

Meeting of the CHC Board of Directors April 28, 2015

Directors present: All except: CT Northern Lights, Greenwich Skate, Kent, Ridgefield, Simsbury, South Windsor,

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; District III, Art Blakeslee; Coaching Education Director, Amy Landino; Tournament Chair, Chuck Wilkerson; Pee wee Director, Robert Walker; Grow the Game, Ken Dixon; New England District, Tom Regan; Referee in Chief, Barry Zalzman; Girls Tier 1 Director, Bill Leidt.

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

Reports

Patrick Fisher spoke about Nutmeg State games. They will be held for boys July 21-26 in Newington and for Girls July 30 – August 3. If interested in putting in a team or as an individual please contact him.

Mike Ludkin from USA Hockey membership was present at the meeting. He spoke to all about membership, and the “try hockey for free” days coming up in the next season.

Treasurer- Mike Federico

See report. Mike indicated that there will now be a template posted on the website to provide a way for programs to submit invoices for State Tournament reimbursements.

Team CT- Tom Regan

Tom will be attending the New England District Meeting May 8 and 9 in New Hampshire. The Festival committee will revisit and revise the format for the Festival for next season. We will know more after this meeting and will report next month.

Nominating Committee- Tom Regan

The positions of Vice President and Secretary are up for re-election. The committee nominates the following

Mike McCullough –Vice President

Art Blakeslee- Secretary

Requests for nominations from the floor and there were none.

Both positions had nomination accepted, seconded and all were in favor.

Girls- Bill Leidt

Bill reported that the New England Camp is full at the younger level and there remains a few open slots for the older girls.

Referee in Chief- Barry Zalzman

Barry reported that Senate Bill #1038 is dead. This is very good news.

August 30, 2015 will kick off the referee seminars.

There will be a committee formed to look at ways that other States are using Go-Pro cameras in rinks and on the benches. An open invitation to join the committee and provide insight, input and discuss.

CHC Marketing/Grow the Game- Ken Dixon

This just completed the 5th year of Gotta Love CT Hockey. Surveys have provided good feedback and Ken will be sending out another survey this week. Please take a moment to fill it out.

Registrar- Mike McCullough

Mike reported that USA Hockey rules prohibit individuals from serving as State Registrar and hold an executive board position. With that, Mary Turner will be taking over as CT Registrar. Mike will continue with any outstanding issues for the remainder of the USA Hockey season. Mary will begin in her new position immediately following USA Hockey Annual Congress in June.

Coaching Education Program – Amy Landino

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

Level 4 classes are posted on the USA Hockey website. Any questions, please contact Amy.

SafeSport/Eligibility and Releases – Kathy Ludwig

Kathy has processed about 160 releases to date. She reminds folks to get the releases in to her as they come in.

Board members and volunteers must have SafeSport and will need to register with USA Hockey.

New Business~

1. Application by Putnam for Full Membership. Putnam Youth Hockey has submitted a letter requesting full membership to CHC. Stephanie Mount and Michael Hecht presented. A vote was not taken this month. Will be voted on in May.
2. Vote for CT Barons request to become full members of CHC. This will be an electronic vote. Voting will open on Wednesday, April 29, 2015 and will remain open until 11:59pm Tuesday, May 5, 2015. Email will be sent to all Presidents with instructions to vote.
3. After a review of program attendance at CHC meetings the following programs are not in good standing and therefore are not eligible to vote. (New Canaan, Salisbury and Watertown). The CT Barons and Putnam also cannot vote as they are allied members.
4. New Canaan petitioned membership for a “role call” to be reinstated as members in good standing and therefore be permitted to vote. By a vote of 25 “Yes” votes to 0 “No” votes, New Canaan will be reinstated as members in good standing and will be allowed to vote.

Old Business~

Bantam ½ season- briefly discussed. Anyone interested in joining a committee to pursue this possibility please contact Jarry Rasmussen.

Motion to Adjourn- seconded, passed

NEXT MEETING – May 26, 2015

7:30 – 9:30

West Haven Italian American Club