

Meeting of the CHC Board of Directors Regular Meeting - 5/28/13

Call to Order

Roll Call

Directors Present: All Except CT Polar Bears, Kent, Northwestern, South Windsor, Stamford, West Hartford, Western and Yale.

Board Officers Present: President, Tom Regan; Treasurer, Michael Federico; Secretary, Mary Turner

Other CHC Officials (non-voting) present: State Registrar-Sue McCullough, Eligibility Chairperson and District-1 Chairperson-Kathy Ludwig, District II Chairperson-Brad Conlon, District IV Commissioner-Glenn Van Moffaert, Girls and Women's Director- Joe Dymarczyk, Tournament Chairperson-Art Blakeslee, Tier 1 Director and Midget Director-Mike McCullough, Girls Tournament Director-Frank Usseglio, Pee wee and Coaching Director-Amy Landino, Grow the Game Director-Ken Dixon, Referee in Chief-Terrell Rose,

Accept the Minutes – Tabled

New Business – None

Old Business – None

Reports

Presidents: Tom reported that the annual meeting of USA Hockey will be in Colorado Springs, Colorado June 5 – 8, 2013. Kathy Ludwig will be attending as the CHC Safe Sport Coordinator.

Treasurer: Michael is still waiting on tournament invoices. He reminded everyone that CHC does not contract with rinks. All invoices must come from the programs. He is still waiting on referee invoices as well.

Tournament Committee: Committee handed out proposed declaration process for the 2013-2014 season. Discussion ensued regarding all teams to participate in some way in end of season CHC tournaments. Many possible options discussed. Send any suggestions to Art Blakeslee ASAP. Tournament committee will redraft guidelines. Vote in June.

Girls Tournament: Frank Usscglio distributed the Girls Guidelines and State Tournament Rules for the 2013-2014 season. Vote with girls program will be early summer.

New England District: The New England District Meeting will be held the end of June.

CHC Marketing/Grow the Game: Ken Dixon reported that a new host/cohost has almost been selected. A cross-ice jamboree will be held again this year. Goal is to have 1 team from every program participate. Quinnipiac agreed to let us use facility this year. Ken is looking for suggestions from programs for “grow the game”. Ken would like each program to have a “grow the game” official.

Referee in Chief (Terrell): Seminar training is in full swing. 2013 is a “rule change” year. Updated rulebooks will be available after annual meeting.

Eligibility/Releases (Kathy Ludwig): Releases are coming in. Over 200 releases processed to date. Website release list will be updated frequently. Please process releases ASAP. All programs are required to have a Safe Sport Coordinator. This person should be reliable, be able to communicate and pass a background check. There will also be an online module requirement. More info to follow, after USA Hockey annual meeting.

District Commissioner Reports: No new news. Some match penalty hang-overs.

Registrar (Sue McCullough): Tom reported that Sue McCullough has been appointed to the New England District Registrar as Kathy Devine will be retiring. Thank you, Sue, for your hard work and dedication. Good luck in your new position. Mike McCullough will be replacing Sue as CHC Registrar. Mike reminded programs to fill out and submit contact information update. The form is available on the CHC website.

Coaching Education Program: Amy reported on the coaching clinics. Level 4 dates in June (New Hampshire), August (Simsbury). Still plenty of openings. Get your coaches registered. Level 1, 2 and 3 classes will be available in September, October, November and December. Modules will be available in September. Amy reminded programs that any coach stepping foot on the ice must have a minimum of a level 1. Midget Tier 1 and 2 certifications and modules due by October 31.

Team Connecticut (Tom Regan): The selection process for Team CT will be changing. Younger players will be first. There will be a longer tryout process beginning early October. More to follow.

Girls (Joe Dymarczyk): Joe reported that the younger player development camp is full with a waiting list. There are still openings in the older camp (1 defense, 6 forwards)

Website (Mike McCullough): Midget declarations are due by July 1.

Motion to Adjourn: a motion to adjourn(seconded) Passed.

Next Meeting: June 25, 2013
7:30 pm
Italian American Club

35 Chase Lane, West Haven

Minutes Submitted by:
Mary Turner