

Meeting of the CHC Board of Directors Regular Meeting – 1/28/14

Call to Order

Roll Call

Directors Present: All Except: Darien, Kent, New Canaan, Pawling, Salisbury, Western, and Yale

Board Officers Present: President, Tom Regan; 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, District IV Commissioner- Glenn VanMoffaert, Tournament Chairperson-Art Blakeslee, Peewee and Coaching Director-Amy Landino, , Squirt Director- Chuck Wilkerson, New England Girls Director-Bill Leidt, Girls and Women's Director- Joe Dymarczyk and Frank Ussiglio, Open Division Director-James Forchielli.

Accept the Minutes – Approved

New Business –

Connecticut applied for a full ice exemption for the 2014-2015 season. Exemption was awarded as follows. Teams will be allowed to play in 1 tournament and 8 full ice games between December 25 and February. After the date in February all games can be full ice. There will be new levels for Mite 6U and 8U.

Old Business –

Randy Zaritsky has stepped down as Referee in Chief. We thank Randy for his hard work. He has done a great job educating referees. More to follow regarding who will be taking over this position.

Reports

Presidents: Tom Regan

Tom just attended the USA Hockey winter meeting. A few changes to how teams are registered. Teams will have to register in the state where the majority of players reside. Five out of affiliate players can be rostered on CT teams.

There will be re-recognition that Pawling can stay as part of CHC.

The Falcons will be registered in Massachusetts.

Treasurer: Mike Federico

Mike presented financial report. Presidents and treasurers are asked to check the CHC website for team declarations and fees for State tournaments.

Tournament Committee: Art Blakeslee

Open Division tournaments still TBD.

There may be possible provisions next season for assessing Tier 2/3 classification with possibility to make adjustments later in the year. More to follow.

At the Pee wee Tier 1 Regionals the top 2 teams from Massachusetts will be included to make it an 8 team tournament.

A written proposal for splitting the Bantam season to accommodate high school hockey will be presented at the February or March meeting. Presently Connecticut and New Hampshire are the only States in the country that prohibit high school players from playing both youth hockey and high school at the same time.

Eligibility/Releases: Kathy Ludwig:

Releases are wrapped up now.

Coach screening and Volunteer screening is not optional. If a coach is not screened they will not be allowed to participate in State/Regional Tournaments.

Safesport Coordinators should hold on to the completion certificates until next year.

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

Referees have the right to cut the third period of a game in half to allow the games to stay on schedule.

All coaches on ice must have a helmet on.

Remind teams that locker rooms MUST be monitored at every game and practice.

Registrar: Mike McCullough

Rosters are locked for player movement. Properly screened and leveled coaches can be added.

Reminder to all programs to review rosters to make sure all players and coaches are listed properly.

Begin to get your books ready for credentialing.

Coaching Education Program: Amy Landino

For any coaches on ice for clinics - they must be registered for USA Hockey, they must take the Mite online module and they may submit a temp card application to Amy for level 1. Contact Amy Landino with any questions.

New England District: Tom Regan

Winter meeting will be held in New Hampshire this coming weekend (Jan 31-Feb 2)

The Festival will be held in New Hampshire.

Team Connecticut: Tom Regan

Boys Team CT tryouts for 99's, 98's and 97's are completed.
Tryouts for 00's will be January 29 and 30. Schedule is posted.
Tryouts for 01's and 02's will take place Feb 5 and 6.
Results to be posted.

Girls –Bill Leidt/Joe Dymarczyk

Team CT tryouts have been completed and teams posted to website.
There are 2400 girls in the state of CT playing hockey.

Quinnipiac University will be hosting the Women's Frozen-Four.

On March 22, 9:30 – 11:30am will be the Kazmaier Brunch. \$60 per ticket or \$600 per table.

Women's Nationals will be held in Marlboro.

Tier 1 U14 - 1 team from CT

U16 – 2 teams

U19 – 2 teams

Tier 2 U14, U16 and U19 1 team from CT at each level.

There will be a High Performance Coaching class will be at the Omni Hotel and the on ice portion to be done at Yale. Information about this can be found on the CHC website. The cost is \$175.

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

Next Meeting: February 25, 2014

7:30 pm

Italian American Club

35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner