



## CGHL MEETING MINUTES

Board of Directors Meeting  
Milford Ice Pavilion  
Milford, CT

08-MAY-2017

Kevin called the regular Board of Directors meeting to order at 7:33 PM at the Milford Ice Pavilion, Milford, CT. Those in attendance and constituting a quorum were:

### **Present:**

Shoreline Sharks(Bill Greim), Yale(Lisa Shemish), Northern Lights(Joanne Duval), Hamden, and VP CGHL (Carl Sargolini), Pawling(Steve Manard), Central/West Hartford (Marc Labrie), Simsbury(Brian Walsh), Stamford Youth Hockey(Mark Rossett), Greenwich Panthers(Katy Grey), CGHL President(Kevin Sandor), Secretary(Lou Cassella)

### **Absent:**

Darien Ice Cats, Ridgefield, Western Mass Blizzard, Marmaroneck Tigers, Greenwich Skate Club, Brewster Bull Dogs, Southern Stars, Hartford Wolves, Treasurer(Gary LaChance)

**Others Present:** None

### **Meeting Minutes:**

Motion by Bill Greim(Shoreline) Move to approve the minutes of the April 3, 2017, meeting with No Corrections. Seconded and carried without dissent.

### **Treasurer's Report:**

Referees bill for the Tournament came in and was higher than expected budgeted amount. Price was \$6,800.00. This will leave us with a balance of about \$8,908.00. Off season budget costs of:

Web Site \$500.00  
D&O Insurance \$1,000.00  
Domain Registration Fee \$35.00

### **President's Report / Unfinished Business:**

**SPECIAL EVENT - 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 - 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.**

### **Game Sheet Procedure for 2017-18 Season (Presented by 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.

**CGHL Rules Subcommittee** - At the April meeting it was suggested that CGHL Rules need to be improved. Kevin nominated the following members: Bill Greim, Joann Duval, Marc Labrie, to head up a Sub Committee to go over rules. Without objection, the BOD unanimously approved the committee would consider and draft rule improvements for the BOD's consideration.

**U10 Fall Jamboree** - At the April meeting it was suggested CGHL hold a Jamboree in late September or early October. Bill Greim, Joann Duval, Brian Walsh, stepped up to head up a Sub Committee to work out organizing volunteers and to formulate schedule. Without objection, the BOD unanimously approved. Tentative date is October 15th at East Haven Rinks (times TBA). *[Note: after May meeting, many more U10 teams expressed interest than anticipated and event became too big for east haven. Venue has changed to Danbury Ice Arena, 07-OCT-2017 @ 5pm - 8pm]*

**U-19 Tournament:** BOD considered moving U19 tournament to November (before HS season starts). After discussion, the BOD voted and the motion to move the U19 tournament to before the start of the HS season failed for lack of majority. Next the BOD considered moving the U19 Tournament earlier in March (perhaps the same weekend as the U-12 teams pending scheduling and ice availability).

### **Rules Committee - Marshal Appointments**

#### **New business:**

#### **Simsbury New CGHL BOD Rep Brian Walsh:**

Kevin shared he received notice Bill Fitch's resignation from the CGHL BOD and that Brian Walsh would be taking over for Simsbury. ACTION ITEM: Vote to approve, all approved. Welcome Brian!

#### **Simsbury New CGHL BOD Rep Shari Jarrell:**

Kevin shared he received notice Tim Connor's resignation from the CGHL BOD and that Shari Jarrell would be taking over for Western Mass Blizzards. ACTION ITEM: Vote to approve, all approved. Welcome Shari!

### **U10 Fall Jamboree & CGHL Jamboree / Tournament**

Bill (Shoreline Sharks) proposed holding U10 Jamboree in the Fall (late September/ early October) The BOD discussed ideas and benefits of Fall Jamboree. U10 Jamboree / Tournament ideas will be discussed further at Next MEETING when programs know how many U10 teams next season. ACTION ITEM: Tabled until next meeting.

### **U-19 Fall Tournament or Earlier in March**

Bill (Shoreline Sharks) proposed holding U-19 Tournament before the start of the HS season (November) or earlier in March (after HS tournament) to relieve conflicts with HS Spring Sports. Tournament dates will be discussed further at next MEETING when programs know how many U19 teams next season. ACTION ITEM: Tabled until next meeting.

**Bobcats Girl's Team** - (Bob Maxey) reached out about possibly entering a girls team in CGHL.

### **Play Down Requests:**

**PANTHERS: Sarah Morea** Requesting to play at the U-14 level. Accepted and approved.  
**Hana Hetner** Request to play goalie, Accepted and approved.

### **NEWS / REMINDERS:**

**Simsbury** would like everyone to know that they are planning Tournament during the Christmas Holiday December 27,28 ,2017

**NOTE:** CGHL Reps are reminded to convey their program's coaches:

- Game Sheet Maintenance - scratch players not present
- Make game notes, especially concerning any Dual Roster players of concern
- Report any concerns to their program's CGHL Rep.
  - ◆ CGHL Reps, then reach out to opposing team's CGHL Rep to discuss Coach's concerns. If unresolved, CGHL Reps are to add the matter to BOD agenda for discussion
  - ◆ CGHL BOD may make any adjustments that the BOD finds necessary

### **Marshal Appointments Earlier in Season**

Joann (Northern Lights) proposed Tournament Marshals should be announced earlier in the season. Backup was submitted with the request. ACTION ITEM: Item for Rules Committee Tabled until next meeting pending review of materials submitted with request.

### **Agenda Items & Backup Reminder**

A reminder to all Organizations in the CGHL. Please make your requests for Agenda items including any Play/Up, Play/Down requests 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..

**Meeting Adjourned:** 9:21 PM

**NEXT MEETING:** *Monday, 05-JUN-2017 or Monday, 28-AUG-2017*