

Meeting of the CHC Board of Directors Regular Meeting – 11/19/13

Call to Order

Roll Call

Directors Present: All Except CT Polar Bears, Darien, East Haven, Kent, New Canaan, Pawling, Watertown 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 Zalzman, Tournament Chairperson-Art Blakeslee, Pee-wee and Coaching Director-Amy Landino, Squirt Director- Chuck Wilkerson, New England Girls Director-Bill Leidt, Girls and Women's Director- Joe Demarczyk, Referee- Terrell

Accept the Minutes – Approved

New Business –

West Hartford Hockey announced that Hartford P.A.L. is working with the youth of Hartford to introduce and get kids into hockey. In the future they will be looking to raise funds, awareness and get more inner city/urban kids on the ice.

Old Business –

Regarding the referee association- Matt Daigle met with members of CHC Board and the leaders of the 5 referee groups to work to get a more aligned referee system. Looking to achieve more standardized process for doing things. More to follow.

Reports

Presidents: Tom Regan

The Midget Tier 1 Regional Tournament was held last week at the Berkshire School. It was very successful with great hockey. Congratulations to all teams moving on to Nationals.

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. All tier 2/3 teams will send the winner and the runner up to Regionals.

Tom reminded all programs to make sure ALL programs are implementing the USA Hockey Locker room policy.

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.

Tournament Committee: Art Blakeslee

Thank you to all leagues that submitted tournament bids. Organizations will be notified no later than December 17th.

Eligibility/Releases: Kathy Ludwig:

Some releases are now coming in for Midgets. There may be more releases granted after High School tryouts.

There are a few programs missing releases. Please check with your registrars.

Coach screening and Volunteer screening must be done. New updated list will be going out to Presidents. As a reminder ALL parent managers must be screened, all league board members must be screened.

District Commissioner Reports: Kathy Ludwig, Barry Zalcman, Brad Conlon

Commissioners reminded programs to tell all coaches to calm down. There are too many coach penalties.

Registrar: Mike McCullough

1. Mike reminded organizations that 12/31 is the deadline for players to be added or deleted from rosters.

A reminder to those programs whose Bantam teams may lose players to the High School team. Let Kathy or Tom know so that teams don't fold. We will work to merge teams if we need to.

Coaching Education Program: Amy Landino

Amy reported that CEP classes are winding down but a few are still available. They are posted online.

Modules are to be completed by 12/31.

Team Connecticut: Tom Regan

Boys Team CT tryouts for 99's, 98's and 97's – tryouts will begin Sunday, November 24. Schedule to follow.

Tryouts for 00's, 01's and 02's will be posted in December.

Girls -Bill Leidt- New England Girls Director: Tryouts were held in New Hampshire for all girls on November 3rd. It was a very successful event. Teams will be posted soon. New England Development camp for girls is scheduled for June 25-July 3 at St. Anslem.

Team CT tryouts for Girls birth year 2001 and 2002 will take place in January.

There will be a High Performance Coaching Seminar over the Women's Final 4 weekend being held at Quinnipiac.

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

Next Meeting: December 17, 2013
7:30 pm
Italian American Club
35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner