

# CGHL Meeting Minutes

## Board of Directors Meeting

Milford Ice Arena

Milford, Ct.

November 12, 2018

**Call to order:** Kevin called the regular Board of Directors to order at 7:35pm. Minutes from October 9, 2018 passed out and read. Motion to accept, Kathy Ludwig (Ridgefield), 2<sup>nd</sup> by N.Lights (Joann Duval). Motion carried with No corrections needed.

**Present:** Southern Stars (Amy Howland), Mamaroneck Tigers, Western Ct. Lady Colonials (Barrett Brown), Capitol Wolves (Garrett O'Keefe) Ridgefield (Kathy Ludwig), Ct Jr Whale ( Mark Rosetti), N.Lights (Joanne Duval), Darien Ice Cats (Andrew Bell), Stamford Lady Sharks/ Treasurer ( Randy Samuelson), Watertown (martin Brown), Hamden/ Vice President (Carl Sargolini), Wi Fi Attendees Amherst (K. Skolfield), Shoreline Sharks (Bill Greim), President (Kevin Sandor), Secretary ( Lou Cassella)

**Absent:** Western Mass Blizzard, Wonderland Stars, Pawling, Mamaroneck Tigers, Greenwich Skate, Ct. Jr RTangers, Simsbury, Brewster Lady Bulldogs.

**Treasurer Report:** Still waiting for checks from Hartford Jr Wolf Pack,. Greenwich Skate, Balance is about: \$86,831.00.  
Sill waiting for check to clear for Referees. (U-19 Fall Tournament)

### News/

**Correspondence :** Quinnipiac College planning committee meeting Nov 27,2018 for Frozen Four Womens NCAA, Hosted at Quinnipiac Rink. Anyone interested in Volunteering can attend this meeting.

Dean Delitta will coordinate images that will be presented on Score TV Box March 24<sup>th</sup> Game at Quinnipiac Womens Game.

Kevin will set up web site for CGHL recognition Awards this year. Scholar Athlete, Each team can nominate:

- 1.
2. Outstanding Team
- 3.
4. Gracious Competitor

(2)

Unfinished Business: Tournaments:

U-10 Jamboree will be held on Saturday February 23, 2019 5:30pm to 8:30pm. Those organizations who are not playing in the U10 Tournament must let Kevin know if they are attending.

U\_10 Tournament

Will be held at Milford Ice Arena February 22-24, 2019

U-12 Tournament

Will be held at East Haven Rink March 1-3 2019

U-14 Tournament

Top 5 teams will be held at East Haven Rink March 8-10,2019

2<sup>nd</sup> 5 Teams will be held at East Haven Rink March 8-10 2019

U-14 Tournament

bottom 5 teams will be held at East Haven Rink March 15-17,2019

U-19 Tournament (Spring)

6 Team Tournament will be held at East Haven Rink March 15- 17, 2019

Score Sheets:

Dean DeLitta mentioned that people submitting data having problems with Log in. (CGHL 2018-19). An update will be completed and it should work better.

Kevin has asked the Members of the Board to start planning a Description of your position. This info will be added to the formal Description of all Board Members for Future Position Holders. Kevin as asked if anyone would like to assume the Role of President in the future as he is considering leaving. All member organizations are members of the Board however some assume dual roles as officials for our CGHL Governing body. These descriptions of duties will be helpful in making decisions to hold a CGHL official Title. Kevin also thought that these positions should have a number of years that we vote to elect new members.

Meeting Adjourned: 9:00pm

Next Meeting: January 7, 2019 7:30PM Milford Ice Arena