

Meeting of the CHC Board of Directors November 18, 2014

Call to Order~

Roll Call~

Directors present: All except: Avon, Darien, East Haven, Enfield, Greater Bridgeport, Kent, New Canaan, Salisbury, West Haven, Whalers

Board officers present: President, Jarry Rasmussen; Vice President, Mike McCullough; Secretary, Mary Turner;

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; Tournament Chair, Chuck Wilkerson; Grow the Game, Ken Dixon; Girls Director, Frank Usseglio, Open Director, James Forchielli; Girls Director, Frank Usseglio

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

New Business~ None

Old Business~ None

Reports

President- Jarry Rasmussen

Jarry reminded folks that Boys Team CT tryout registration is open. Tryouts will take place Sunday – Wednesday November 23-26, 2014 at Northford, Newington and Trinity. Deadline to register is November 19. Registrations after 11/19 will incur a late fee.

CT Dept of Health is conducting hearings on Concussions in Sports. The target age is 6-12. CHC is participating. Tom Regan will update next month.

Jarry is quietly going around seeing rinks and teams in action throughout the state.

Reminder- it is a policy that all coaches MUST wear a helmet while on the ice.

Treasurer- Mike Federico couldn't make it but requests that all programs submit \$500 per declared teams for end of season tournaments ASAP.

Girls- Frank Usseglio- Girls tournament dates have been published.

ADM-Ryan encourages all programs to reach out to him for assistance and or questions about ADM

Website – Mike McCullough

Mike is still working to get the Presidents/Reps distribution list through without any glitches.

Tournament Committee- Chuck Wilkerson reported that Tier 2 and 3 are all set. Bids to host Tier 4 tournaments will go out 12/1. Forward any questions to Chuck.

Art Blakeslee reported that Midget States/Regionals are completed. In Tier 1 Majors the Wolfpack won, at Tier 1 Minors Central won and at Tier 2. The Southern Stars won both levels. All are going to Nationals.

Eligibility and Releases – Kathy Ludwig

Releases after November 1 need prior approval. The list on CHC website is updates as on Sunday, November 16.

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

SafeSport – Connecticut is currently second in the country as to having coaches completed in SafeSport.

If there are any questions about Bantam teams restructuring after High School tryouts please see the Players Wanted Page on the CHC Website.

District Commissioners- Kathy Ludwig, Art Blakeslee, Brad Conlon

Midget ½ season is winding down. There has been an increase in Match penalties. Abuse of officials continues to be a problem. There will be harsher sentences in the future.

Registrar – Mike McCullough~

If your program is hosting a holiday tournament please get in touch with Mike so that it can be properly sanctioned. Tournament applications must be submitted.

There are 2500 unclaimed players in CT system.

Referee in Chief- Barry Zalzman was not present Jarry reported

Referee seminars are finished for the season. We are down about 5% from last year.

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

Coaching Education Program – Amy Landino ~

There are 2 more level 1 clinics.

Please let coaches know to email Amy with any questions.

Remind all coaches to complete the age level Module by 12/31

Grow the game – Ken Dixon

Things are going smoothly. The goal is to get out to every program. There will be a monthly drill episode. There is a page on the website to post information about Learn to Play.

Final thoughts... This Thanksgiving let all programs try to hone in our parents, let the coaches coach, the referees officiate and parents be silent.

Motion to Adjourn- seconded, passed

NEXT MEETING – December 16, 2014

7:30 – 9:30

West Haven Italian American Club