

Meeting of the CHC Board of Directors December 16, 2014

Directors present: All except: CT Northern Lights, CT Polar Bears, East Haven, Enfield, Greenwich Blues, Greenwich Skate, Kent, New Canaan, Northwestern, Salisbury, Western, Yale.

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

Other CHC Officials (non-voting) 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; Girls and Women's Director, Joe Dymarczyk; Peewee Director, Robert Walker; Referee in Chief, Barry Zalzman; NE District Rep, Tom Regan.

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

New Business~

1. Mite Proposal- request waiver for ADM for 2015-2016 season. Requested 10 full ice games for present year and were granted 8. Jarry will write a letter requesting 8 games and 1 tournament for next season. Motion to ask for waiver – seconded.
2. Cancellation of games- please try not to cancel games. Unless weather prohibits games being played, every effort should be made to play games. NO cancellations less than 24hours.

Old Business~ None

Reports

President- Jarry Rasmussen

Jarry is setting up 3 round table discussions to address needs of the youth hockey players of CT Hockey. The three topics will be Girls Hockey, Midgets and Mites. Comments are welcome. More information to follow.

Treasurer- Mike Federico

Mike reviewed the financial report. To date only 11 programs have submitted deposits for state tournament. \$500 per declared team is due immediately.

Girls- Joe Dymarczyk reported on a major change for U14 girls. There will be no National camp. There will be regional camps.

Referee in Chief- Barry Zalcman reported that the last seminar was completed in November. CT is down about 100 referees from last year.

Team CT- Tom Regan reported that the tryouts for the 98' 99' and 2000 age groups have been completed. Tryouts for '01,'02 and '03 will be held in January. Dates and times will be posted.

Connecticut currently has 2 players with the US National Development Program.

District Commissioners- Kathy Ludwig, Art Blakeslee, Brad Conlon

Art - Midget season is just about over. There has been an increase in kicking penalties.

Brad – all quiet at the moment

Kathy – reminded everyone that fighting is a 2 game suspension per CHC.

Eligibility and Releases – Kathy Ludwig

Final release list is upcoming.

Screening- Remind all coaches that it is not optional, it's mandatory. Every program president just got an email with a list of all those screened. Coaches, Board members and volunteers must be done ASAP.

Tournament Committee- Chuck Wilkerson reported that the deadline for bids is being extended to this coming Monday (12/22).

Coaching Education Program – Amy Landino ~

Please let coaches know to email Amy with any questions.

Remind all coaches to complete the age level Module by 12/31. After that date, the fee will increase.

New England District – Tom Regan reported that at the Festival all age groups will be mixed around the states.

There will no longer be State apparel. All apparel will be New England District with the new logo.

The district received the highest mark possible in recent audit. Thank you Mike Meakem.

Motion to Adjourn- seconded, passed

NEXT MEETING – January 27, 2015

7:30 – 9:30

West Haven Italian American Club