

Minutes of the CHC Board of Directors Regular Meeting, February 26, 2013

CALL TO ORDER

ROLL CALL

Directors Present: All except: Kent, Pawling, and Salisbury. The attendance log reflecting tonight's attendance, is made as an attachment to these minutes.

Board Officers Present: President, Tom Regan; 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; Tournament Chairperson: Art Blakeslee; T2,3,4 Tournament Director, Rob Polo; Women and Girls (T2) _____; Mite Director, Greg Stevens; Squirt Director, Chuck Wickerson; PeeWee Director, Amy Landino; Referee in Chief: Randy Zaritsky.

ACCEPT THE MINUTES Approved.

NEW BUSINESS

Bylaws Tom Regan reminded the BOD, that the Bylaws will be modified guidance in order to comply with USA-H directives. Tom provided the Maine Bylaws as an example of Bylaws that meet the USA-H guidance. The present CHC Bylaws must, at a minimum remove the requirement that each Member Program is a 501(c)(3) organization. We must also redefine the criteria for admittance into CHC. Lastly, reorganizing the CHC membership into Classes (such as FULL, ALLIED and SOCIAL) may provide needed flexibility.

A proposed set of revisions will be available at the March meeting for deliberation. The vote and enactment of the final version will be made at the April Meeting.

OLD BUSINESS

CT Barons petition for admittance to CHC. In March, Steve Erlich will be in attendance to discuss his petition for admittance into CHC.

Mite full-ice exemption A handout was provided to summarize the limited circumstance which Mites may participate in full ice games. The Mites team must be comprised of 7-8 year olds only. The basic structure is that ten games are granted during the year, and an additional end-of-season tournament of an additional 5 games.

REPORTS

President: Tom reported that the Tournaments are in full swing; the most current schedules are posted on the website.

Treasurer: There is a list of Tournament fees that are due posted to the web. There may be revisions to this list However...do not delay sending in what you believe to be the correct amount. If you are a Tournament Site Host, then please send an invoice to Mike that has reasonable detail for the monies that you seek. Include at a minimum: The Date(s) of the Tournament; #hours; Rate.

Secretary: ELECTIONS for Vice President and Secretary are slated in April.

Only Members in Good Standing may vote. Presently TEN Member Programs are not in Good Standing. There are four other Member Programs that are in danger of losing Good Standing if they record

one more absence: Riverhawks; Hamden; Ridgefield and West Hartford. HOWEVER --- each of these Member Programs can rehabilitate themselves and be eligible to vote so long as they are present at Today's Meeting, as well as in March and April.

Tournament Committee: Art reported that the host Programs and volunteers are doing a magnificent job! There was however a problem at Norwich whereby the BA is still looking for an additional 25 sheets of ice. The Tournament Committee is engaged to find a solution, and any help is greatly appreciated.

Grow-theGame: In Ken's absence, Tom reported the Chelsea Peir piece on Gotta Luv CT Hockey has gone viral! Another great example of work well done. Boards for x-ice can be procured with GTG grants, provided that the Member Program is a 501(c)(3) program.

Referee-In-Chief: Randy reported that he is still scheduling to fill 50 games. Regionals are also being scheduled at this time. The Festival is fully covered. Clinics for new referees are being scheduled, but an apparent unintended consequence of x-ice is that there are fewer opportunities for inexperienced refs to get games under the belt. Randy also introduced Terrell Rose.

Eligibility Committee (Kathy Ludwig). To our astonishment ineligible coaches were discovered and prevented from coaching at Tournaments. It was mentioned time and again: Coaches' credentials are scrutinized for both Level and Module completion. There are "temporary" cards, or "exemptions".

Registrar: There are approximately 1700 unclaimed players! PLEASE CLAIM THEM! It is important for CHC. Also...claim COACHES.

Coaching Education Program: Amy reported that L4 clinics are few: only two in New England. The one in Concord NH (June 22-23) is an exceptionally good one, as the training staff is exemplary. REMEMBER TO REVIEW YOUR PRESENT COACHING CARD AND WHETHER YOU NEED ADVANCEMENT ON LEVELS.

Team-CT: The players that were chosen are listed on the web. As a reminder, the BA will play in a matrix-format (mixing up kids from the various States).

Women's / Girls Hockey: Selections, Teams and schedules are all posted to the website. Registration for camps information at the Festival.

MOTION TO ADJOURN

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

NEXT MEETING:

March 26, 2013

7:30pm

Italian American Club
35 Chase Lane, West Haven.

Attendance Log. "x" denotes absence

NOTE: Despite having 4 recorded absences, Western has rehabilitated itself and regained Good Standing by virtue of having three consecutive months' attendance at CHC BOD Meeting.

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	8	x	x	x	x	x		x	x		x		No
Mid-Fairfield	1	0												YES
New Canaan	1	4			x						x			No
Northeast Y. H.	3	2	x	x					x	x				YES
Northwestern	4	2	x								x			YES
Pawling	4	6		x		x			x	x		x		No
Ridgefield	1	3	x			x					x			YES
Salisbury	4	9	x	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					x							YES
Stamford	1	5	x	x					x	x	x			No
Wallingford	2	1			x									YES
Watertown	4	4		x			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					YES
Whalers	3	2					x				x			YES
Wonderland Wizards	1	1			x									YES
Yale	2	4			x		x		x	x				No