

CALL TO ORDER

ROLL CALL

Directors Present: All except: CT Polar Bears, CT Wolfpack, Gr. Blues; Gr. Skating Club, Griffin, Kent, Northwestern; Salisbury, and West Hartford. The attendance log reflecting tonight's attendance, is made 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; Tournament Chairperson, Brian Oatway; Squirt Director, Rich Dibble; Bantam Director, Amy Landino; Midget Director, Art Blakeslee; Marketing Director, Ken Dixon.

ACCEPT THE MINUTES

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

NEW BUSINESS

Mr. Brad Fischer made a brief presentation regarding the Nutmeg State Games, including a handout describing the tournament being held July 29-31 at the Newington Arena..

OLD BUSINESS

Fall Tryout Proposal. The proposal remains tabled with instruction that the committee reconsider and present scenarios for the Declaration and Scheduling process as well as the final language of the proposal. The matter should be raised to the Board of Directors no later than the August Meeting.

REPORTS

President. Tom Regan reported on the meeting held in Colorado Springs, where the biggest issue for discussion is the proposal to move checking up to Bantam age. It is not a forgone conclusion that this proposal will pass unchallenged. Member programs are encouraged to voice their opinion on the subject, but please read up on both sides of the debate and watch the several videos that are out there.

CHC will be hosting a Girls National Tournament next year...the venue will be in Marlboro MA, however. The reason is that there must a rink with more than two sheets of ice under one roof. CHC is obligated to provide volunteer staffing of this event.

Vice President. no report.

Treasurer. Mike Federico presented a handout of the CHC Finances. He noted these things:

- Some invoices are still missing for Tournament ice reimbursements. When submitting an invoice, please give adequate detail including the date, times, stated rate and age level. You can submit as supporting documentation things like MS-Excel spreadsheets, etc.
- Grow the Game grants are still available...submit your invoices for 2010-11 season
- For the upcoming season, CHC is not collecting an Affiliate Fee for players 6 years of age and younger.
- Legal fees are now miniscule.

Secretary. None.

Tournament Committee. Brian Oatway presented a handout describing the proposed Tier Declaration Guidelines. One notable change from the past is that scheduling for each age group will be made within a weekend. Guidelines have changed in the anticipation to avoid the situation of teams over-declaring, primarily at the Bantam age level.

Eligibility (Kathy Ludwig) Kathy sent to Member Programs information regarding those returning coaches who need to be re-qualified. Screening includes all the Board Members of a Member Program. The basic rule is that anyone who has access/contact with children of the Program must be screened. CHC absorbs the cost of reasonable numbers of coaches/persons to be screened. Please encourage your coaches to check their proper SSN, as errors in SSN lead to increased costs and delays due to re-screening.

Releases. Midgets must comply with the requirement to obtain a release from a departing program, even if that program is a so-called renegade. MD are allowed multiple releases in split-season scenarios.

Registrar. Sue McCullogh reported that Cybersport has been mailed out to registrars. If you have not received it, please let Sue know. With respect to Birth Certificates, Sue must visually inspect each BC once. So please get the BC for your players to Sue as soon as practicable, otherwise the number of BC inspections can be overwhelming.

Marketing (Grow the Game) An e-mail survey was sent out and about 250 persons responded. The survey was limited to those who frequent the web site. Most comments revealed that the pieces on Brian Leetch were well received, and the Outdoor Rink contest was a smash success!

Women's' Hockey. Joe reported that the Women's Festival was fantastic! Trinity College was an awesome venue.

Coaching Education Program In Brett's absence Tom noted that there is a new system this coming season and e-mails will be forthcoming to explain the new structure. PLAN AHEAD in order to arrange to take the required courses: including one level clinic and at least one practicum. Practicum are on-line and cost is about \$10 each. If you coach multiple teams at different levels, you will need to take practicum for each respective age group.

Webmaster: PLEASE FILL OUT THE ON-LINE FORMS THROUGH LEAGUE ATHLETICS in order to tell us who you are, and what capacity you fill with your organization.

MOTION TO ADJOURN

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

NEXT MEETING:

June 28, 2011

7:30pm

Italian American Club
35 Chase Lane, West Haven.

Attendance Log.

Program	District	Total Absences	Annual Meeting April 2011	May	June	Good Standing
Avon	3	0				YES
Central	3	0				YES
CT Northern Lights	3	0				YES
CT Polar Bears	2	2	x	x		YES
CT Wolfpack	3	2	x	x		NO
Darien	1	0				YES
East Haven	2	1	x	1		NO
ECHO	3	0				YES
Enfield	3	0	1	2		NO
Gr. Bridgeport	1	0				YES
Gr. New Haven	2	0				YES
Greenwich Blues	1	1		x		YES
Greenwich Skate	1	1		x		YES
Griffin	3	2	x	x		NO
Hamden	2	0				YES
Kent	4	2	x	x		NO
Mid-Fairfield	1	0				YES
New Canaan	1	0				YES
Northeast Y. H.	3	1	x			YES
Northwestern	4	2	x	x		NO
Pawling	4	0				YES
Putnam	4	0				YES
Ridgefield	1	1	x			YES
Salisbury	4	2	x	x		NO
Simsbury	3	1	x	1		NO
South Windsor	3	0				YES
Southeastern	2	0				YES
Southern	1	0				YES
Stamford	1	1	x	1		NO
Wallingford	2	0				YES
Watertown	4	0				YES
West Hartford	3	2	x	x		YES
West Haven	2	0				YES
Western	4	1	x			YES
Whalers	3	1	x			YES
Wonderland Wizards	1	0				YES
Yale	2	0				YES
Members Present		(37)	23	28	37	
Good Standing			28			
Quorum 25% Good Standing			7			