

## Minutes of the CHC Board of Directors Regular Meeting April 23, 2013

Directors Present: All except: ECHO, Gr. Bridgeport, Kent, Mid Fairfield, New Canaan, Pawling, Salisbury, Simsbury, South Windsor, Southeastern, West Hartford, Yale.

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-IV Commissioner, Glenn Van Moffaert; Tournament Chairperson: Art Blakeslee; Women and Girls; Bantam Director, Coaching Director: Amy Landino.

**ACCEPT THE MINUTES** Approved.

**NEW BUSINESS – NONE**

### **OLD BUSINESS**

**Bylaws** Tom Regan gave an overview of the changes sought to be made to the By-Laws in order to comply with USA-H directives. A proposed set of revisions was handed out at the March BOD Meeting, for deliberation. 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.

Other changes to the By-Laws were discussed and acted on as follows:

Art VI, ¶1, was proposed to be amended by striking the limitation on travel teams. A Motion (second) to accept the amendment PASSED on unanimous show of hands.

A MOTION (second) to accept the Constitution, as amended PASSED on a unanimous show of hands.

### **CT Barons petition for admittance to CHC.**

A MOTION (second) was made to consider the petition of the CT Barons for admission into the CHC, The motion passed by Roll Call vote, 15 Yes, 5 No.

### **Elections**

Election for the Board positions Vice President and Secretary were held.

Vice President, Garry Rasmussen was unopposed and elected by unanimous vote.

Secretary, Mary Turner was unopposed and elected by unanimous vote.

### **REPORTS**

**President:** Tom reported that the NE District has two openings for Directors. Tom did consider to apply for one of these positions, but has decided instead to serve out the remainder of his term as President of CHC.

**Treasurer:** Mike handed out the monthly balance sheet. Mike urges all Programs to invoice CHC directly from the Program, and not that the rink can invoice CHC. The reimbursement rate is \$375/hr. The invoice must show at a minimum the Level of Play | #Hours | /date | Rate.

**Secretary:** ELECTIONS for Vice President and Secretary --- see above.

Personal note --- It has been my privilege to serve as Secretary the past 12 years. Congratulations to Mary!

**Tournament Committee:** Art handed out a proposal for the 2013-2014 Declaration Process, with a request for all Programs to review it.

**Eligibility Committee** (Kathy Ludwig). About ninety (90) Releases have been issued so far. However, some players re showing up on multiple rosters – this has to get rectified.

**MOTION TO ADJOURN**

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

**NEXT MEETING:**

**May 28, 2013**

7:30pm

Italian American Club  
35 Chase Lane, West Haven.