

Meeting of the CHC Board of Directors Regular Meeting – 6/24/14

Call to Order

Roll Call

Directors Present: All Except: CT Polar Bears, East Haven, Kent, New Canaan, Northeast, Salisbury, Southern, Watertown,

Board Officers Present: President, Tom Regan, Secretary, Mary Turner

Other CHC Officials (non-voting) present: State Registrar-Mike McCullough, Eligibility Chairperson and District-1 Commissioner-Kathy Ludwig, District III Commissioner –Art Blakeslee, Coaching Director-Amy Landino Tournament Chairperson, Chuck Wilkerson, Mite Director-Vince McCann, Peewee Director-Bob Walker, Referee in Chief- Barry Zalcman, T. Rose

Accept the Minutes – May minutes Accepted.
Minutes from April Meeting - **TABLED**

New Business – No new business

Old Business –

1. Appeals of discipline issues- Tom reported that the appeal committee upheld the decisions of the discipline committee unanimously.
2. Proposed Limitation to Roster Changes-
Each team will be allowed 12 player amendments per season. Four (4) non-US Citizens allowed per roster even if they are removed, unless they are permanently deleted. Motion– Second – **ADOPTED**
3. Proposed Exemption for U12 Girl’s for multiple teams and programs- **TABLED**
4. Putnam Youth Hockey Application for Affiliate Member Status - Motion to accept as affiliate member. No discussion – Motion to Pass- **ACCEPTED**

Reports

Presidents: Tom Regan

Annual meeting was held in Colorado first week of June. Major discussion from the meeting was the proposal to implement the “heads up line” in rinks across the country. New England District Meeting to be held the end of June.

Treasurer: Mike Federico

Books will close the end of August.

Registrar: Mike McCullough

Registrars meeting will be July 29 at the West Haven Italian American Club beginning at 6:30.

Tournament Committee: Chuck Wilkerson

Chuck presented declaration guidelines.

- All programs must satisfy CHC required games. CHC games take precedence over non-CHC games.
- Discussion of play-in games ensued. Motion to add play in games – Second-Vote taken. **NOT PASSED** (Yes-8, No-17, Abstain-1)
- Item #25 of Declaration Process- “Re-brand Open Division to Tier-4” Discussion ensued. Vote taken. **PASSED** (Yes-24, No-4, Abstain-1)
- Mite Structure tabled until August.
- Motion to accept tournament guidelines as presented and amended – **ACCEPTED** and **ADOPTED**

- **Tier 1 Midgets- It is your obligation to play every other tier 1 declared Midget team.**

Tier 1 Midget teams declared as of June 24

Midget Minor

Mid Fairfield
Central
WolfPack
East Haven
West Haven

Midget Major

Mid Fairfield
East Haven
Echo
WolfPack
Central
Stamford

Eligibility/Releases: Kathy Ludwig:

Programs are under no obligation to release players already committed

Releases- please issue releases promptly.

It is not a CHC process in which we override a program to release a player.

District Commissioner Reports: no new info.

Referee in Chief: Barry Zalzman

Referee seminars are posted to CHC website.

Referees under the age of 16 CAN NOT get paid.

Review of Aggressive Penalties- Players receiving 3 majors in a season will receive a 4 game suspension. Their 4th major in that season will get them 5 more games. Their 5th major in that season will get them a disciplinary hearing.

Its all in the rule book!

Coaching Education Program- Amy Landino

No changes to requirements from last season.

Safesport is mandatory for all coaches by 12/31

Grow the Game- Ken Dixon

November 8th - Hockey Across America

Team Connecticut- Tom Regan

Next season every age will be playing as mixed teams. Team CT tryouts will be earlier next year. There will be open sessions with final call backs.

Girls: Bill Leidt/Joe Dymarczyk

No news to report.

Disabled Hockey – Art Blakeslee

This is a growing area for USA Hockey. Much more to follow

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.

There is a long list of missing persons for Presidents and CHC Reps. Please submit contact information on website.

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

Next Meeting: August 26, 2014- Presidents Meeting
7:30 pm
Italian American Club
35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner