

Meeting of the CHC Board of Directors Regular Meeting – 5/27/14

Call to Order

Roll Call

Directors Present: All Except: CT Northern Lights, CT Polar Bears, East Haven, Mid Fairfield, Northwestern, Pawling, Stamford, Watertown, West Haven, Western.

Board Officers Present: President, Tom Regan, Vice President, Jarry Rasmussen; Secretary, Mary Turner

Other CHC Officials (non-voting) present: State Registrar, Midget Director-Mike McCullough, Eligibility Chairperson and District-1 Commissioner-Kathy Ludwig, District II Commissioner -Brad Conlon, Coaching Director-Amy Landino New England Girls Director-Bill Leidt, Tournament Chairperson, Chuck Wilkerson, Grow the Game-Ken Dixon.

Accept the Minutes – Tabled

New Business –

1. Appeal of Discipline Decision- Tom is seeking persons to serve on a committee to hear appeal process from the discipline decision. Job will be to review the appeal process. Tom will follow up with an email tomorrow. If interested please email Tom.
2. Putnam Application- New York agreed to release Putnam. Putnam is requesting to be affiliate members for one year. Tom will circulate the Putman application letter. Putnam will have one team at every level, 65-70 kids plus Midgets. Please review for vote in June.
3. Mid Fairfield proposal- proposal made and discussion ensued regarding the possibility of allowing girls below the National level to play on both girls and boys team. Tom will ask Lance to write up proposal in more detail so it can be reviewed, discussed and voted on next month.

Old Business –

1. Mike McCullough reviewed the rule proposals that are on the table. Affiliate rule will limit the number of roster player amendments per team to 10 per season for tier 1 midgets. This will be reviewed and voted on next session.
2. Four Canadians per roster living in CT without parents.

Reports

Presidents: Tom Regan

Annual meeting will be in Colorado next week.

New England District Meeting to be held the end of June.

Treasurer: Mike Federico
Financial report distributed
7 programs owe a balance for the CHC tournament
Apparel rebates are on the way.
Grow the game subsidies are available until 8/31

Tournament Committee: Chuck Wilkerson
Chuck handed out the declaration process proposal. Discussion ensued. Reps are asked to take it back to their organizations for review and a vote could occur next month.

Eligibility/Releases: Kathy Ludwig:
All programs received an email with a list of those coaches clear for this coming season with regard to screening.

Kathy will gather more information about Safesport at Annual Meeting and report at next month.

Releases- please issue releases promptly.
It is not a CHC process in which we override a program to release a player.

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
Registrars meeting will be in July. Mike will send email.
A new cybersport system will be in place for next season. Rosters will be available on-line.

Referee in Chief: Barry Zalcman
Referee seminars will be posted.

Coaching Education Program- Amy Landino
Coaching guidelines for 2014-2015 will be emailed by Amy.
If a coach has an expired level 3 and did online renewal 2 times, that coach must take level 4.
If a coach has a current level 3 and is coaching a Midget National Tournament bound team that coach must take Level 4

June 21-22 Level 4 in New Hampshire
August 9-10 Level 4 in CT

Team Connecticut- Tom Regan
Next season every age will be playing as mixed teams.

Girls: Bill Leidt/Joe Demarczyk

Spots are open at 97 and 98 camp for forwards and goalies.

Website: Mike McCullough

Every year the distribution list is wiped out. And email is going out to programs so that presidents, reps, schedulers etc can go on line and fill out contact form.

A conversation is ongoing with another website platform (Sport Engine) USA Hockey and 3 out of 5 District States utilize it as well . More to follow.

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

Next Meeting: June 24, 2014
7 :30 pm
Italian American Club
35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner