



Connecticut Girls Hockey League

November 17, 2014

Attendees: Danbury, Yale, Southern, Pawling, Simsbury, Greenwich Panthers, Hamden, Wallingford, Greenwich Wings, CT Oilers, Shoreline, CT Northern Lights, Gary, Lou, Kevin

Absent: Western Mass, CT Ice Cats, CT Polar Bears, Brewster and Don Lockyer

Meeting Began: 7:35pm

Minutes read by Nicole Barksdale from September and October meetings. Lou motioned to accept October minutes, Griff 2nd. Steve motioned to accept September minutes and Carl 2nd. All approved both.

Treasurers Report:

West Hartford has not cashed check for 2013-2014 tournament, this was last call for cashing and there will be a stop payment put on the check of \$7,309.50

Current checking balance is \$19, 250.66

- \$7,309.50

= \$11, 941.16

+ \$1,808.00

+ \$7,200.00

= \$20, 949.16

+ \$1,600.00 Simsbury

+ \$800.00 Wings

= \$23,349.16 Balance as of 11/17/14

As of 11/17/14 Teams that needed to pay League Fees were....

CT Ice Cats, CT Northern Lights, Polar Bears, West Hartford, Ridgefield, Brewster, Wallingford, Southern, Danbury and Norwalk. If not paid by 12/31/14 there will be \$100 late fee assessed.

Checks to be made out to CGHL and sent to:

Gary LaChance/Treasurer

3 The Meadow Lands

Guildford, CT 06437

Invoices can be found under documents on the CGHL website

Old Business:

*D&O Insurance Quotes

United States Liability/Griff Harris

Premium \$744.00

Philadelphia

Premium \$1,036.00

There was discussion that the coverages and premiums were similar but not exactly the same.

Lou made a motion to secure D&O insurance per decision of executive board. Bill 2nd, all approved.

*There will be a conference call between Bill, Lou and Gary pertaining the 10u Jamboree on Monday 11/24. They will follow up the call at January meeting.

*Committee will post any new information on the CGHL website pertaining the 10 year Anniversary Celebration.

*Gary motioned to allow the 19u tournament to be held at Danbury Ice Arena for the 2014-15 season ending tournament, 12u and 14u will be held in East Haven and Hamden, Tom 2nd, all approved.

New Business:

*Sacred Heart University/Tom O'Mally will be holding a clinic Monday January 20th at Shelton Twin Rinks. Free of charge and be to the rink by Noon. The clinic will run from 1:00pm-2:30pm

Email Lou the number of girls your program has wanting to attend

*The tournament Marshall's Handbook will be put on the CGHL web site

*Greenwich Panthers requested a dual roster of Caroline Mezas 1/18/03. Carl motioned to accept, Tom 2nd, Bill abstains, 14 approved

*CGHL considered 2 logo designs in connection with the 10th Anniversary celebration.

Gary motioned to make one of the 2 logos considered, CGHL's updated logo, Kathy 2nd, all approved

Meeting Ended 10:00 PM

Next Meeting:

Monday January 12, 2015

Milford Ice Pavilion @ 7:30 PM