

CGHL Meeting Minutes
Board of Directors Meeting
Milford Ice Pavilion
Milford, Ct.

18 June 2018

Kevin Sandor (President) called the regular Board of Directors to order 7:33pm. Minutes and agenda were passed out for the Board to read. Motion to accept the minutes for May 7, 2018, Joann Duval (N.Lights), 2nd Bill Greim(Shoreline), with one correction. Motion to Accept Amherst Girls Hockey made by Bill Greim (Shoreline), 2nd Carl Sangolini (Hamden), vote 10 yes 1 no. Motion carried with corrections.

Present: Capitol Wolves (Garrett O'Keefe), Southern Stars (Amy Howland), Amherst (Karen Skofield), Simsbury (Paul Melanson), N. Lights (Joann Duval), Western Ct Colonials (Barrett Brown), Greenwich Skate Club, (James Maris), Mamoroneck (Dean DeLitta), Ridgefield (Kathy Ludwig), Stamford Lady Sharks, (Randy Samuelson), President (Kevin Sandor), Secretary (Lou Cassella).

Absent: Western Mass Blizzard (Rick Vadwais), Darien Ice Cats(Andrew Bell), Pawling (Steve Manard), Greenwich Panthers, Hamden/Vice President (Carl Sangolini).

Guests: Watertown (Martin Brown), Ct. Jr. Whale), Peter Rizzo, Ct. Jr Whale (Bud Brown).

Treasurers Report: (Gary La Chance via Kevin), Balance of Budget will be more than expected, around \$18,000.00 Over the Summer payments for Web Site \$450.00, Board of Directors Insurance \$1050.00, and St of Connecticut fee for InCorporation \$1300.00, Down Payment for Coaches meeting (Bilini's), \$200.00.

News and Correspondence:

As we all know Gary LaChance will be stepping down as Treasurer and if you are interested please E-mail Kevin with your experience.

Unfinished Business: Application for Acceptance to CGHL by CT Jr. Whale by P. Russo, (playing at Sono Ice House), Norwalk, Ct. We have received Association Code, Articles of incorporation as well as USA Hockey registration and # pending. Organization will be applying acceptance in CHC as well and follow the rules to compete throughout the state. Ct Whale will be competing in CGHL with two teams: U10 and U-14
Motion to Accept. Joann Duval, 2nd Garrett O'Keefe, subject to formal USA Hockey#.

Awards: Nominations for the following awards:Kathy Ludwig(Cassella Community Builder Award, Bill Greim(LaChance Leadership Award) Motion to Accepted and Approved by all. Awards will be presented at the Coaching Meeting. September 10,. 2018.

Shoreline Sharks Rule Requests: Request to amend CGHL rules and not allow (CHC) Tier I and to require Tier II teams to participate with CGHL Division I. Motion did not carry. All teams can play any outside teams to fill up their schedules. Adjustments up / down will continue to be made per feedback from coaches / BOD members re: relative strength / weaknesses of the teams. Goal remains tournament parity.

Shoreline Sharks Requests for U-19 Tournament earlier in November:

Kevin will send E-Mail to all U-19 teams participating to respond whether they want the Tournament in November or not. Presently Bids for for the venue in March has been presented to the Board by Milford Ice Pavilion.

New Business:

Video Conferencing BOD meeting: Dean De Litta addressed the Board that he could set up the Streaming program. Kevin will revise the Attendance requirements and incorporate the streaming system into the by laws.

U-10 Jamboree; U-10 Fall Jamboree . Kevin will E-mail census from all U-10 teams if they wish to participate in a fall Jamboree. Volunteers are needed to acquire a Venue. Prices for ice times for the projected date first weekend in October. All information is required before July 4th 2018.

Southern Stars U-14 will combine with Wonderland Wizards playing as Wonderland Stars for the 2018-19 season. Games will be played at Milford Ice Pavilion and Wonderland Ice Rink.

Watertown Youth Hockey is applying to join the CGHL for the 2018-19 season with U-10 and U-14 teams. Martin Brown addressed the board explaining that Watertown (long time member of CHC) is expanding there program to accommodate girls teams. Motion Garrett O'Keeffe, 2nd Mamaroneck, Accepted and approved by all.

Members are reminded to mark their calenders with the following dates for CGHL Meetings and Rules for up coming season.in the 2018-19.

27, August 2018 Season Kick-off
10 September 2018 CGHL Board /Head Coaches Meeting, Bilini's Restaurant
30 September CGHL Dues Deadline
8 October 2018 BOD Meeting Assignment for Marshals
12 November 2018 BOD Meeting Last Chance ...Dual Roster / Play Down Requests
10 December 2018 Only if Necessary.
7 January 2019 BOD Meeting
11 February 2019 Seedings Meeting
18 February 2019 Marshals Meeting (P/O Trophies info for Tournaments)
8-April 2019 End of Season (Re-Cap)

Adjourned: 10:03pm.