

Minutes of the CHC Board of Directors Regular Meeting, January 22, 2013

**CALL TO ORDER**

**ROLL CALL**

Directors Present: All except: Avon, East Haven, Hamden, Pawling, Ridgefield, Salisbury, Simsbury, Stamford, Watertown, West Hartford, Whalers. The attendance log reflecting tonight's attendance, is made as an attachment to these minutes.

Board Officers Present: 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 Zalcmán; District-IV Commissioner, Glenn Van Moffaert; Registrar, Mike McCullough; Squirt Director, PeeWee Director, Amy Landino; Bantam Director, Mark Gentile; Midget Director, Mike McCullough, Grow-the Game, Ken Dixon

**ACCEPT THE MINUTES** Approved.

**REPORTS**

**President:** Gerry Rasmussen ( Vice President) is presiding in the President's Absence.

**Women's and Girls':** Joe reported that Team Connecticut results will be available at the end of the month on the web.

**Coaching :** Amy Landino reported the outcome from the USA-H Winter Meeting has not yet been published. Level 4 clinics are beginning to surface: see the web for latest information.

**Referee-in-Chief: (Absent)**

**Eligibility Committee** (Kathy Ludwig). The rosters are being reviewed to ensure that coaches are properly certified, and that screening has been made. Presidents of the affected Member Program will be notified of any discrepancies.

The penalty for fighting is an extra game. This is imposed on the first offense of fighting. This is a supplementary disciplinary action. Repeat offenders may be subject to additional discipline.

District Commissioners: D3 reports Match penalties are escalating to a point where Parents and Coaches are being issued Match penalties.

**Registrar:** No news to report.

**Grow the game:** Ken Dixon reported that things are running smoothly. A special thank you to Wallingford who supplied extra boards.

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

**Secretary:** Attendance is only recorded through the sign-in sheet. ELECTIONS for VICE PRESIDENT and SECRETARY are coming up in March. A nomination committee will be established by the President.

**Vice-President:** None.

**Tournament Committee:** Schedules for T2 / T3 are being finalized. In the Open Division, games are being scheduled by the Tournament committee, not the Host venue. Tie-breaker rules have been revised. The website has complete details. Games toward Tournament seeding end on Febr. 3.

## **NEW BUSINESS**

CT Barons (Kathy Ludwig). Kathy reported on the continued diligence that is being made on the application of the CT Barons to enter into CHC. The CT Barons are a closely held Corporation. Our diligence includes their ability to satisfy the present requirements for fielding teams and for establishing a financial solvency review. The complication is that our present Bylaws are going to be amended per force of USA-H, and we would like to conduct the diligence in light of the newly approved Bylaws. These Bylaws must be discussed and approved by the Board if Directors in March, and final voting in April.

Winter Meeting (Mike Meakem). Mike reported on items from the recent Winter Meeting, including the concern for lack of officials in the near future, and the plethora of proposed Playing Rule changes that are working their way through the process. Of particular interest to CHC, was the Mite Hockey exemption (modified x-ice proposal). The exemption that was approved by USA-H was not the same as CT (and the NE-Dist) had proposed, however it is a workable compromise with our MA neighbors. The exemption is made for one-year; presumably you would need to re-apply for subsequent year. Also working its way through USA-H is a National penalty reporting system. This will need time and effort to implement. Mike handed out a flyer on Safe Sport as it is enforced in the 2013-2014 season. These are mandatory rules, and the USA-H website has details.

## **MOTION TO ADJOURN**

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

## **NEXT MEETING:**

**February 26, 2013**

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	1									x			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	2							x		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	3	x		x						x			YES
Kent	4	7	x	x	x	x	x		x	x	x			No
Mid-Fairfield	1	0												YES
New Canaan	1	4			x				x	x	x			No
Northeast Y. H.	3	2	x	x										YES
Northwestern	4	2	x								x			YES
Pawling	4	5		x		x			x	x	x			No
Ridgefield	1	3	x			x					x			YES
Salisbury	4	8	x	x	x	x	x		x	x	x			No
Simsbury	3	5	x	x					x	x	x			No
South Windsor	3	1			x									YES
Southeastern	2	2	x						x					YES
Southern	1	2												YES
Stamford	1	5	x	x					x	x	x			No
Wallingford	2	1			x									YES
Watertown	4	4		x						x	x			No
West Hartford	3	3	x		x						x			YES
West Haven	2	2	x								x			YES
Western	4	4	x		x	x			x					No
Whalers	3	2						x			x			YES
Wonderland Wizards	1	1			x									YES
Yale	2	4			x			x		x				No