

Minutes of the CHC Board of Directors Meeting, January 25, 2010

CALL TO ORDER

ROLL CALL

Directors Present: All except: CT Polar Bear, Darien, East Haven, Gr. Bridgeport, Hamden, Kent, Salisbury, and Wonderland Wizards.

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-III: Barry Zalcman; District-IV Commissioner, Glenn Van Moffaert; Women and Girls Director, Joe Dmarczyk; Tournament Director, Brian Oatway, Squirt Director, Rich Dibble; Midget Director, Art Blakeslee; Mite and Open Division: Rob Polo; Grow the game: Ken Dixon.

ACCEPT THE MINUTES

The December minutes were approved.

OLD BUSINESS

Putnam Panthers. Nancy Malcom representing the Putnam Panthers was in attendance to answer any questions regarding their petition to be admitted as a Member Program of the CHC into District IV. The Panthers play out of the Trinity-Pawling rink, as does Pawling. The Panthers organization has played games with several CHC programs, notably Northwestern and Western who also are in District ; none of these programs object to having the Panthers admitted. The NY Affiliate also has no objection to Putnam being admitted as a member of CHC. There was a question whether Pawling and Putnam are better served by merge, but these programs are not considering to merge at this time. A vote at the February Meeting whether to allow the inclusion of Putnam will be made. If Putnam is admitted to CHC, then the Constitution of CHC will need to be amended accordingly.

ADM Implementation /Mite Hockey. Tom Regan spoke on the general status of ADM and at what stage our neighboring States are implementing it. CT is on-par with the national adoption rate to ADM. NY plans full cross-ice at all Mite ages; RI and NH are following a phased approach like CT; MA is deciding whether to use a phase-in or strict deadline approach. Tom Regan will follow-up with a proposal for x-ice MT hockey for the member programs to consider.

Fall Tryouts. Gerry Rasmussen stated that a proposal related to Fall tryouts will be e-mailed to the Member Programs with an expectation to have “electronic voting” (return e-mail) concluded within seven days of the e-mail.

Change Meeting Venue. Joey Perras (South Windsor Youth Hockey) read aloud a proposal to make a change to the By-Laws to move the location of the monthly meetings to another location. The proposal was also distributed as a hand-out. A Motion (seconded) to TABLE vote with other By Law proposals PASSED by a show of hands.

REPORTS

President. Tom Regan reported the CHC is exceeding the goals set by USAH for its Grow the Game initiatives. The metric on retention of players, for example, was 105% of the USAH guideline.

Tom also reported that the Youth Council is likely to approve a rule change to prohibit checking at the PeeWee age.

Treasurer. Mike Federico handed out consolidated balance sheets of the finances for CHC; the organization is healthy. Tournament fees will soon be posted on the website; any roster credit adjustments will be reconciled for the first payment due for Tournament fees.

Tournament Committee Brian noted that seeding for the Tournament will be made at the end of January. Any “special requests” may be considered only for the Open Division.

Tiebreaker consideration for Tier 2 & 3 standings are made once the season officially ends.

Bantam Division: Watertown has offered to host a T3 “non-qualifiers” tournament; if you are interested please let Steven Haigh (WTN) know.

Festival CALL FOR VOLUNTEERS – Please let Amy Landino know if you can volunteer to help.

Team-CT: Registration is open! Must register or cannot tryout for this.

Eligibility Committee (Kathy Ludwig). Sadly, FIGHTING continues to escalate at BA/PW level.

Commissioners. Penalties continue to rise.

Woman’s Hockey (Joe Dmarczyk) Festival tryouts will be posted for first w/e in February.

Coaching Education Program Looking to schedule a L2/L3 clinic in the Spring after the season is over. THE CEP PROGRAM IS CHANGING --- more details to follow, but your sticker is for one year, with mandatory advancement, and practicum for the level that you intend to coach.

MOTION TO ADJOURN

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

NEXT MEETING:

February 22, 2011
7:30pm
Italian American Club
35 Chase Lane, West Haven.