

Meeting of the CHC Board of Directors February 3, 2015

Directors present: All except: CT Polar Bears, East Haven, Pawling Salisbury, Simsbury, Stamford, Watertown, Yale.

Board officers present: President, Jarry Rasmussen; Vice President, Mike McCullough; 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 Tier 1 Director, Bill Leidt (NED Girls); Girls Tier 2 Director, Frank Usseglio; Mite Director, Vincent McCann; Squirt Director, Natalie Hade; Referee in Chief, Barry Zalzman.

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

New Business~

Bantam half season- brought to the table by John Browne (WCYHA)- John began the discussion of the possibility of an option for Bantam ½ year next season. Discussion ensued. All reps ate to go back to programs and discuss any interest. Chuck Wilkerson will send out template of idea that was drafted by tournament committee in the past. Full discussion and possible role call at next meeting.

Old Business~ None

Reports

President- Jarry Rasmussen

Jarry reported that he attended the National meeting last month in Orlando. There was a great emphasis on “rec hockey”. More info to follow. The New England Regional meeting was last weekend in Nashua, NH.

A generous benefactor has donated UCONN hockey tickets to any organization that is interested. 25 tickets per game

A big thank you to the commissioners for handling over 300 incidents!

Treasurer- Mike Federico

In Mike's absence, Jarry shared the financial report. (See attached)

Web Site (Mike McCullough) – All good. Last night the State Tournament tab was opened for coaches and managers to submit player names for the vendors. An email will be going out to all coaches and managers about this.

Registrar – Mike McCullough – Roster deadline has passed. Adding and deleting coaches is still permitted.

Team CT

Team CT turnout was outstanding. The 02 tryout will have a second tryout on Thursday. More ice is being secured for the following week for the 03 tryout.

Girls – Bill Leidt

The numbers of girls at tryouts for Team CT was equivalent to numbers in years passed.

Girls Tier 1 tournament starts next weekend and continues for three weeks.

At the U14 age we will follow the player development model. There will not be National Camp for the 01 girls. They will have select multi district camps.

Coaching Education Program – Amy Landino ~

Level 4 classes April 18,19 in Dedham,Mass

 June 20, 21 in Concord, NH

 Aug 8, 9 in Hartford

CHC Marketing/Grow the Game: Ken Dixon-

Two very important flyers were distributed about setting up "Tournament Central" on the web. All schedules and updates and results will be posted there. Information about sponsor opportunities on the link is also available.

Tournament Committee- Chuck Wilkerson reported that Mites, Bantams and Squirt schedules are finalized and will be distributed this week to Presidents and Reps. Peewees will be sent the following week.

Next Tuesday, February 10th at 7pm Tournament meeting at WH Italian American Club in West Haven.

Eligibility and Releases – Kathy Ludwig

Releases are now closed. Please do not process releases for next season. They will not be accepted.

Reminder- Zero Tolerance policy...we will take action during State Tournament.

District Commissioners- Kathy Ludwig, Art Blakeslee, Brad Conlon

Art –gave kudos to Central and Enfield for their action/reaction to handling issues.

Brad – we really need to treat our young referees with respect. We can't afford to lose these young referees.

Referee in Chief- Barry Zalcman

Working on getting all State tournaments scheduled.

Motion to Adjourn- seconded, passed

NEXT MEETING – February 24, 2015

7:30 – 9:30

West Haven Italian American Club