

## Meeting of the CHC Board of Directors Regular Meeting – 12/17/13

### **Call to Order**

### **Roll Call**

Directors Present: All Except CT Polar Bears, CT Barons, CT Wolfpack, ECHO, Enfield, Greater New Haven, Greenwich Skate Club, Hamden, Kent, New Canaan, Northeast, Northwestern, Pawling, Ridgefield, Salisbury, Simsbury, Watertown, West Hartford and Western.

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

Other CHC Officials (non-voting) present: State Registrar, Tier 1 Director and Midget Director-Mike McCullough, District II Commissioner-Brad Conlon, Tournament Chairperson-Art Blakeslee, Open Tournament Director-James Forchielli, Mite Director-Vince McCann, Squirt Director-Chuck Wilkerson, Peewee and Coaching Director-Amy Landino, Girls Tournament Director-Frank Usseglio, Girls and Women's Director-Joe Dymarczyk and Referee-Terrell Rose

**Accept the Minutes** – November's Minutes were approved

### **New Business** –

Any programs that were not able to make the December meeting due to weather will not be counted absent.

### **Old Business** –

### **Reports**

**Presidents:** Tom Regan:

Matt Daigle, the NED Referee in Chief, continues to work with the referee associations to get a more aligned referee system. The process should achieve more standardized processes. More to follow.

The number of teams qualifying for Regionals and Sectionals has been set. The NED Tournament committee will be working to put together schedules and information on these tournaments.

The Mite Full Ice Exemption needs to be applied for annually. The District plan is to reapply for the exemption for the 2014-15 season. The proposal may be modified in the following ways:

- 1, Change the number of Full Ice games to 8 games and 2 tournaments
- 2, Full Ice games can start beginning 12/20 so that teams can play in Christmas Tournaments.

A Motion to reapply for the Full Ice Exemption was approved.

**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:

Organizations have been notified of the Open Division tournament bids and will be published on the website this week.

Discussion regarding the possibility of the Greater New Haven Squirt A team redeclaring to Tier 2. More discussion to follow.

**Eligibility/Releases:** Kathy Ludwig:

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

**Registrar:** Mike McCullough:

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

All '07 and younger players need to be removed from any Full Ice team's roster by 1/1/2013. These players can still practice with the team and play cross ice games but can't play in any full ice games.

**Referee In Chief:** Terrel Rose:

**Coaching Education Program:** Amy Landino:

Amy reported that CEP classes are finished up this past weekend. No temps will be issued.

Modules are to be completed by 12/31.

If an organization has a new LTP program starting after the 1<sup>st</sup> of the year and have new coaches getting involved, they should contact Amy to see how they can be certified.

**Team Connecticut:** Tom Regan

Tryouts for 00's, 01's and 02's should be posted in later this month.

**Girls** –Joe Dymarczyk: 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:**

January 28, 2014

7:30 pm

Italian American Club

35 Chase Lane, West Haven

Minutes Submitted by: Mike McCullough