

Meeting of the CHC Board of Directors March 24, 2015

Directors present: All except: Central, Greenwich Blues, New Canaan, Northeast, Northwestern, Pawling, Salisbury, Watertown, Wizards

Year to Date Attendance is attached.

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; District II, Brad Conlon; Coaching Director, Amy Landino; Tournament Chair, Chuck Wilkerson; Girls Tier 2 Director, Frank Usseglio; Pee wee Director, Robert Walker; Grow the Game, Ken Dixon; New England District, Tom Regan; ADM Director, Ryan Hardy; Referee in Chief, Barry Zalzman.

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

Reports

President- Jarry Rasmussen

Treasurer- Mike Federico

Mike shared treasurer's report. There are 15 programs that still owe tournament fees. Check the website and get the checks in!

Girls- Bill Leidt/Joe Dymarczyk/Frank Usseglio

Frank reported that the girls' festival was very successful.

Referee in Chief- Barry Zalzman

Barry reported that there is a pending bill in the legislature (Senate Bill #1038) that states that the minimum age of a referee will be 14 years old. This would be a major hit to the referee group. There are 2 parts.

1. No official under the age of 14 will be able to officiate a youth sport.
2. If a referee is between the ages of 14-16, you cannot referee without adult supervision.

There is also a concussion bill on the table. More to follow.

CHC Marketing/Grow the Game- Ken Dixon

Ken reported that Tournament Central was a huge success. There were 272,000 page views and 10,000 different visitors.

ADM – Ryan Hardy

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

Team CT- Tom Regan

Tom thanked everyone who assisted with the Team CT process. Connecticut had 159-161 players at 6 age levels of boys and girls on matrixed teams. There was a great coaching staff from Connecticut.

The festival system will be reviewed for next season. More than 25 players needed to be replaced for various reasons in 5 days leading up to event.

Connecticut will be hosting next year. Process will start much earlier next year.

Tournament Committee- Chuck Wilkerson

Chuck reported that tournaments for Tiern1, 2, 3 were successful. Tier 4 will continue to be work in progress.

Coaching Education Program – Amy Landino

Amy reviewed the requirements for those who hold a level 3 coaching certificate. All rules and requirements are available on the USA hockey website.

Level 4 classes April 18,19 in Dedham, Mass

 June 20, 21 in Concord, NH

 Aug 8,9 in Hartford

SafeSport/Eligibility and Releases – Kathy Ludwig

2015-2016 Release form will be available at end of week.

Reminder about recruiting- it is prohibited by all programs except the two Tier 1 programs in the state, Mid Fairfield and Connecticut Wolfpack.

District Commissioners-

Brad Conlon reported on some information pertaining to training and retaining referees and problems with parents and coaches. A long discussion ensued. If anyone is interested in joining Brad and Barry Zalcman in learning more about what Brad presented should contact Brad directly. To be readdressed at June meeting.

New Business~

1. Application by Barons for Full Membership. The CT Barons have submitted a letter requesting full membership to CHC. Walter Brown, CT Barons President read letter and made a brief statement followed by 3 individuals speaking on behalf of the Barons. If anyone has any questions, please email Walter wbrown@ctbarons.com
A vote was not taken this month. Will be voted in April.
2. Allowing organizations to have two teams per age level in Tier3-
A brief discussion ensued. Will be followed up at next meeting.

Old Business~

Bantam ½ season - Tabled

Girl's hockey Proposal – Bill Leidt withdrew his proposal. A brief discussion ensued and there was interest from the floor in this idea. Further discussion will be had next month.

Motion to Adjourn- seconded, passed

NEXT MEETING – April 28, 2015

7:30 – 9:30

West Haven Italian American Club

YTD CHC ATTENDANCE 4/14-3/15

These are the rules regarding meeting attendance & good standing:

Article III Meetings

1. Each member program shall be represented at CHC Board Meetings by its designated representative, or in his absence, by an officer of the program, or by such representative designated in writing for that meeting. Duly represented member programs in Good Standing shall have the privilege to propose amendments to the Constitution, By-Laws, Polices and Rules, and vote on matters raised to the Board of Directors.
2. Regular Meetings will be held on the 4th Tuesday of each month, at 7:30 PM at the West Haven Italian American Club, Chase Lane, West Haven, Connecticut, unless otherwise decided by the Board of Directors.
3. The Annual Meeting shall be held in April, place and date to be determined by the Board of Directors.
4. Each member program shall be represented, as stipulated in paragraph (1) above, in at least 75% of all regularly scheduled monthly meetings. Should a member program fail to attend the minimum number of meetings, then a \$50 fine shall be added to that program's annual membership registration costs and such program shall not be considered to be in Good Standing. A member program may regain its status of Good Standing if subsequent to its loss of Good Standing, **it has attended three (3) consecutive regularly scheduled monthly meetings** or such sanction is lifted by petition to and majority vote of the Board of Directors, subject to the condition that if said member program has lost it status of Good Standing twice during the then-current season, the sanction can only be lifted by petition to and majority vote of the Board of Directors.

	4/1 4	5/27/ 14	6/24/ 14	8/26/ 14	9/23/ 14	10/28/ 14	11/18/ 14	12/16/ 14	2/3/ 15	2/24/ 15	3/24/ 15
Avon							A				
Central										A	A
Ct Barons						A					
CT Northern Lights		A						A			
CT Polar Bears		A	A					A	A		
CT Wolfpack											
Darien							A				
East Haven		A	A				A	A	A		
Echo											
Enfield							A	A			

	Apr il	May	June	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Marc h
Wallingfor d											
Watertow n		A	A						A		A
West Hartford							A				
West Haven		A					A				
Western		A						A		A	
Whalers							A				
Wizards											A
Yale								A	A		