

Minutes of the CHC Board of Directors Regular Meeting, September 25, 2012

**CALL TO ORDER**

**ROLL CALL**

Directors Present: All except: CT Wolfpack, Enfield, Kent, Salisbury, Southern, Watertown, Whalers and Yale. The attendance log reflecting tonight's attendance, is made as an attachment to these minutes.

Board Officers Present: President, Tom Regan, President; Vice-President, Garry Rasmussen; Treasurer, Michael Federico; 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 Zalzman, District-IV Commissioner, Glenn Van Moffaert; Registrar, Sue McCullough; Tournament Chairperson and Bantam Director, Art Blakeslee; PeeWee Director, Amy Landino; Midget Director Mike McCullough; Grow-the Game, Ken Dixon

**ACCEPT THE MINUTES** A MOTION (second) to accept the August minutes passed unanimously.

**NEW BUSINESS –**

2013-14 Mites. While the mandate is that all U8 plays less than full ice, there is a process where exceptions may be granted. These exceptions are made in very limited circumstances and are only issued if authorized by the USA-H Player Development Committee.

A MOTION (second) was made to authorize Tom Regan to petition USA-H for an exception whereby CHC would be permitted to allow full ice competition with these limitations: that games are played after January; that only players age 8 may participate in full ice competition; and that no more than 15 such games can be played during the remainder of the season. DISCUSSION was made with inquiry made whether squads would be created for programs that do not have enough 8yo players; there will be accommodations made for interested 8yo to participate in this type of competition. Other inquiry was whether this exemption is a permanent exemption, and the sense is that exemptions would need to be filed each year. It was also clarified that NY is not looking for an exemption. Further discussion supported the position that this proposal advances the ADM model: it provides a window to allow players to transition to full ice play that they will experience at SQ level; further, the timing is such that late in their season these players should experience full ice as they advance through ADM.

The Motion PASSED unanimously. Tom will prepare and submit the petition to USA-H.

**REPORTS**

**Treasurer.** Mike Federico reported that the Fiancée Committee (Mssrs. Regan, Federico, Lanza, Blakeslee and Meakem) met to conduct its annual review of the CHC books, and the review found no issues. Mr. Meakem provided an overview of the process that the Finance Committee undertakes.

Mike also reported that CHC recorded a small loss for the prior year.

**Secretary:** None

**Vice-President:** None.

**President:** None other than the item of New Business.

**Coaching Education Program.** Amy Landino reported that spots are open for certain coaching clinics. Please use the website for time/availability. She also reminded us that Coaches need to be screened in accordance with the established practice. She also encouraged everyone to review the SafeSport program available through USA-H ( <http://www.usahockey.com/SafeSport.aspx> ).

**Tournament Committee.** Art Blakeslee presented the tournament schedule. Solicitations for hosting a tournament will begin next month. All proposals are due in November.

Re-declaration is available for programs. The re-declaration must be made by an OFFICER (President or other Board of Director) of the Member Program. DO NOT REDECLARE USING THE DECLARATION FORM.

**Eligibility (Kathy Ludwig)** Screening for new coaches is mandatory. Thereafter, screenings are made every other year. This year 1700 coaches were screened. Board members are also subject to screening.

**District Commissioners:** The Midgets are causing problems in each District. FIGHTING is an automatic 2-game suspension. These are games that were already in existence and were posted through League Athletics – no “insert games” satisfy the game suspension.

**Registrar. (Sue McCullough)** Sue again reminded everyone that unrostered players or worse, non-registered teams are a very serious issue. If an unrostered player is discovered, then the coach is also subject to a one-year suspension.

**Women’s & Girls’ Hockey. (Joe Dymarczyk)** Deadline for 1012-12 Festival tryouts is November 11. Registration is made on-line and is held at the Shelton Rinks. Tryouts begin November 18 -- see the website for complete details.

**Grow-the –Game / Marketing:** Ken announced that Gotta Love CT Hockey is fully rolling for the upcoming season.

**Webmaster:** NAMES of teams on the game sheet must MATCH THE NAMES as declared through the Website. If this is not done, then games cannot be reconciled to be counted..

**MOTION TO ADJOURN**

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

**NEXT MEETING:**

**October 23, 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	September	October	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	4	x	x		x	x		No
Darien	1	0							YES
East Haven	2	0							YES
ECHO	3	0							YES
Enfield	3	2	x				x		YES
Gr. Bridgeport	1	2		x		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	5	x	x	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	2		x		x			YES
Putnam	4	1				x			YES
Ridgefield	1	2	x			x			YES
Salisbury	4	5	x	x	x	x	x		No
Simsbury	3	2	x	x					YES
South Windsor	3	1			x				YES
Southeastern	2	1	x						YES
Southern	1	1					x		YES
Stamford	1	2	x	x					YES
Wallingford	2	1			x				YES
Watertown	4	2		x			x		YES
West Hartford	3	2	x		x				YES
West Haven	2	1	x						YES
Western	4	3	x		x	x			YES
Whalers	3	1					x		YES
Wonderland Wizards	1	1			x				YES
Yale	2	2			x		x		YES