

Meeting of the CHC Board of Directors Regular Meeting – 10/22/13

Call to Order

Roll Call

Directors Present: All Except Enfield, Greater Bridgeport, Greater New Haven, Greenwich Blues, Kent, Mid-Fairfield, Pawling, Salisbury, Southern, West Haven, Western and Yale

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

Other CHC Officials (non-voting) present: State Registrar, Tier 1 Director and Midget Director-Mike McCullough, Eligibility Chairperson and District-1 Commissioner-Kathy Ludwig, District II Commissioner-Brad Conlon, District III Commissioner-Barry Zalcman, District IV Commissioner, Glenn Van Moffaert, Tournament Chairperson-Art Blakeslee, Peewee and Coaching Director-Amy Landino, Open Director- James Forchielli, Squirt Director- Chuck Wilkerson, Girls Tournament Director- Frank Usseglio, New England Girls Director-Bill Leidt, Girls and Women's Director- Joe Demarczyk, Grow the Game Director-Ken Dixon,

Accept the Minutes – Approved

New Business –

1. UCONN Athletic development group presented about marketing and development for the hockey program launching into Hockey East.
2. A question was raised from the floor about the process of skaters being double rostered and what exactly are the “exemptions” to this rule. Tom explained that there is no USA hockey rule against it, but there is a CHC policy in place that a skater can not be rostered on two CHC teams. There is an appeal process that programs can follow to be granted special permission. The program wishing to use a player already rostered with another program must present their request to the other program and the eligibility committee. The committee will determine if such rostering can occur. Then parents of the skater(s) in question can be contacted.
3. Provision should be made that if a team cancels a game and the refs show up the canceling program should be billed for the referee fees.
4. For those programs with Bantam teams please start looking at your numbers so that we are not folding teams after HS tryouts.

Old Business –

Regarding the referee association- Matt Daigle will be here on Saturday, October 26th to discuss issues to standardize referees with the five groups.

Reports

Presidents: Tom Regan

From New England District meeting the New England Tournament structure was reviewed. 12/15 – Declarations of teams going to sectionals/regionals is due. If a Tier 1 team is not intending to go they must notify Tom by 12/15 or program will be subject to sanctions.

Treasurer: Mike Federico

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

Any rink divider reimbursements should be sent to Mike.

Tournament Committee: Art Blakeslee, Amy Landino

1. Bid packages were distributed. Bids for Open Division State Tournaments must include the final ice schedule. Proposals are due by November 19, 2013. Bid proposal packet will be emailed to CHC Presidents and Reps this week.

2. Game sheet instructions are posted on CHC website. Please check it to see how game sheets are to be turned in to division directors.

Eligibility/Releases: Kathy Ludwig:

October 31, 2013 is the last day for releases. Any release after this date must go to the eligibility committee.

District Commissioner Reports: Kathy Ludwig, Glenn Van Moffaert, Barry Zalcman, Brad Conlon

Brad asked programs to reinforce the use of neck guards. It's a CHC policy that all skaters wear a neck guard. It is a USA Hockey policy that all skaters wear a mouth guard.

It is the coaches' responsibility to make sure all players are properly equipped.

Registrar: Mike McCullough

1. Mike reminded programs to get their Midget team books ready to be credentialed. Tier 1 books get collected before regionals.

2. Please make sure that your games and scores get posted.

Coaching Education Program: Amy Landino

Amy reported that CEP classes are still available.

Midget coaches must have all certifications, modules and safe sport completed by October 31.

Reminder- New this year- at the Girls U16, Midget and Bantam Tier 1 levels any coach who received a level 3 certification last year MUST have a level 4 this year.

CHC Marketing/Grow the Game- Ken Dixon

Gotta Love CT Hockey – is up an running. Please forward any ideas to Ken.

Team Connecticut: Tom Regan

Boys Team CT tryouts will begin in November

2000's – tryouts will be the week of November 17 at QU and Wesleyan

99's, 98's and 07's – tryouts will be Thanksgiving week at QU and Trinity

01's and 02's – tryouts to be scheduled

Girls (Bill Leidt- New England Girls Director) Tryouts are in New Hampshire for all girls November 3rd.

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

Next Meeting: November 19, 2013

7:30 pm

Italian American Club

35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner