

Minutes of the CHC Board of Directors Meeting. January 26, 2016

Roll Call: Members present and absent will be noted on the attendance record for this meeting.

Accept the minutes: Tabled as a question was raised and will be addressed accordingly.

Presentations:

- Putman/Pawling made a request to declare at the level where they feel they fit in.
- Quinnipiac Medical School developed a concussion protocol for 10 year old through 14 year old

## REPORTS

**President:**

- Mite Structure: Massachusetts will be asking for another year for the exemption. We will have an answer in March.
- Jarry explained the voting process for Putman/Pawling

**Vice President:** nothing to report

**Treasurer:** Mike presented the Year-to-Date report.

**Web Site:** nothing to report

**Disabled Hockey:** New groups (Special, Sled, blind, and warrior). Warrior category will be veterans who received an honorable discharge or medical discharge from military.

**CHC Marketing/Grow the Game:** backyard rink contest up and running. Tournament central will be up for all tournament information. If your organization is having a spring learn to play hockey for free please let Ken know.

**Referee In Chief:** Numbers are up 2% Nationwide. Connecticut is up 9.2%. 5 Referees have been selected for the National Tournament. A rule change in effect starting in September regarding referee pay. In order for referees to be paid timely they will need to have an EFT Sweep of their account, the organization have an EFT sweep or pay by check one month in advance. 2016 seminars will be posted in August.

**Girls:** Bill Leidt reported an important rule change for the 2017-2018 season. All National tournament bound teams at Tier 1 and 2 must have age appropriate players on the team. Players not of age cannot skate at Nationals. There is a reduction in number of girls tier 1 teams nationally based on numbers registered in age classification.

Coaching Education: no report

New England District: Tom reported from several proposals from National Meeting. There will be a new level for Nationals for Tier 1 boys. U15 will be 2001 birth year only. Proposal beginning in the Spring 2017, no tryouts until after the Tier 1 and 2 boys nationals are completed. There were many health proposals.

Team CT tryouts will be one weekend in April at Northford for the 00, 01, 02 and 03 level. Development camp in July.

Eligibility and Release: SafeSport completed before May 1st will be good for this season and next season. If SafeSport is completed after May 1st, it will be good for the next 2 seasons.

Motion to Adjourn

Next meeting: February 23, 2016