

## Meeting of the CHC Board of Directors Regular Meeting – 9/24/13

### **Call to Order**

### **Roll Call**

Directors Present: All except Kent and Salisbury, Southern, West Haven and Yale

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, Peewee and Coaching Director-Amy Landino, Open Director- James Forchielli, Girls Tournament Director- Frank Usseglio, New England Girls Director-Bill Leidt, Grow the Game Director-Ken Dixon,

**Accept the Minutes** – Approved

**New Business** – Tom reported on an ongoing review of the referee structure in CT. In June USA Hockey asked Tom, Kathy and Gerry to review. They reviewed game assignments and how 5 referee associations handle scheduling. There will be a new system of assigning and paying refs. Stay tuned for more info and a vote to amend rules.

**Old Business** – none

### **Reports**

**Presidents:** reported as new business.

**Treasurer:** Mike presented financial report. Mike reminded reps to let your organizations know that \$500 per declared team is due to Mike ASAP.

**Tournament Committee:** Art reported that the new director for the “open division” is James Forchielli.

Bid packages should be distributed at October meeting.

**Eligibility/Releases** (Kathy Ludwig): Kathy mentioned that releases are pretty much wrapped up now. Next published list will break out by State (leaving and coming). Kathy gave kudos to programs who have not allowed kids on the ice without the release. Coach screening lists will be sent to Presidents and Safesport reps.

**District Commissioner Reports** (Kathy Ludwig, Glenn Van Moffaert, Barry Zalcman, Brad Conlon): Commissioners reminded organizations to adhere to rules even if playing out of state with regards to game misconducts. Brad asked programs to reinforce the use of neck guards.

**Registrar** (Mike McCullough): Mike reminded programs how important it is to play only teams registered with USA Hockey.

**Coaching Education Program** (Amy Landino): Amy reported that CEP classes are still available. Classes posted on website. Modules should be up an running.

**CHC Marketing/Grow the Game:** Ken Dixon reminded programs to sign up for the 2 v 2 challenge. Gotta Love CT Hockey – first episode will be out soon.

**New England District** (Tom Regan): New England District conference will be held in New Hampshire October 3-4. There are a lot of new people in place on the NE District level.

**Team Connecticut** (Tom Regan):

The selection process for Team CT will be in the fall. 99's will be before Thanksgiving. 98's & 97's will be Thanksgiving week. 2000's and younger will be right after.

**Girls** (Bill Leidt- New England Girls Director) Tryouts are in New Hampshire for all girls.

**Website** (Mike McCullough) -Southwestern Youth Hockey is looking for Tier 2 Peewee players.

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

**Next Meeting:** October 22, 2013

7:30 pm

Italian American Club

35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner