

Meeting of the CHC Board of Directors Regular Meeting – 2/26/14

Call to Order

Roll Call

Directors Present: All Except: Darien, Kent, Salisbury, Whalers, Yale

Board Officers Present: President, Tom Regan; Vice President, Jerry 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 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, Grow the Game – Ken Dixon,

Accept the Minutes – Tabled

New Business – None

Old Business –

1. Bantam Division Structure- Tom reported that he spoke with Rhode Island officials about how they handle High School players at the Bantam level. The tournament committee for CHC will set up our structure during the declaration process. Discussion ensued regarding pricing, how to best prepare for Regionals, regrouping after High school tryouts, player movements. Tom asked each program to report back to their boards and come up with comments and questions. Please direct all questions to Tom. Further discussion and decision will occur at next months meeting. Tom will send all CHC Reps and Presidents an email summarizing the details of the proposed changes.
2. New Connecticut Referee in Chief is Barry Zalzman. Congratulations to Barry>

There are changes being made to referee assignments for State Tournaments. We will be using our own arbiter, Ref-pay allows referees to be paid through the system. Focus will be on recruitment to get credentialed and qualified referees.

Reports

Presidents: Tom Regan

Vice President: Jerry Rasmussen

Treasurer: Mike Federico

Mike will forward financial report.

When submitting tournament invoices please include all required information, including level of play, division, dates, hours used and rate.

The fee schedule will be updated to include Mite Fees. Any program with CVMHL Midgets will be incorporated into fee sheet.

Tournament Committee: Art Blakeslee

Tournaments are up and running. Mite schedule TBD. Mite Jamboree will be forthcoming.

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:

Coach screening and Volunteer screening is not optional. Screened coaches list is updated. SafeSport updated list will be sent by end of the season.

District Commissioner Reports: Kathy Ludwig, Brad Conlon, Glenn VanMoffaert

Reminders Fighting is a 2 game penalty!

Programs have avenues to discipline parents – must follow USA hockey policy.

All programs should have a discipline policy to distribute to parents and players.

CHC Board will draft a template for programs to distribute

Other commissioners will fill in for Barry Zalzman until the end of the season.

All coaches on ice must have a helmet on.

Registrar: Mike McCullough

For teams going to Regionals and Sectionals- Mike will only be sending the official roster and any supplementals along with the CEP report. Teams must still have the credentialed book on hand.

If your team is National bound please get books to Mike right away for credentialing.

Player patches will be forwarded to the programs registrar for distribution.

Coaching Education Program: Amy Landino

High performance coaching seminar at Omni Hotel in New Haven on March 21 and 22
\$175

Grow the Game- Ken Dixon

Please notify Ken if you would like something covered.

New England District: Tom Regan

Next meeting will be held at Festival March 28, 29, 30.

Team Connecticut: Tom Regan

Tryouts are completed. Thank you to all the volunteers and helpers.

Girls –Bill Leidt/Joe Dymarczyk

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.

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

Next Meeting: March 25, 2014

7:30 pm

Italian American Club

35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner