

Meeting of the CHC Board of Directors Regular Meeting – 6/25/13

Call to Order

Roll Call

Directors Present: All Except CT Polar Bears, Kent, Northeast, Salisbury, Southern, Stamford, Wallingford, West Hartford, Western.

Board Officers Present: President, Tom Regan; Vice President, Gerry Rasmussen; Secretary, Mary Turner

Other CHC Officials (non-voting) present: State Registrar, Tier 1 Director and Midget Director-Mike McCullough, Eligibility Chairperson and District-1 Chairperson-Kathy Ludwig, District II Chairperson-Brad Conlon, Tournament Chairperson-Art Blakeslee, Girls Tournament Director-Frank Usseglio, Squirt Director, Chuck Wilkerson, Bantam Director- Mark Gentile, Peewee and Coaching Director-Amy Landino, Grow the Game Director-Ken Dixon, Referee in Chief-Randy Zaritsky,

Accept the Minutes – Approved

New Business – None

Old Business – None

Reports

Presidents: Tom reported that the Safe Sport Initiative put forth by USA Hockey is very serious and USA hockey has adopted it in full force. Each program MUST have a Safe Sport Coordinator and must have a Safe Sport Policy in place based on the guidelines. There will be a meeting in the summer in which EACH program must send a representative to. More details will follow.

There was discussion about the new Junior Hockey setup in Connecticut. The CT Yankees will have 1 junior hockey franchise in the state.

Tom also reported that registration numbers are down across the board Nationally for USA Hockey, but retention numbers are great.

Tom mentioned that USA Hockey used Ken Dixon's video of Ted Drury's interview on cross-ice at the annual meeting. Kudos to Ken for all his hard work to be Nationally recognized.

Treasurer: Tom presented financial report.

Tournament Committee: Committee handed out declaration process for the 2013-2014 season. Discussion ensued. Declarations Adopted. Art presented Mite Structure for 2013-2014. Mite Structure Adopted.

CHC Marketing/Grow the Game: Ken Dixon reported that new co hosts will be introduced tomorrow.

Referee in Chief: Randy reported that the 2013-2014 Seminar Season will be available mid-late July. There will be a new district website. Rules changing for penalties for boarding, hit from behind and contact to head. A new game reporting system will be in place. There will be a 4 part score sheet used this season.

Eligibility/Releases (Kathy Ludwig): Kathy will be holding a meeting for Safe Sport Coordinators from each program this summer. All programs must have a Safe Sport Coordinator attend this meeting.

Registrar (Mike McCullough): Mike distributed the list of missing contacts from program Presidents, Registrars, CHC Reps and Website Reps. Please have your organization representatives fill out the link to submit the contact information. Registrars Meeting will be held on July 23 from 6:30 – 9:00 pm at the West Haven Italian American Club located at 85 Chase Avenue. All program registrars to attend. The scheduler's meeting is tentatively set for August 6th. More info will follow.

Coaching Education Program: Coaching Modules are being revamped and shortened. They will be available in August. After this year the modules will be open all year. Level 4 class in Connecticut August 17-18
10 Clinics scheduled for Connecticut. Once ice is confirmed Amy will post dates.

Team Connecticut (Tom Regan): Birth year 97 National Camp player selections announced. 5 kids from Connecticut were selected.
The selection process for Team CT will be starting earlier in the fall. More details to follow.

Website (Mike McCullough): Midget declarations are due by July 1. Complete list will be posted after the deadline.

Girls: Meeting was held earlier tonight with girls programs. Tournament dates were confirmed. Waiting on declarations.

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

Next Meeting: Presidents Meeting, August 27, 2013
7:30 pm
Italian American Club
35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner