

CGHL Meeting Minutes

Board of Directors meeting

Milford Ice Pavilion

Milford, Ct.

9 October 2018

Call to order: Lou Cassella (Secretary) called the regular Board of Directors to order 7:30pm. Minutes from August 27,2018 meeting were read to the Board. Motion to accept, Northern Lights, (Joann Duval) ,2nd by Capitol Wolves, Garrett O'Keefe. Motion carried with No corrections needed.

Kevin addressed the Board about this years Ice costs and the Dues that will be required to support this years Tournaments. FYI rates for officials has increased (officiating rates will be phased in to be in line with boy's hockey rates) Be aware that game cancellation policy has changed. In 2018-19. Cancellations must be made by 9:00am the previous day or the full game fee will be charged. (with exception of weather related cancellations)

New Prices

U-10	\$77.00
U-12	\$95.00
U-14	\$119.00
U-16	\$142.00
U-17	\$142.00

Present: Northern Lights (Joann Duval), Amherst (K Skolfield), Simsbury (Philip Mikan) Western Ct Lady Colonials (Barrett Brown), Ct Jr Whale (Mark Rosatti), Capitol Wolves (Garrett O'Keefe), Shoreline Sharks (Brent Aiken) Stamford Shark/ Treasurer (Randy Samuelson, Ct. Jr. Rangers (Allusa Spitz, Danielle Ward), Hamden/V.P. (Carl Sargolini), President (Kevin Sandor), Secretary (Lou Cassella).

Absent: Western Mass Blizzard, CT Ice Cats. Wonderland Stars, Pawling, SCYH Stars, Ridgefield, Greenwich Skate, Mamaroneck Tigers, Watertown

News/Correspondence: Meeting for Coaches (at Bilini's)was a big success. Information on CGHL values for girls, Academic awards recognition were discussed for the 2018-19 season.

U-10 Fall Jamboree was canceled.

Discussion about the timely manner that is needed to provide Tournaments for the growing CGHL organization. A heated discussion was raised

(2)

by VP (Carl Sangolili), why we were entertaining the November U-19 Tournament after we voted it to remain in March. Suggestion was made to revamp our future meeting agenda with an updated list of monthly mandatory agenda items. Lou Cassella will prepare a monthly agenda protocol that will be included in the minutes. This agenda will be used as a guide so all organizations in the CGHL will know far in advance the upcoming items that need the boards attention.

U-19 Tournament November 16,17 18, 2018 Details are being worked out by Bill Greim and will be presented to board at the next meeting.
Marshals: Shoreline Sharks and Mamaroneck Tigers

Unfinished Business: Question was asked by Western Ct. Colonials about an injured player
Players injured should be noted on game sheet so that at the end of season if they return they will be able to participate in the Tournament. CGHL does not want any player to be left out due to unexpected circumstances.

Game Sheets: problem with password to view game sheets.
Dean Delimit will send out password and procedure.

CGHL members are reminded that the following events are coming:
Scholar athlete awards requests for first marking period.
Team Vote on exceptional player award
Coach of the year award.
Martin Luther King Free Skate with Sacred Heart Division I Women for all players 14 and under.
NCAA Women's Frozen 4 to be held at Quinnipiac University

Meeting Adjourned: 9:00pm

Next Meeting: November 13, 2018 7:30pm at Milford Ice Pavilion

(3)

ATTACHMENT

CGHL Monthly Agenda Items to be Discussed
or addressed by executive Board

- April Year end Results of Tournaments reviewed
- May Census for next season
Vote on Tournament Dates for the next Season
U-10 Fall Jamboree U-19 November Tournament
- June Set New Dues for upcoming season.
Assignment of Marshals for Fall Jamboree November U-19 Tournament
Buy Ice for Fall and November Tournaments.
- July Payment for web site due
Board of Directors Insurance due
- August Short meeting Scheduling by all members after meeting
- September Coaches Meeting
U-10 Tournament Dates (usually last weekend in February)
Tournament Dates in March (U-12,U-14, U-19 Usually 1,2,3 weekends in March)
Order fall Metals/Trophies for up coming events.
Play-up /Play Down/ Dual Roster requests
Rosters sent in to show USA Hockey Insurance requirement.
(Rosters can be changed up/ until Dec 15)
First Notice of Dues for upcoming season due October 31st
- October File with State for Incorporation (501C)
Dues due October 31st
Buy Ice for March Tournaments
- December No Meeting unless needed
- January Seedings for March Tournaments/ U-10 Jamboree
Assignment of Marshals for Upcoming Tournaments
Order Trophies/Metals for Tournaments.
Prepare for Marshals meeting with Tournament in a Box.
- February Marshals meeting prior to monthly meeting.
- March U-10 Jamboree and U-10 Tournament (Last weekend in February)
Tournaments (first three weekends in March)

