

CGHL Meeting Minutes

Board of Directors Meeting
Milford Ice Pavilion
Milford, CT

7 May 2018

Kevin Sandor(President) called the regular Board of Directors to order 7:36pm. Minutes and agenda were passed out for the Board to read . Motion to accept the minutes(Carl Sangolini) Hamden, 2nd by (N. Lights) Joann Duval, and carried without dissent.

Present: Stamford Sharks (Randy Samuelson),Western Mass Blizzard(Tick Vadwais), Northern Lights(Joann Duval), Darien Ice Cats(Andrew Bell), Southern Stars (Amy Howland), Ridgefield (Ludwig), Hamden, Vice President (Carl Sangolini), Shoreline Sharks (Bill Greim), President (Kevin Sandor), Secretary (Lou Cassella).

Absent: Simsbury (Paul Melanson), Hartford Wolf Pack (Dris Walewski), Mamaroneck Tigers(Dean Delitta), Greenwich Panthers, Capitol Wolves, ;Pawling(Steve Manard), Greenwich Skate Club (Brent Brower)

Guests: Western Jr Colonials (Isabel Boulanger), Amherst Girls Hockey (Karen Skolfield), Ct. Jr Whale (Samantha Faber)

Treasurers Report:

Invoices continue to trickle in. Those received have been paid.

News/Correspondence:

Kevin addressed the board that Simsbury will have a new Rep.

For the next 2018-19 season and he will reach out to the President of Simsbury Youth Hockey (Paul Melanson) for new Rep's name.

Unfinished Business:

Kevin introduced the three clubs interested in membership for the 2018-19 season.

Amherst Girls Hockey (Amherst Hockey Association) Representative (Karen Skolfield)(skolfield@engin.umass.edu), addressed the Board with request for membership in the CGHL 2018-19 season. U-14 level first time team(Tier II). Organization skates at Fitzpatrick Rink (Hollyhock, Ma.).

Western Jr Colonials (Isavel Boulanger for Brendan McCollam, President) (Jr. Colonial Hockey)(jrcolonialhockey.net), addressed the Board with request for membership in the CGHL 2018-19 season. U-12 or 10 Girls team and U-14 girls team. Organization skates out of Danbury Rink.

Ct J. Whale (Samantha Faber)(sam@nanookice.com), addressed the Board with request for membership in the CGHL 2018-19 season. Club is still seeking Registration in USA Hockey as well as Connecticut Hockey Conference. U-10, U-12 and U-14

Motion to accept Western Jr Colonials, Carl Sangolini (Hamden), 2nd Kathy Ludwig (Ridgefield), carried with no dissent.

Ct. Jr Wh

ale will have to acquire registration with CHC and USA Hockey. Since they are in the process of obtaining status as a new organization, CGHL requests CT Jr. Whale to submit USA Association Code and info regarding club's principals and legal entity info. Please submit your request before the Next Board Meeting on June 4th 2018 for consideration.

Upcoming Season:

Awards: Kevin suggested the info presented at the First Board meeting in September to start the process for Coach of the Year, Cassella Community Builder, and LaChance Leadership Award.

Also Scholarship award pins for first semester Honors students.

Video Conferencing BOD Meetings : Tabled until next meeting (Waiting on Marmaroneck misinformation

Tournaments:

Response to Concerns raised by Pawling: (U-19 Division II) Howland went over the video tape of the final game. Emotions and energy were on both sides. The results of the first meeting during round robin was a win for Pawling 6-1 and Championship was 6-3 Southern Stars.

New Business:

CGHL Rule Change Request: Submitted by Bill Greim,(Shoreline Sharks), Rule to exclude any team that Registers as T1 should not be playing in CGHL/unless until CGHL offers division Suitable for T-1 team. Vote: Tabled until proposed Rule language formally drafted for BOD's consideration.

U-19 Tournament date change- Submitted by Bill Greim (Shoreline Sharks) would like to move the U-19 Tournament to November.(Before High school starts) Tabled until (June 4) clubs to check with teams and by then will know better status of how many teams they will be fielding since tryouts are still taking place for next season.

Meeting Adjourned: 10.01pm

Next Meeting: June 4, 2018 Milford Ice Pavilion 7:30pm