affects the entire Program. With respect to PW (T2), a question was raised to reconcile the Regional and Sectional seeding. The Tournament Committee will report back.

Also there is growing support for a rule change to eliminate checking at the PW level (models Canadian rules).

Treasurer (Federico) Mike handed out consolidated balance sheets of the finances for CHC; the organization is healthy.

Tournament Committee Bids from ten organizations were received and are being evaluated for report back at the December meeting.

Eligibility Committee (Kathy Ludwig). Please be mindful of High-school age player movement. Although CHC eligibility is not affected, a "JV" high school player is not permitted to roster with his high school team and the other organization (like CHC). If you do have high school players that will be returning to your squad at the end of their season, then you must have their name on the CHC roster.

Releases are practically done. Any new releases will need Eligibility Committee approval.

Commissioners. Penalties continue to rise.

Registrar

- For Thanksgiving tournaments, remember that there is no "Back-dating" of rosters; be sure that your rosters are complete!

Woman's Hockey (Joe Dmarczyk) Festival tryouts will be posted about Feb. 1. These are results NOT selections, as all states must report before selections are made official.

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.

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.

Referee in Chief (Zaritsky) The 2010 seminars are finished. Randy requested that he Festival schedule be given to him as soon as practicable

MOTION TO ADJOURN

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

NEXT MEETING:

December 14, 2010
7:30pm
Italian American Club
35 Chase Lane, West Haven.