

## **CALL TO ORDER**

### **ROLL CALL**

Directors Present: All except: CT N. Lights, Grn Blues, Hamden, Kent, New Canaan, Salisbury, South Windsor, Wallingford, West Hartford, Western, Wizards, and Yale. 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, President; Secretary: Glenn Van Moffaert.

Other CHC officials (non-voting) present: Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District-II Commissioner, Bradley Conlan, District-III Commissioner, Barry Zalcman, District-IV Commissioner, Glenn Van Moffaert; Tournament Chairperson Art Blakeslee; PeeWee Director and Coaching, Amy Landino; Grow-the Game, Katherine Dixon

**ACCEPT THE MINUTES** Due to a technical difficult with e-mail, the May minutes were not available.

### **NEW BUSINESS – NONE**

### **OLD BUSINESS**

**Mites:** A rule change pending in USA-H is that after this season, there will not be full ice for Mites. The rule will state that the playing standard is "less than full ice". This is a MANDATE, not a suggested guideline. It is effective for the 2013-14 season. As a special consideration to NY which has adopted a less than full ice standard for 2012-13, CT will not play full ice against NY-based teams.

CT is also exploring a model of play for MT, where games are played on less than full ice. USA-H has designed boards that will mimic a game scenario.

### **REPORTS**

**President.** Tom Regan reported that the Annual Meeting of USA-H had two major things: (1) the new Mite standard effective in 2013-14. (2) Out of state residence for less than 4 players did not pass. Out of Country players resolution was adopted where the max number of player =4.

Another thing CT should be proud of is its ability to meet the Grow the Game 2+2 Challenge. CT outpaces the national numbers despite a mature market here in the NE states.

**Treasurer.** In Mike Federico's absence, Tom stated that:

- time is running out for Programs to apply for 2010-11 G-t-G grants.
- Tournament ice 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.
- For any reimbursement, do it before August ends.

**Secretary:** May/June minutes will be reported together. There is no July Meeting.

**Referee in Chief.** In Randy's absence, Tom reported that schedules of clinics for the upcoming season are posted on the web. Randy also wanted to share that here is a large decline in the number of registered referees. A survey is being prepared to query on this circumstance and the development of referees in general.

**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. A MOTION (seconded) was made to change dates for declarations:

Preliminary Declarations by August 1

Preliminary Conferences by Aug. 15

Schedulers' Conference week of August 20

President's Meeting (regular CHC Meeting) August 28

Final Declarations, October 15.

The MOTION PASSED.

TOURNAMENT DIVISION DIRECTORS ARE NEEDED!!! PLEASE VOLUNTEER.

**Eligibility (Kathy Ludwig)** 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. Board members are also subject to screening.

**District Commissioners: No reports**

**Registrar. (Sue McCullough)** July 17 (6:30pm) is the Registrars' Meeting at Shelton. PLEASE SEND A REPRESENTATIVE from your program. Birth Certificates must be verified by Sue. Once verified, they are OK.

**Women's & Girls' Hockey.** Development Camp started. Team declarations must be made by August 1, with postings made on the web.

**Grow-the –Game / Marketing:** Kate Dixon reported that a new segment called Meet the Coach is being prepared. Are marketing methods are being explored, including the printing of information brochures for new parents. All in all the Gotta Love CT Hockey experience is exemplary!

**Coaching Education Program.** Amy Landino reported that if you are only coaching at MT age, then only a L1 certification is required, and progression through the coaching levels is encouraged, but not mandated. L4 Clinics are available August 4 and 5 @ Windsor arena. See Web for full details. L4 is REQUIRED for Midget coaches. There are NO TEMPORARY CARDS. KNOW YOUR COACHING REQUIREMENTS. Call Amy if you have any questions.

**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:**

**August 28, 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	August Presidents' Meeting	Good Standing
Avon	3	0					YES
Central	3	0					YES
CT Northern Lights	3	1			x		YES
CT Polar Bears	2	0					YES
CT Wolfpack	3	2	x	x			YES
Darien	1	0					YES
East Haven	2	0					YES
ECHO	3	0					YES
Enfield	3	1	x				YES
Gr. Bridgeport	1	1		x			YES
Gr. New Haven	2	0					YES
Greenwich Blues	1	1			x		YES
Greenwich Skate	1	0					YES
Hamden	2	2	x		x		YES
Kent	4	3	x	x	x		No
Mid-Fairfield	1	0					YES
New Canaan	1	1			x		YES
Northeast Y. H.	3	2	x	x			YES
Northwestern	4	1	x				YES
Pawling	4	1		x			YES
Putnam	4	0					YES
Ridgefield	1	1	x				YES
Salisbury	4	3	x	x	x		No
Simsbury	3	2	x	x			YES
South Windsor	3	1			x		YES
Southeastern	2	1	x				YES
Southern	1	0					YES
Stamford	1	2	x	x			YES
Wallingford	2	1			x		YES
Watertown	4	1		x			YES
West Hartford	3	2	x		x		YES
West Haven	2	1	x				YES
Western	4	2	x		x		YES
Whalers	3	0					YES
Wonderland Wizards	1	1			x		YES
Yale	2	1			x		YES