

Meeting of the CHC Board of Directors Regular Meeting – 3/25/14

Call to Order

Roll Call

Directors Present: All Except: CT Polar Bears, East Haven, Greater Bridgeport, Kent, Northwestern, Salisbury, West Hartford, West Haven, Wonderland Wizards 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 IV Commissioner- Glenn VanMoffaert, Referee in Chief- Barry Zalzman, Tournament Chairperson-Art Blakeslee, Peewee and Coaching Director-Amy Landino Mite Director- Vince McCann, New England Girls Director-Bill Leidt, Girls and Women's Director- Joe Demarczyk

Accept the Minutes – Accepted. Minutes from January Meeting also accepted

New Business – Connecticut Barons have submitted a request to receive full membership status into CHC. Two thirds approval from the membership is needed. Vote will take place at April meeting. Reach out to Tom Regan, Kathy Ludwig or Steve Ehrlich with questions through email to get any questions answered prior to next meeting.

Old Business –

1. Bantam Division Structure- Lots of feedback has been received regarding the proposed Bantam Structure. No programs are interested in moving forward at this point. No changes to occur for next season. Will look at tournament structure, and ways of making tournament more flexible for next season and following.
2. Connecticut official Assignment. We have now adopted our own arbiter system. Thanks to Terrell and Barry for all the hard work.

Reports

Presidents: Tom Regan

Tom sent out a big thank you to the tournament committee for their hard work.

Connecticut had a very successful record at Regionals this year.

New England Festival is this weekend.

Treasurer: Mike Federico

Financial report distributed.

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

Tournament Committee: Art Blakeslee

Tournaments are completed and went well for the most part. Committee is looking for ways to change/improve process next year. Open to suggestions for Mite tournaments for next year as well. Send questions, comments and suggestions to tournamentchair@chchockey.org

Eligibility/Releases: Kathy Ludwig:

Requests are starting to come in already. Letters to Presidents and release forms will be going. There are no blanket releases to be issued.

Screening must be done every other year.
1528 people in Connecticut completed Safesport.

District Commissioner Reports: Kathy Ludwig, Brad Conlon, Glenn VanMoffaert
Reminders: Match penalties will carry over to next season. Hearings will be happening.

Registrar: Mike McCullough

Spring and Summer teams must have a roster.
4/1/2014 USA Hockey registration opens for next season.

A new cybersport system will be in place for next season. Rosters will be available on-line.

Proposed rule change for rostering: there is a current proposal that will raise the number of players allowed on a roster to 24 with limited add/drops which is being voted on at the USA Hockey Annual meeting in June. Should that not get passed, there is another proposed rule change that will limit the number of add/deletes per weekend.

Referee in Chief: Barry Zalcman

543 games have been completed.
NE Festival is next weekend. Four referees from Connecticut have been selected to participate.
Barry reported that he has asked Tom Regan to put together a committee of district commissioners and other CHC board members to investigate the actions of East Haven parents and coaches with regard to the incident that occurred at Cromwell Rink.

New England District: Tom Regan

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

Girls: Bill Leidt/Joe Dymarczyk

Sectionals and Regionals completed. It was a very successful weekend for CT girls. Patty Kazmaier brunch was a huge success. Thank you to all that attended.

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

Next Meeting: April 22, 2014
7 :30 pm
Italian American Club
35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner