

Minutes of the CHC Board of Directors Meeting, March 29, 2012*
**The Regular Meeting scheduled for March 27 was postponed until this date.*

CALL TO ORDER

ROLL CALL

Directors Present: All except: Polar Bears, Wolfpack, East Haven, Enfield, Grn Skate, Kent, Pawling, Salisbury, Simsbury, Southeastern, Wallingford, West Hartford, and Yale. An new attendance log will be issued for next month which begins a new Season Year.

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

Other CHC officials (non-voting) present: Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District-II Commissioner, Brad Conlan, District-III Commissioner, Barry Zalcman, District-IV Commissioner, Glenn Van Moffaert; Bantam Director, Amy Landino.

ACCEPT THE MINUTES

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

NEW BUSINESS

Supplemental Discipline – Midgets. Tabled.

OLD BUSINESS

Bantam Exploratory Committee A committee reported (Tom Regan reporting) on the logistics to form a BA-minor division, and it was determined that too few programs are able to support a second Bantam-age team. Other hurdles was that present-day HS coupled with the unknown effect of checking restrictions at USA-H could adversely affect team makeup. A question was raised regarding the restrictions on dual eligibility with HS, and it was clarified that the restriction is made through CIAC, and NOT the CHC.

Mite programs. The boards of the Program Members have met, and the consensus of the Program Members is to retain the status quo of the Mite Division.

REPORTS

President. Tom Regan reported that the By-Laws need to be amended perforce of a USA-H change. The change to be implemented is with respect to the requirement to maintain 501(c)(3) status, “independents” who register through USA-H but are not part of CHC needs to be adjusted. Glenn, Kathy and Sue will meet to make a recommendation.

The NE Festival was a great experience. CT teams faired very well, having a combined 12-3-1 record.

Vice President. no report.

Treasurer. In Mike Federico’s absence, Tom reported that:

- only a few programs are delinquent in payment to CHC – you know who you are, and so do we.
- If you hosted a Tier-4 tournament, please send invoices to Mike for ice reimbursement. The CHC reimbursement rate is \$375 per hour (45min). Please submit your invoices and remember that there are limits on the number of hours based on the age groups.

Secretary. ELECTIONS for President and Treasurer are coming. Tom Regan appointed Mike Meakem to chair the nominating committee.

Referee in Chief: In Randy's absence, Tom reported that coverage for the State Tournament was not as good as prior years. Randy is working on a new scheduling system, and other issues to ensure that referee coverage is better.

Tournament Committee. In Brian Oatway's absence, Amy Landino reported that the tournament went well. The Tournament Committee will be meeting to conduct a post-season review and make recommendations for next season.

TWO DIVISION DIRECTORS ARE NEEDED If you are interested to volunteer, please see Brian.

Eligibility (Kathy Ludwig) Releases are beginning to trickle-in.

PLEASE NOTE: Misconducts/Match that are issued at season end CARRYOVER to the next season. The Eligibility Committee keeps track of player and coach discipline. If you are issued a MATCH, then you are prohibited from tryouts.

Women's' Hockey. The Women's Festival was awesome, and CT shined with about 30% participation rate. See the web for latest information on tryout dates/description of Camp events.

Marketing (Grow the Game) Gotta Love CT Hockey still doing very well. Thoughts are to include a co-host with Kristen for next season.

Coaching Tom reported that if this tournament showed anything, it is that coaches seem to fall into traps of non-qualifying status. Reasons are many and due in part to rules interpretation and reinterpretation, and partly because some coaches remain willfully ignorant of qualification requirements. For next season better diligence is promised, as well as making things easier for coaches, including offering more L2 & L3 clinics in the Spring.

MOTION TO ADJOURN

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

NEXT MEETING:

April 24, 2012
ANNUAL MEETING
ELECTIONS for PRESIDENT and TREASURER
7:30pm
Italian American Club
35 Chase Lane, West Haven.