



CGHL MEETING MINUTES

Board of Directors Meeting
Milford Ice Pavilion
Milford, CT

28-AUG-2017

Lou Cassella called the regular Board of Directors meeting to order at 7:31 PM at the Milford Ice Pavilion, Milford, CT. Meeting Minutes from April and May 2017 were read and approved while waiting for Kevin (stuck in traffic). Those in attendance and constituting a quorum were:

Present:

Greenwich Skate Club (Brent Brower), Simsbury (Brian Walsh), Stamford (Randy Samuelson, Mark Rosetti), Shoreline Sharks (Alternate: Brent Aiken), Northern Lights (Joanne Duval), CT Rough Riders (Danielle Ward), Brewster (Seth Crowin), Ridgefield (Kath Ludwig), Capitol Wolves (Robert Alexander), Mamaroneck (Dean DeLitta), Western Mass Blizzards (Shari Jarrell), Hamden, (Carl Sargolini), Pawling (Steve Maynard), Panthers (Katy Grey), CGHL President (Kevin Sandor), Vice-President (Carl Sargolini), Secretary (Lou Cassella)

Absent:

- Gary LaChance, Treasurer
- Yale (Lisa Shemesh) *Note: No CGHL Teams this season.*
- Hartford Jr. Wolfpack (K. Kline)

Others Present: None

Meeting Minutes:

Motion by Joann Duval (CT Northern Lights) Move to approve the minutes of the May 8, 2017, meeting and to ratify items unanimously agreed to via email (attached) with No Corrections. Seconded by Dean DeLitta (Mamaroneck) and carried without dissent.

Treasurer's Report:

PRESIDENT'S REPORT / UNFINISHED BUSINESS:

SPECIAL EVENT Monday, 11-SEP-2017 — BOD, Head Coach, Ref Rep Meeting: CGHL to host meeting with Head Coaches (and hopefully some Referee Reps) ice-breaker, informative, activities designed to orient and fortify CGHL values / culture. 6:30 PM at Bellini's, 2 Broadway, North Haven, CT. Buffet Dinner provided. BOD voted to make this Mandatory for Head Coaches at our April Meeting.

SPECIAL EVENT - Monday, 11-SEP-2017 - Awards Ceremony:

LaChance Leadership Award, Cassella Community Builder Award and Coach of the Year awards to be presented at **Head Coach, CGHL Rep, Ref Meeting on 11-SEP-2017.**

Census (as of meeting):

Note: During meeting discussed a couple of teams registered for older age group (e.g. U14) based on a couple of players missing age cut-off (but teams might be better suited for younger age group, e.g. U12 D1)

U10 Div I

- 1 Brewster Lady Bulldogs 10U
- 2 Capital Wolves U10
- 3 CT Ice Cats U10A1
- 4 CT Shoreline Sharks U10 (Green)
- 5 Northern Lights U10 Silver

U10 Div II

- 1 Capital Wolves U10 Limited
- 2 CT Roughriders Girls U10
- 3 CT Shoreline Sharks U10 (White)
- 4 Greenwich Skating Club U10
- 5 Northern Lights U10 Maroon
- 6 Ridgefield Lady Lions U10
- 7 Simsbury U10
- 8 Stamford Lady Sharks U10
- 9 W. Mass Blizzards U10

U12 Div I

- 1 Capital Wolves U12
- 2 CT Ice Cats U12A1
- 3 CT Shoreline Sharks U12 (Green)
- 4 Hartford Jr Lady Wolfpack U12

U12 Div II

- 1 Brewster Lady Bulldogs 12U White
- 2 CT Shoreline Sharks U12 (White)
- 3 Greenwich Skating Club U12A1
- 4 Northern Lights U12 Maroon
- 5 Panthers U12
- 6 Ridgefield Lady Lions U12
- 7 Stamford Lady Sharks U12

U14 Div I

- 1 CT Ice Cats U14A1
- 2 CT Shoreline Sharks U14 (Green)
- 3 Hartford Jr. Lady Wolfpack U14
- 4 Mamaroneck Tigers U14
- 5 Northern Lights U13 Silver
- 6 Simsbury U14

U14 Div II

- 1 Capital Wolves U14
- 2 CT Shoreline Sharks U14 (White)
- 3 Northern Lights U14 Maroon
- 4 Panthers U14A
- 5 W. Mass Blizzards U14

CGHL U19 Div I

- 1 Capital Wolves U16
- 2 CT Shoreline Sharks 16/19(Green)
- 3 Hamden U19
- 4 Hartford Jr Lady Wolfpack U19
- 5 Northern Lights CGHL High School
- 6 Northern Lights U16 Silver
- 7 Pawling Girls U16/U19
- 8 Ridgefield Lady Lions U16/U19
- 9 SCYH Stars Girls U19

MIN. GAMES REQUIREMENT:

General Statement - CGHL is not much of a league if teams do not play one another. All teams are encouraged to play one another in excess of the minimum games requirements set forth below. Minimums are typically set least 1x for their Age Group and 2xs for teams in their Div. Last season, most teams averaged 20 CGHL games. With that said, there is some flexibility ... e.g. some years, in some age groups, the skill and aggressiveness gap between the top Div I team(s) and bottom Div II teams is so great, coaches for each team agree they do not want a game. That's ok. Returning coaches / teams (from last season) usually have a pretty good idea of relative strength. In any case, after some games, it gets easier to sort out for coaches who are unsure.

GAME SHEET PROCEDURE for 2017-18 Season (Carl Sargolini, Hamden):

For all CGHL Games:

1. Before the game, any players listed on the score sheet, not present or not playing in the game should be crossed off (stricken) from the game sheet.
2. WINNING team will receive the top 2 page = White and yellow, pink will go to the losing team.
3. WINNING team will then need to scan / take a pic of the game sheet and email a copy of the white sheet to the CGHL Division Representative within 3 days.

Division representative will hold all game sheets and will be able to advise CGHL members if any players have not reached minimum play requirements prior to start of CGHL playoffs.

Note: Teams should still retain their own copies in case of any discrepancies.

REMINDER - Division Rep volunteers needed (for game sheets)! Hearty ' thanks! ' to Carl Sargolini for stepping up for U19s. Need Div. Reps for other age groups (or else Lou Cassella and Carl have generously offered to assign (probably pick clubs out of a hat).

CGHL RULES SUBCOMMITTEE - Tabled until Next meeting.

U10 FALL JAMBOREE - Danbury Ice Arena, 07-OCT-2017 @ 5pm - 8pm

CT Whale / NWHL would like to participate. Fall Jamboree coincides with International Celebration of Girls' Hockey Weekend. CT Whale hosting U12 - U119 Tournament @ Terry Connors Rink, Stamford, CT (same weekend). Great weekend for girls and Women's hockey!!

U-19 TOURNAMENT: Tabled to next meeting - BOD considering moving the U19 Tournament earlier in March (perhaps the same weekend as the U-12 teams pending scheduling and ice availability).

MARSHAL APPOINTMENTS - Tabled until Next meeting.

NEW BUSINESS:

Welcome - CT Rough Riders U10

Welcome Danielle Ward Coach and Rep for CT Rough Riders!

CGHL Annual Dues 2017-18 Season

U-10 \$ 650.00 (Fall & Spring Jamboree "J/J")

U-10 \$1200.00 (Fall Jamboree / End of Season Tournament "J/T")

U-12 \$1200.00

U-14 \$1200.00

U-19 \$1200.00

All dues payable ASAP. Invoice is on CGHL Web site.

Please make check payable to CGHL and mail to:

Mr. Gary LaChance

CGHL Treasurer

3 The Meadowslands

Guilford, Ct. 06437

Check Memo field indicate teams. e.g. for Shoreline Sharks:

Memo: "U12 (2), U10 J/J, U10 J/T, U14 (2), U19 (1)"

DUAL ROSTER REQUESTS:

Mamaroneck U14

1. Samantha Maresca
2. Emma Mc Gowan
3. Payton Caggiano
4. Katherine Loga
5. Elise Payne

Shoreline Sharks U10

1. Kate Epke
2. Mary Jane Melons
3. Vanessa Shea
4. Cheyenne Wilson

Shoreline Sharks U14

1. Riley McPhee
2. Kaia Lind

Stamford Sharks U12

1. Erin Samuelson
2. Ella Healey
3. Briana Healey

W. Mass Blizzards U14

1. Clarissa Jarrell

PLAY DOWN REQUESTS:

W. Mass Blizzards U10

1. Pyper Watson U-10

W. Mass Blizzards U14

1. Neva Chevan
2. Shedona Wiker
3. Clarissa Jarrell

Capital Wolves U10 Limited

1. Hannah Krause

Stamford Sharks U12

1. Natalie Richardson
2. Sydney Butler
3. Devon Cavielier
4. Mila Fedili
5. Melina Tarzia
6. Kayla Couture
7. Alyssa Gioia

MIN. GAMES REQUIREMENT (Cont'd)

Won't be penalized if BOD moves team Up / Down Div. Sometimes going into the season a team starts out in one Div and ends up in the other ... in such cases, there is some flexibility and teams ordinarily will not be penalized for failure to abide by the 'letter of the rule'.

Skills Gap. Reminder to Coaches ... scorekeepers are not to post goals on the scoreboard after a six (6) goal gap. Also, Coaches of stronger teams in a skills mismatch should be creative and check-in in with opposing coach pre-game. If score gets lopsided, perhaps challenge players by adding rules that require stronger team's players to think and and practice self discipline (*e.g. only backhand passes and shots, only mirror players until opposing teams gain entry in zone, and/or until opposing team registers a shot on goal, etc., etc.*) With correct focus and creativity, playing teams of different skill levels can often be beneficial for both teams' development.

U-10 Division I	11 Games ... dual roster = 9 games
U-10 Division II	No Minimum requirement.
U-12 Division I	13 games in Division play ... <i>dual roster =10 games</i>
U-12 Division II	13 games in Division play ... dual roster = 10 games
U-14 Division I	15 games in Division ... dual roster =12 games
U-14 Division II	15 games in Division ... dual roster = 12 games
U-19	12 Games (before HS break) ... dual roster = 9 games

Dual Roster Players - besides being necessary to qualify for the CGHL tournament, the minimum games requirement has significance for any dual roster players who may miss some CGHL games. In general, players must play in at least 75% of the CGHL minimum required games (*e.g. 11 game min x 75% = 8.25 = 9 games min. for dual roster*). For exceptions, see CGHL Rules.

NEWS / REMINDERS:

USA Hockey Rosters 2017-18 All Teams are reminded that you should not be playing games until a hockey roster of your team is filed with USA HOCKEY (Insurance purposes dictate this) Please send your rosters to Lou Cassella ASAP Additions can be made up and until December 31, 2017. Please send corrections as they are made. **Send to: Louis48@optonline.net**

Agenda Items & Backup Reminder A reminder to all CGHL Reps. Please make Agenda item requests (including any Play/Up, Play/Down) via the CGHL website forms at least 1 week prior to the Next Scheduled Board Meeting. Absent emergency circumstances, requests received after the deadline will not be heard until the following month's meeting. Please visit: CTgirlsHockey.org >> CGHL Admin >> BOD Admin >> Agenda Item Request

DATES:

- 05-SEP** CGHL Dues / INVOICE Posted.
<http://CTgirlsHockey.org> >> Invoice >> Invoice 2017-18
Please remit ASAP
- 11-SEP** HEAD COACHES / BOD / REF Meeting
Reminders * Dual Roster * Play Down * Coaches Feedback / Game Sheets
Bellini's Italian Resturant, 2 Broadway, North Haven, CT @ 6:30pm
- 18-SEP** BOD Meeting (if emergencies that cannot wait until October)
Reminders * Dual Roster * Play Down * Coaches Feedback /
- 07-OCT** U10 Fall Jamboree
NOTE: Oct 6-8, NWHL U12 - U19 Tournament at Terry Connors (Stamford, CT)
- 09-OCT** BOD Meeting
Reminders * Dual Roster * Play Down * Coaches Feedback / Game Sheets
** Tournament Marshals Announced (J. Duvall)
- 13-NOV** BOD Meeting
* Last Opportunity to File Dual Roster
* Play Down Petitions (see CGHL Rules for any exceptions) <http://CTgirlsHockey.org> >>
- DEC** No Meeting (unless emergency)
- *** 2018 *****
- 08-JAN** BOD Meeting
- 12-FEB** BOD Meeting - Seedings Meeting
- MAR** No Meeting (unless emergency)
- 02-APR** BOD Meeting - Season Recap

Meeting Adjourned: 9:14 PM

NEXT MEETING: *Monday, 09-OCT-2017 ... if emergency ... 18-SEP-2017*