Minutes of the CHC Board of Directors Meeting, October 23, 2018

**CALL TO ORDER**

**ROLL CALL:** Jarrybrought the meeting to order

Directors Present: All except Kent, Salisbury, Southeastern. Notwithstanding these absences, a Quorum is satisfied. The attendance log reflecting tonight’s attendance is made as an attachment to these minutes.

Board Officers Present: President, Jarry Rasmussen; Vice President, Chuck Wilkerson; Secretary, (Not Present), Treasurer, Michael Federico.

Other CHC officials (non-voting) present: Registrar, Mary Turner; Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District II Commissioner, Brad Conlan; District IV Commissioner, Bob Walker; Tournament Chair, Chuck Wilkerson; Marketing/Grow the Game, Ken Dixon; Coaching Director, Bruce Wolanin; Referee in Chief, Barry Zalcman; New England Director, Tom Regan.

USA Hockey General Counsel Present: Casey Jorgensen.

**ACCEPT THE MINUTES**

The September minutes were approved.

**REPORTS**

**President:**

* Sports New York (SNY) will present at the November 2018 CHC meeting. They are in the process of creating a ‘Weekend Festival’ consisting of 4 Division 1 college teams from the area. The festival will run January 24 through January 26 of 2020 and is tentatively scheduled for Webster Bank arena.
* SNY is also in the process of partnering with CHC to develop Youth Tier 2 tournaments also to be held at Webster Bank Arena and will consist of multiple age levels and divisions, and on-ice medal ceremony’s. Television coverage has been proposed. More to follow as it’s a work in progress.
* SNY to present at the November CHC meeting.
* In attendance was Casey Jorgensen. Jarry invited Casey to assist CHC with Q & A during a rollout of the initial version of the revised Bylaws as they were read to the membership.
* Discussion regarding locker room policies and how to enforce.
* Safesport for obvious reasons has become a hot button item.
* There is no standard Letter of Commitment form.
* CHC required to govern independent programs.

**Vice President:** No Report

**Secretary:** Not present. No report.

**Treasurer:**

* Distributed the CHC finance report.
* Reminder: Grow the Game initiative: spend $ 1,000, receive $ 500 back.

**Tournament Committee:**

* Working on CHC Tier 4 State Tournament Bid Packages for distribution.

**Referee in Chief:**

* Referee seminars will start in June of 2019.
* Coaches: **Please treat all referees especially the young refs who are just starting out with respect.**

**Disabled Hockey:** Not present

**Webmaster:**

* No report.

**New England District/Team Connecticut:**

* Tier 1 U15, U18 Regionals are scheduled. Game to be played at Marlboro.
* Tier 1 16U will incorporate playoff.

**Women’s & Girls’ Hockey:** Not present. No report.

**Grow-the –Game / Marketing**:

* Gotta Love CT Hockey sponsoring Backyard Rink contest. To be considered please submit your pictures. Prizes to be gift cards from Stop & Shop:
* First Prize $300
* Second Prize $200
* Third Prize $100.

**Coaching Education Program:**

* There are only two clinics left: Level 3 (December 2), Level 1 (December 16) at Northford Ice Pavilion.

**Registrar:**

* Any coaches with expiring certifications will be ‘red-lined off the roster. The deadline is 12-31-18.
* Many players are ‘dual-rostered’ with CHC AND independent teams: As an example, it is allowed for a player to play up in CHC and continue at their age specific level for AAA.

**District Commissioners:**

* Usual activity: Midget penalties

**Eligibility/Releases/Safe Sport:**

* Reiterated Mary’s comments regarding dual rostering.

**Bylaws Committee:**

* First version of revised Bylaws was presented to the CHC membership. Comments and suggestions made by membership and Casey Jorgensen.
* Bylaw committee was tasked with implementing suggested changes from the discussion.

**OLD BUSINESS:**

**NEW BUSINESS:**

**MOTION TO ADJOURN**

A Motion to Adjourn (seconded) PASSED by unanimous voice vote.

**NEXT MEETING: November 27, 2018, 7:30pm**

 Italian American Club

 35 Chase Lane, West Haven