

Meeting of the CHC Board of Directors February 24, 2015

Directors present: All except: Central, Salisbury, South Windsor, Stamford and Western.

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

Other CHC Officials (non-voting) Eligibility/SafeSport Coordinator/ District I Commissioner, Kathy Ludwig; Coaching Director, Amy Landino; Tournament Chair, Chuck Wilkerson; Girls Tier 1 Director, Bill Leidt (NED Girls); Girls Tier 2 Director, Frank Usseglio; Girls and Women's director, Joe Dymarczyk; Peewee Director, Robert Walker; Grow the Game, Ken Dixon; New England District, Tom Regan; ADM Director, Ryan Hardy

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

Reports

President- Jarry Rasmussen

Jarry urged reps to go back and talk to the parents. There have been far too many incidents and ejections of parents and players. Police have been called and there have been arrests. None of us are absolved.

Treasurer- Mike Federico

Mike shared treasurer's report. As a reminder to tournament hosts; do not have rinks send bills for ice time. The leagues must do it. Send invoices to Mike and be sure to include the name of the tournament you hosted, date, level, number of teams, and number of hours. The reimbursement rate is \$395/hour.

Also, as a reminder for "Grow the Game"- spend \$1000 and your associations will get back \$500.

Registrar - Mike McCullough - for any team that is T2 or T3 and will be advancing to Regionals/Sectionals please contact Mike. He will let you know if your book needs credentialing.

ADM – Ryan Hardy

Spread the word about ADM. Please feel free to contact Ryan.

Team CT

01 and 02 will finish tryouts tomorrow (2/25) 03's will finish next Monday. There was an overall increase by 25-40% in numbers of players trying out.

Next year, the tryout process will change.

Tournament Committee- Chuck Wilkerson reported that tournaments are in full action.

Putnam Hockey gave a big shout out and thank you for great tournaments.

Girls- Bill Leidt/Joe Dymarczyk

Joe reported that the festival sight is up and running. Invites will go out next week for Camp in Manchester, NH

Bill reported that the U19 girls' tournament was cancelled due to the conditions of the ice. Deemed unsafe to play. Took regular season standings. All 3 teams involved still qualified.

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

High performance clinic to be held April 11th. Info available on USA hockey website.

Important- any split season coaches who were not up to date at the end of this year (10/31) will not be allowed to be rostered next season until they are completely certified.

Safesport/Eligibility and Releases – Kathy Ludwig

Renewal and or refresher is required for all coaches who got Safe Sport certified during the 2013-2014 season.

New England District – Tom Regan

Connecticut is hosting the T1 Bantam Major Tournament. It will be a 4 team tournament. 3 CT teams and 1 VT team.

New England Festival will take place in Portland ME from March 20-22.

Next year CT will be hosting the Festival

New Business~

Girls Hockey- Bill Leidt presented information with regard to the decline of girls hockey at the peewee level and below. He is proposing to allow girls to play both boys and girls hockey at the U12 girls/Peewee and below. It works in other states. Currently there are 3 affiliates in USA Hockey that don't allow girls to do both. CT and NH are part of it. There is a push from USA Hockey to make this happen.

information and a discussion will be held next month along with a vote.

Questions from the floor followed, discussion ensued.

Old Business~ Bantam ½ season options will be further discussed next month.

Discussion from the floor

Is it possible to expand T3 at certain levels? Allow 2 teams per T3. This will allow teams to compete at a higher level. Will be put on Agenda for next month.

Would require declaration rules to be changed for next year. Will require a vote.

Motion to Adjourn- seconded, passed

NEXT MEETING – March 24, 2015

7:30 – 9:30

West Haven Italian American Club