

Minutes of the CHC Board of Directors Regular Meeting, December 18, 2012

**CALL TO ORDER**

**ROLL CALL**

Directors Present: All except: CT Wolfpack, Riverhawks, Greenwich Skate, Kent, New Canaan; Pawling; Putnam; Salisbury; Simsbury; Stamford; Watertown; 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-IV Commissioner, Glenn Van Moffaert; Registrar, Sue McCullough; Tournament Chairperson and Bantam Director, Art Blakeslee; PeeWee Director, and Coaching Amy Landino; Midget Director and Tier-1 Director, Mike McCullough; Grow-the Game, Ken Dixon

**ACCEPT THE MINUTES** Tabled.

**NEW BUSINESS –**

Application from CT Barons for admission to CHC. Due diligence is being made. An issue is that certain changes to the Bylaws are required. In fairness to the CT Barons and in the interest of the members of CHC, it is recommended to have the Bylaws changes settled, then review the CT Barons petition. Some things that the CHC Members should consider is how to classify categories of membership, such as Associate Members (like some of the adult teams) and Full Members (such as the typical Youth teams).

Excellerated Hockey Academy is NOT a CHC sponsored or affiliated enterprise. It is not known how mailing lists were created by this group. CHC does not make sell or make generally available mailing lists of its members. However, contact information could be culled from each member organization website. It is a tedious task, but not beyond doing.

**OLD BUSINESS**

2013-14 Mites. Tom Regan continues to work with USA-H for an exception whereby CHC would be permitted to allow full ice competition with certain limitations. This type of proposal is also asked to be expanded to all NE States. The Winter Meeting in January should shed more light on this request.

**REPORTS**

**President:** Winter Meeting will have the most news to report on.

**Treasurer.** Mike Federico reported that Tournament deposits are overdue! Although the final Tournament Fee has not been set, the rules regarding upfront deposits (\$500 per team) has not changed.

**Secretary:** Any proposals for changes to the Bylaws must be submitted in writing. The general course of events is presentation/discussion in Jan/Feb with final amendment/discussion in March and vote in April.

Anyone interested to help craft regulations regarding admission into CHC please call Glenn.

**Vice-President:** None.

**Coaching Education Program.** Amy Landino reported that Coaching Clinics are DONE FOR SEASON!  
More than 700 coaches went through the training.

**Tournament Committee.** Art Blakeslee reported that the Tournament Schedule will be posted to the web..

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)** A few late releases are being asked...BUT the release deadline is past: Nov. 1 was the deadline. Releases are not forthcoming unless there is a substantial reason to issue one..

**District Commissioners:** Relatively quiet.

**Registrar. (Sue McCullough)** December 31 is deadline for roster amendments. Non-US Citizen need all their paperwork in.

**Team-CT; Festival.** The Festival is in RI this year. More news upcoming. Team-CT (Women) registration closes next week, with tryouts in January.

**Grow-the –Game / Marketing:** Ken announced that Gotta Love CT Hockey is preparing a Hurricane Sandy special for those affected in Fairfield county. If anyone knows of players directly affected by the storm, please let Ken know. Ken is always looking for new ideas to expand and promote youth hockey.

#### **MOTION TO ADJOURN**

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

#### **NEXT MEETING:**

**January 22, 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	November	December	January 2012	February	March	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	5	x	x		x	x			x				No
Darien	1	0												YES
East Haven	2	1							x					YES
ECHO	3	0												YES
Enfield	3	2	x				x							YES
Gr. Bridgeport	1	3		x		x			x					YES
Gr. New Haven	2	0												YES
Greenwich Blues	1	1			x									YES
Greenwich Skate	1	1								x				YES
Hamden	2	2	x		x									YES
Kent	4	7	x	x	x	x	x		x	x				No
Mid-Fairfield	1	0												YES
New Canaan	1	3			x				x	x				YES
Northeast Y. H.	3	2	x	x										YES
Northwestern	4	1	x											YES
Pawling	4	4		x		x			x	x				No
Putnam	4	3				x			x	x				YES
Ridgefield	1	2	x			x								YES
Salisbury	4	7	x	x	x	x	x		x	x				No
Simsbury	3	4	x	x					x	x				No
South Windsor	3	1			x									YES
Southeastern	2	2	x						x					YES
Southern	1	2					x		x					YES
Stamford	1	4	x	x					x	x				No
Wallingford	2	1			x									YES
Watertown	4	3		x			x			x				YES
West Hartford	3	2	x		x									YES
West Haven	2	1	x											YES
Western	4	4	x		x	x			x					No
Whalers	3	1					x							YES
Wonderland Wizards	1	1			x									YES
Yale	2	4			x		x		x	x				No