

Meeting of the CHC Board of Directors – Presidents Meeting – August 26, 2014

Call to Order~

Roll Call~

Presidents present: All except: Northeast YH, Salisbury,

Board officers present: President, Jarry Rasmussen; Secretary, Mary Turner;
Treasurer, Mike Federico,

Other CHC Officials (non-voting) State Registrar, Mike McCullough;
Eligibility/SafeSport Coordinator/ District I Commissioner, Kathy Ludwig; District II
Commissioner, Brad Conlon; District III Commissioner/Tier 1 Director, Art
Blakeslee; Tournament Chair, Chuck Wilkerson; Mite Director, Vince McCann;
Peewee Director, Bob Walker; Grow the Game, Ken Dixon; Coaching Director,
Amy Landino; Referee in Chief, Barry Zalzman; New England District Rep, Tom
Regan

Accept the Minutes ~ Approved

Presentations~

University of Connecticut, Hartford Wolfpack and Bridgeport Sound Tigers
each presented to the Presidents about their respective programs and getting the
kids of CT youth hockey out to see their games.

New Business~

1. Waiver request of Kent Youth Hockey to participate in Peewee Tier 3. First part of this is to vote on waiver request for Kent Youth Hockey to be reinstated as “members in good standing” in order to be considered to participate in Peewee Tier 3. Presentation by Kent and discussion ensued. Vote occurred. Kent request to be reinstated as members in good standing was approved by a vote of 28 Yes votes, 4 No votes and 3 programs abstaining.

- a. Once Kent was reinstated as “members in good standing” the vote was taken to allow Kent to play as Peewee Tier 3 team. Vote occurred. Kent request to play Pee Wee Tier 3 hockey was denied by a vote of 9 YES, 21 NO, 2 ABSTAINED
2. Waiver request of CT Barons to participate in Midget Tier 2. Presentation by CT Barons and discussion ensued. Vote occurred. CT Barons request to play Midget Tier 2 was denied by a vote of 10 YES, 15 NO, 7 ABSTAIN

Old Business~

Nominations for Vice President are being accepted. Please contact Tom Regan to submit nominations for Vice President. A vote will be taken at the September meeting.

Reports

President- Jarry Rasmussen~

Jarry thanked all in attendance for their volunteerism and hard work.

Treasurer – Mike Federico ~

Mike handed out the treasurer’s report and reviewed some areas. Of note is the deadline for Grow the Game receipts is September 15. If anyone is interested in sitting on the “Financial Review Committee” please contact Mike.

Eligibility and Releases – Kathy Ludwig~

Please continue to process releases timely. List will be updated within the next few days.

All coaches must complete SafeSport training before being rostered.

Mites can play 8 full ice games plus a tournament.

Registrar – Mike McCullough~

Reminder that coaches must be SafeSport certified before coaches can be rostered.

Referee in Chief – Barry Zalcman

Barry presented his report. Referee seminars in September.

Reminder of the Zero Tolerance Policy_ No More Swearing. Immediate ejection of coaches and or parents that use vulgar language.

Progressive Penalty- Players

3 Majors in a season- an ADDITIONAL 3 games suspension= total 4

4th Major , an ADDITIONAL 5 game suspension = total 6

5th Major requires a hearing

Fighting adds an additional game.

Coaches

3 Majors in a game – coach gets a 1 game suspension. 2nd time coach receives a 3game suspension.

Coaching Education Program – Amy Landino ~

Modules should be available September 1st.

CHC Marketing/Grow the Game – Ken Dixon

Mini 1:1 will be happening again this year. Squirt/peewee/U10/U12 girls

Skate shoot score competition happening as well

New England District- Tom Regan

There is a renewed focus on ADM at the upper levels.

Team CT will be going much earlier this year. Look for notification in September.

There may be an extra selection process based on evaluator's request.

Girls – Joe Dymarczyk~

Girls' festival tryouts are updated on the website. Make sure your families know.

Motion to Adjourn- seconded, passed

NEXT MEETING – September 23, 2014