

**CBHL Meeting Minutes
Gardens Ice House, Laurel MD
September 21, 2009**

Call to Order: 7:00 PM

August 2009 Meeting Minutes accepted without revision.

All clubs were present. Thank you!

Secretary/Treasurer:

2009/10 Season Budget was reviewed. The league is projecting a substantial deficit for this season. All efforts will be taken to reduce playoff expenditures and the Hagerstown club has kindly offered ice for the Patrick/Wales playoffs which was accepted. However, it is believed that a surcharge for the season may be required. This will not be determined until final playoff ice and arrangements are made.

Clai Carr from Tri City presented a donation and monies raised from the “Dunk the Commissioner” and preseason tournament/carnival at the Gardens Ice House.

A motion was raised and seconded for the following:

“The CBHL may issue a surcharge of \$124/team subject to final playoff ice arrangements. The surcharge will not be payable until December 31, 2009.”

Note: the motion was reduced from \$125/team to @124/team based on the “Dunk the Commissioner”/Tri City donation.

The motion passed without objection.

Statisticians:

Statisticians reminded clubs to submit all game sheets promptly.

Girls Report:

The Girls have agreed to the following divisions U12, U14, and a combined U16/U19 division.

Scheduler/Registrar:

USA Hockey Rules and Annual Guides were handed out. Schedulers meeting is scheduled as planned. Rosters are to be submitted prior to season start, or games will be subject to forfeit.

Vice-Commissioner:

We are already having Match penalties called. If there are any penalties accrued which require mandatory hearings please contact John Mitchell. The league thanked the clubs who have taken additional Disciplinary actions.

USA Hockey Reports

No report

Old Business:

Final placement committee made their final recommendations. Clubs discussed and approved final Matrix. Final game numbers and who-plays-who approved. The clubs were reminded of the appeal process. All appeals are to be submitted no later than Wednesday, Sept 23, close of business, for league/Placement Committee approval.

New Business

Midget games at Frederick will be with a two official system. Clubs that find that unsatisfactory are to notify Frederick and they will arrange for a three official system for that game.

Next meeting will be October 19. It is not yet determined if this will be a teleconference or a meeting at the Gardens Ice House.