

Meeting of the CHC Board of Directors - October 28, 2014

Call to Order~

Roll Call~

Directors present: All except: CT Barons, Greenwich Blues, Mid Fairfield, Salisbury, Simsbury, Southern

Board officers present: President, Jarry Rasmussen; Vice President, Mike McCullough; 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; Coaching Director, Amy Landino; New England Girls Director, Bill Leidt; Tournament Chair, Chuck Wilkerson; Squirt Director, Natahlie Hade; Referee in Chief, Barry Zalcman.

Accept the minutes~ motion passed to accept the minutes, second, passed.

New Business~ None

Old Business~ None

Reports

President- Jarry Rasmussen

Mike Meakem had a recent death in the family. CHC will make a donation to the family's charity.

Glenn Man Moffaet has stepped down from his position of District Commissioner effective today. We will be looking to fill the position in the near future. Until then, the other commissioners will be filling in to cover that area.

Treasurer – Mike Federico ~

Mike handed out the financial report. He reminded all programs that tournament fees are now due. \$500 per declared team. Seven teams have a credit. Please check the website to find out if your program has a credit.

Girls – Bill Leidt- Tryouts for girls NE District will be held this weekend in New Hampshire. There will be changes to the National Camp. More info to follow.

ADM –Ryan Hardy

Roger Grillo addressed some presidents about ADM. His talk was recorded and is available for any program who wants to see it. Ryan handed out ADM materials.

Website – Mike McCullough

We will be migrating over to Outlook. CHC presidents and Reps- distribution lists to be updated.

Tournament Committee- Chuck Wilkerson handed out the tournament schedule. Packets will be going out to bid for hosting the Tier 4 open tournaments. Discussion ensued about the possibilities to redistribute State Tournaments in the future.

Eligibility and Releases – Kathy Ludwig~

Releases have been updated. Programs will be getting notified of any players who are rostered but have not been released.

Screening- Remind all coaches that it is not optional, it's mandatory.

Go back and tell all your parents to behave.

Registrar – Mike McCullough~

Rule books are available to bring back to your coaches.

Programs have been asking about properly rostered teams. CHC will be publishing a list of all USA Hockey rostered teams in CT on the CHC website.

Team CT Tryouts – Registration for 98, 99 and 2000 birth year will be opening next week. Tryouts will take place the week of Thanksgiving. All USA registered participants will receive an email about registration.

Referee in Chief- Barry Zalcman

There are 2 seminars left. We are down about 15% in refs.

Please remind coaches to check the rule book about progressive penalties. There is zero tolerance!

Coaching Education Program – Amy Landino ~

Level 2 is done. There is a level 3 this weekend. It is the last one.

Grow the game – Ken Dixon

Three episodes are ready to go. A big thanks to programs for being accommodating. There was lots of positive feedback regarding the concussion series.

New England District- Jarry reported on behalf of Tom

Team CT tryouts reported by Mike McCullough in registrar report.

A new New England District logo will be upcoming.

Motion to Adjourn- seconded, passed

NEXT MEETING – November 18, 2014

7:30 – 9:30

West Haven Italian American Club