

Minutes of the CHC Board of Directors Meeting, November 17, 2015

CALL TO ORDER

ROLL CALL Jarry Rasmussen brought the meeting to order

Directors Present: All except: CT No. Lights, CT Wolfpack, Darien, Gr. New Haven, Greenwich Skate, Kent, New Canaan, Pawling, Ridgefield and Southeastern. Notwithstanding these absences, a Quorum is satisfied. The attendance log reflecting tonight's attendance is made as an attachment to these minutes.

Board Officers Present: President, Jarry Rasmussen, Secretary, Art Blakeslee

Absent: Vice President, Michael McCullough; Treasurer, Michael Federico

Other CHC officials (non-voting) present: Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District II Commissioner, Brad Conlan; Tier 1 Director and District-III Commissioner, Art Blakeslee; Registrar, Mary Turner; Girls & Women's Director, Joe Dymarczyk; Tournament Chair, Chuck Wilkerson; Bantam Director, Robert Walker; Coaching Director, Bruce Wolanin; Grow the Game Director, Ken Dixon

ACCEPT THE MINUTES

The October minutes were not available for this meeting, so the acceptance was tabled.

REPORTS

President: The Coach and Spectator Behavioral Discipline Rules were both passed by the membership. The implementation was discussed at the October meeting. It was further described in a document emailed to all Presidents and Reps October 29, and became effective November 16, 2015.

Vice President: Nothing to report.

Secretary: Nothing to report.

Treasurer: In Michael's absence:

- a reminder that tournament fee deposits of \$500 per declared team are past due. If a team does not qualify, their deposit will be credited against the program's balance due for other teams.

Disabled Hockey: Preparations are at the inception for creating a team for the blind in CT. As more information is available it will be shared, and all support is appreciated.

Grow-the –Game / Marketing: The Backyard Rink contest is expected to begin again in December/January, weather permitting. Participants can begin preparations and submit entries once they are open. There is also video available on the Gotta Love CT Hockey website describing the new Coach and Spectator Behavior Rules.

Coaching Education Program. All CT clinics are full. An additional Level 1 clinic is being considered.

Women's & Girls' Hockey: Over 300 girls showed up for the Festival tryouts for the 99-02 birth years held Nov. 8 in Hookset, NH. The results are posted on the New England District website. The Festival will be held April 29 – May 1.

New England District/Team Connecticut: The tryouts for the 99's will be right before Thanksgiving.

Registrar:

- Teams need to ensure that their scorekeepers press hard when recording on scoresheets. Scoresheets that are not legible in team books may be discarded and not counted for team totals.
- Coaches serving suspensions and players either missing games or serving suspensions must be noted on ALL copies of the scoresheet.

Tournament Director: The Tier 4 teams need to complete declaration for the State Championship vs. Traditional tournaments. Tier 4 Tournament bid packages will be going out shortly.

Eligibility (Kathy Ludwig): Releases at this point must be approved by CHC prior to joining a new team.

Referee in Chief: Referee seminars began in August, and are now complete. The numbers are up somewhat from last year.

District Commissioners: The focus at this point is on the increasing number of Major penalties being called at the lower age levels. This is a concern, as it represents a trend in the wrong direction for player discipline being taught by coaches.

ADM: No report.

OLD BUSINESS

- **Behavior:** The new rules are in place and will be enforced. Please be sure all program members are aware.
- **Mites:**
 - o Massachusetts has determined that they will not be requesting the Mite full-ice exemption for 2016. As a result, Connecticut will not make such a request on its own, so mite full ice will end with the 2015-2016 season.
 - o The 100' maximum length of the ice for Mite cross-ice was confirmed by USA Hockey. All programs should be adhering to this restriction for all Mite cross-ice games. Games played in violation of this rule will not be protected by USA Hockey's insurance for players, coaches or referees. Programs not adhering to this restriction face sanctions. Teams asked to play more than half ice should refuse, as they will also face sanctions.
 - o No 6 year olds are allowed to play full ice at any time. Teams with 6 year olds should remove them from game sheets for any full-ice games and ensure that they do not participate.

MOTION TO ADJOURN

A Motion to Adjourn (seconded) PASSED by unanimous voice vote.

NEXT MEETING:

December 15, 2015

Dinner Service will begin approximately 7:00 pm

Meeting will begin at 7:30pm

Italian American Club

35 Chase Lane, West Haven

YTD CHC ATTENDANCE 12/14-11/15

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

**** Teams highlighted in RED are not currently in Good Standing, and teams highlighted in YELLOW are one absence away from being Not In Good Standing**

	12/16/2014	2/3/2015	2/24/2015	3/24/2015	4/28/2015	5/26/2015	6/23/2015	8/25/2015	9/22/2015	10/27/2015	11/17/2015	11 Rolling Meeting Total Absences	Attendance Percentage
Avon												0	100.00%
Central			A	A		A			A			4	63.64%
Ct Barons												0	100.00%
CT Northern Lights	A				A		A			Good Standing Attendance	A	4	63.64%
CT Polar Bears	A	A			Good Standing Attendance			A	A			4	63.64%
CT Riverhawks												0	100.00%
CT Wolfpack									A		A	2	81.82%
Darien											A	1	90.91%
East Haven	A	A			Good Standing Attendance	A						3	72.73%
Echo									A	A		2	81.82%
Enfield	A											1	90.91%
Gr NH											A	1	90.91%

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Greenwich Blues	A			A			Good Standing Attendance					2	81.82%
Greenwich Skate	A				A						A	3	72.73%
Griffin	A	A	A	A	A	A	A	A			Good Standing Attendance	8	27.27%
Hamden												0	100.00%
Kent	A			Good Standing by Appeal	A	A					A	5	54.55%
Mid Fairfield												0	100.00%
New Canaan	A			A	Good Standing by Appeal						A	3	72.73%
Northeast				A		A						2	81.82%
Northwestern	A			A			A	Good Standing by Appeal				3	72.73%
Pawling		A		A		A			Good Standing Attendance		A	4	63.64%
Putnam												0	100.00%
Ridgefield					A						A	2	81.82%
Salisbury	A	A	A	A			Good Standing Attendance					4	63.64%
Simsbury		A			A	A			Good Standing Attendance			3	72.73%
So Windsor			A		A							2	81.82%
Southeastern											A	1	90.91%
Southern						A	Good Standing Attendance					1	90.91%

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Stamford		A	A			A			Good Standing Attendance			3	72.73%
Wallingford												0	100.00%
Watertown		A		A			Good Standing Attendance					2	81.82%
West Hartford												0	100.00%
West Haven												0	100.00%
Western	A		A			Good Standing Attendance	A					3	72.73%
Whalers												0	100.00%
Wizards				A		A						2	81.82%
Yale	A	A										2	81.82%