

Meeting of the CHC Board of Directors – September 23, 2014

Call to Order~

Roll Call~

Directors present: All except: Mid Fairfield, Salisbury, Western

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; Pee wee director, Bob Walker; Coaching Director, Amy Landino; Open Director, James Forchielli; Girls Director, Frank Usseglio; Squirt Director, Natahlie Hade;

New Business~

1. Election of Vice President- The nominating committee nominated Mike McCullough as Vice President. The nomination was seconded by Brad Conlon. Requests for nominations from the floor requested three times. No nominations from the floor. Mike McCullough elected to Vice President.
2. Larry Rocha – New England District Coach in Chief attended meeting. He handed out 3 documents (Coaches Check list, Coaching Guidelines 2014-2015), Avoiding the Coaching Cliff) All three documents have been distributed to all coaches and Mike McCullough will post to CHC website.
Larry reviewed the following information.
There are no coaching clinics after December 15.
Modules are now open. Recert for level 3 is now open. All coaches must be SafeSport certified before being rostered.
There will be no temp cards. There will be a coaching symposium on October 4 at Boston Bruins. The Bruins along with USA Hockey will be conducting the symposium and there will be an opportunity to move up one coaching level. You

must register on the Boston Bruins website AND the USA Hockey website for the level up portion.

There were 8 candidates for the coach in chief position. Larry would like to have the process completed by early October.

Larry's email address can be found on the New England District page.

Old Business~

Reports

President- Jarry Rasmussen

Jarry reminded everyone of CHC Zero Tolerance Policy. Please remind all of your Boards and Parents. Zero Tolerance means Zero Tolerance.

USA Hockey just completed an audit of our books. It went exceptional. Hats off to Mike for all his hard work. If anyone would like to be a part of the Finance Committee please contact Mike Federico or Jarry Rasmussen.

Treasurer – Mike Federico ~

Mike handed out the Draft End of year treasurer's report and reviewed some areas. It will be finalized when all receipts for Grow the game are dispersed.

An updated Crime Policy is now in place to cover executive members

We received special remarks pertaining to how CHC handled our grant money
\$124,000 was spent on "Grow the Game"

Team CT shows a small loss because the ice was under budgeted

To date we have collected \$28,000 in registration fees.

\$500 Grow the Game initiative is on again. Spend \$1000 or more for anything that Grow the Game. Can include Ice time, flyers and marketing, advertising.

Tournament Committee- just be careful as to how you redeclare your teams. Any questions about redeclaring please email Chuck Wilkerson.

Eligibility and Releases – Kathy Ludwig~

Releases are coming in higher than last year. Players who have not gotten a release must get one or he or she will be asked to sit out until the release is processed.

Screening- all presidents received a complete list with all currently screened personnel. Remind all coaches that it is not optional, it's mandatory.

SafeSport- the program registrar can check your coaches and volunteers to see who has completed SafeSport. Remember, the registrar has the power. The registrar can tell you who's eligible in way of SafeSport, screening, levels etc.

Commissioners

CHC will not tolerate parent's bad behavior. Please remind all parents of the Zero Tolerance!

Registrar – Mike McCullough~

Registrars are doing a great job with new Reg. program

Coaching Education Program – Amy Landino ~

All programs must email Amy the name of the program's Coaching Director.

Please check the CHC website for dates and location. Plenty of room still available. Reach out to Amy with any questions.

Gotta Love CT Hockey – Ken Dixon

Stamford sends a big Thank you to Ken and his team for all the work they did in covering their opening weekend and talking to parents and players.

New England District- Jarry reported on behalf of Tom

Team CT will be opening up registration earlier. Teams must be submitted by 1/31.

Girls' registration is open on NE District Website. November 2nd are tryouts

Website – Mike McCullough

Mike reported that changes are occurring to the website/email and more info will be forthcoming via email.

ADM – Ryan Hardy

On October 14th Roger Grillo will be here to discuss the ADM. Venue and time TBD. All presidents and coaches welcome.

Ryan is available on Monday nights to come to program practices and help run ADM Clinics. Feel free to contact Ryan at the email address.

ryanh@usahockey.org

Motion to Adjourn- seconded, passed

NEXT MEETING – October 28, 2014

7:30 – 9:30

West Haven Italian American Club