

Minutes of the CHC Board of Directors Meeting, May 24, 2012

**CALL TO ORDER**

**ROLL CALL** Garry Rasmussen brought he meeting to order

Directors Present: All except: CT Wolfpack, Enfield, Hamden, Kent, Northeast; Northwestern; Ridgefield; Salisbury, Simsbury, Southeastern, Stamford West Hartford, West Haven, and Western. Notwithstanding these absences, a Quorum is satisfied. 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-II Commissioner, Bradley Conlan, District-IV Commissioner, Glenn Van Moffaert; Registrar, Sue McCullough; Women's' Director, Joe Dymarczyk; Tournament Chairperson Art Blakeslee; Open Division and MT Director, Rob Polo; Girls' Tournament Frank Usseglio; PeeWee Director, Amy Landino; Grow-the Game, Katherine Dixon

**ACCEPT THE MINUTES**

Two corrections are noted to the April 2012 Minutes:

(1) The third sentence of the third paragraph of the President's Report is corrected to read as follows: "A MOTION (second) was made that CHC retain its rules regarding Mite Hockey for the 2012-13 season, with the stipulation that if USA-H changes its rules, then the CHC shall adopt the rule upon its effective date."

(2) In the Treasurer's Report, the fourth bullet is replaced in its entirety with the following:

- \$59,000 is outstanding for Referee fees."

A Motion (second) to accept the April minuets as corrected passed.

**REPORTS**

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

- About \$30,000 of expenses still need to be accounted for with invoices to be sent in from those Programs that held tournaments. Without a properly submitted invoice, no money can be paid out.
- Registration fees are captured as deferred revenue at this point in time..
- Grow the Game rebates are greater than last year, but still not reaching full Membership potential.

**Tournament Committee.** A handout was distributed regarding the proposed Tier Declaration Process for the 2012-13 season. Discussion on the topic was made, and further consideration and vote will be made at the June meeting. Some clarifications to the written document are:

Item 5: All declarations will be published on October 22.

Item 15: The date in the last sentence is August 17, 2012.

Item 16: The CHC Regular Season will end on February 3, 2013.

**TOURNAMENT DIVISION DIRECTORS ARE NEEDED!!! PLEASE VOLUNTEER.**

**President.** Tom Regan was in Boston for a USA-H meeting with the Executive Board considering the challenges presented with the Eastern Junior Hockey League. USA-H is taking the positions presented by various interested parties, and will announce their decision soon

There are likely to be at least two hot topics for debate at the Annual Congress:

- (a) The issue of a mandate regarding the playing surface dimensions for MT Division
- (b) Regulations affecting the Affiliates regarding the inclusion of players who reside outside the geographic boundary of an Affiliate, or are non US Citizens as well

**Secretary:** The sign-in sheets are back...so too is attendance taking. Please sign in as it is the only record to be relied upon.

**Eligibility (Kathy Ludwig)** Releases are starting to come in as Spring Leagues start. The website posting has changed to omit Out of State Releases. Remember **RELEASES ARE REQUIRED FOR ANY PLAYER COMING INTO YOUR PROGRAM**. Also, if a player requests a release from your Program, you must issue it unless the requesting player has an outstanding obligation owed to your Program.

Screening for new coaches is mandatory. Thereafter, screenings are made every other year..

**Registrar. (Sue McCullough)** If your program has a new registrar, then the new registrar needs to inform USA-H in order to get authorized under CyberSport.

The rules regarding Birth Certificates is now in full force. About 10 Programs are behind in their duties. Call Sue if you have any questions or problems.

**Women's & Girls' Hockey.** There are two spots open for 98/99 BY for the Development Camp.

**Grow-the –Game / Marketing:** Kate Dixon reported the results from surveys, and found tha the Trivia portion was not well liked, but an overwhelming positive response for footage of games. A “Meet the Coach” segment is new. Searching for another co-host for next season

**Coaching Education Program.** Amy Landino reported that she is still awaiting final word on a L4 clinic in NH.

**New England District.** Tom reported tat the NED Meeting is scheduled for June 23-024 in NH.

**Webmaster:** Contacts for teams are made by entering the information directly through the website. So if your program has new Board Members, Schedulers, etc, please use the functionality on the web site. Please go to the web for most up to date times/schedule.

## **MOTION TO ADJOURN**

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

## **NEXT MEETING:**

**June 26, 2012**

7:30pm

Italian American Club  
35 Chase Lane, West Haven.

Attendance Log. "x" denotes absence

Program	District	Total Absences	Annual Meeting April 2012	May	June
Avon	3	0			
Central	3	0			
CT Northern Lights	3	0			
CT Polar Bears	2	0			
CT Wolfpack	3	2	x	x	
Darien	1	0			
East Haven	2	0			
ECHO	3	0			
Enfield	3	1	x		
Gr. Bridgeport	1	1		x	
Gr. New Haven	2	0			
Greenwich Blues	1	0			
Greenwich Skate	1	0			
Hamden	2	1	x		
Kent	4	2	x	x	
Mid-Fairfield	1	0			
New Canaan	1	0			
Northeast Y. H.	3	2	x	x	
Northwestern	4	1	x		
Pawling	4	1		x	
Putnam	4	0			
Ridgefield	1	1	x		
Salisbury	4	2	x	x	
Simsbury	3	2	x	x	
South Windsor	3	0			
Southeastern	2	1	x		
Southern	1	0			
Stamford	1	2	x	x	
Wallingford	2	0			
Watertown	4	1		x	
West Hartford	3	1	x		
West Haven	2	1	x		
Western	4	1	x		
Whalers	3	0			
Wonderland Wizards	1	0			
Yale	2	0			