

Minutes of the CHC Board of Directors Meeting, March 22, 2011

**CALL TO ORDER**

**ROLL CALL**

Directors Present: All except: CT Wolfpack, East Haven, Enfield, Griffin, Kent, Salisbury, Stamford and West Hartford. The attendance log reflecting tonight's attendance, is made as an attachment to these minutes.

Board Officers Present: President, Tom Regan, Secretary: Glenn Van Moffaert; Treasurer, Michael Federico.

Other CHC officials (non-voting) present: Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District-II Brad Conlan; District-IV Commissioner, Glenn Van Moffaert; Women and Girls Director, Joe Dymarczyk; Squirt Director, Rich Dibble; Bantam Director, Amy Landino; Midget Director, Art Blakeslee.

**ACCEPT THE MINUTES**

A Motion (second) to accept the February minutes passed.

**OLD BUSINESS**

Festival Volunteers The Festival is this weekend, and a call for VOLUNTEERS is still needed. All the women's games will be at Trinity College; Northford will have the 16 Camp and Select-17 games; the other age groups are at Cromwell. If can volunteer time, please see Mike, Amy and/or Brian for assignments.

ADM Implementation /Mite Hockey. A Motion (seconded) to accept the proposal, as revised, regarding Mite Structure was made and the MOTION PASSED by a show of hands with three votes Nay. The proposal is attached to these minutes.

Fall Tryout Proposal. A Motion (second) to consider the Fall Tryout proposal was made and discussion followed. Questions remained regarding the effect on Tier Declaration and Scheduling and the consensus was that these things require advance consideration rather than wait for the appropriate committees to consider afterwards. Other discussion centered on showing the final language, prior to advancing a vote, relating to the exclusion of Midgets, and the consideration for Women's rules.

A Motion (second) to Table the question was made and PASSED by show of hands. The proposal is tabled with instruction that the committee reconsiders and presents scenarios for the Declaration and Scheduling process as well as the final language. The matter should be raised no later than the August Meeting.

**REPORTS**

**Treasurer.** Mike Federico reported that ten (10) programs have not paid their tournament fees. Please see the website (link: [Post Season Tournament Fees](#) ) on what your fees are, and send payment to Mike, payable to CHC. Mike also reported that invoices for ice reimbursements should also be submitted to him. The invoices will be verified by the Tournament Committee prior to any checks being cut, therefore, please make clear the # Hours and the RATE/hour on the invoices.

**Secretary.** Glenn Van Moffaert reported that other than the two matters regarding Putnam Youth Hockey's petition and the request for change of venue, no other proposals to amend the By-laws were submitted.

Also, at the April Board meeting, ELECTIONS for the office of Vice President and Secretary will be held. Tom will appoint a nominating committee in advance of the elections to solicit nominations for candidates. Nominations from the floor will also be accepted at the April Meeting.

Lastly, as a result of tonight's attendance, these NINE PROGRAMS are not in Good Standing:

CT Wolfpack	East Haven	Enfield
Griffin	Kent	Northwestern
Salisbury	Simsbury	Stamford.

**Eligibility (Kathy Ludwig)** Although things are relatively quiet, it is noted that some penalties to coaches and players will carry-over into next season.

**Coaching Education Program** Brett reported that the new system will be in force next season. Brett is trying to arrange a L2/L3 clinic in the Spring. It is also noteworthy that L4 session is available in the June/July time frame...watch the web for full details..

**Grow the Game.** In Ken's absence, Tom noted that Gotta Love CT Hockey (link: [Gotta Love CT Hockey](#)) is going viral, receiving wonderful feedback from places as far away as California!.

#### **MOTION TO ADJOURN**

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

#### **NEXT MEETING:**

**April 26, 2011**  
**ANNUAL MEETING**  
7:30pm  
Italian American Club  
35 Chase Lane, West Haven.



Attachment-2; Mite ADM proposal



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