

Minutes of the CHC Board of Directors Meeting, November 15, 2016

CALL TO ORDER

ROLL CALL Jarry Rasmussen brought the meeting to order

Directors Present: All except: Central, CT No. Lights, Greenwich Blues, Greenwich Skate, Kent, Northeast and Stamford. 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; Vice President, Chuck Wilkerson; Secretary, Art Blakeslee; Treasurer, Michael Federico

Absent: None

Other CHC officials (non-voting) present: District II Commissioner, Brad Conlan; Tier 1 Director and District-III Commissioner, Art Blakeslee; District IV Commissioner, Bob Walker; Registrar, Mary Turner; Girls & Women's Director, Joe Dymarczyk; Girls Tier 2 Director, Frank Usseglio, Tournament Chair, Chuck Wilkerson; Coaching Director, Bruce Wolanin; Grow the Game Director, Leslie O'Brien; New England District Representative, Tom Regan.

ACCEPT THE MINUTES

The August, September and October minutes were accepted.

REPORTS

President: The rumor mill is running rampant, as usual. The latest rumor for changes reportedly being considered in Colorado Springs is that USA Hockey will be abolishing tournaments during Thanksgiving and Christmas weeks. These rumors are absolutely false. There is no movement in that direction.

Vice President: Nothing to report.

Secretary: Nothing to report.

Treasurer: Another 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: CHC was a partial sponsor of the event held in Shelton Nov. 13. Jarry was present representing CHC.

Referee in Chief: Running a four-man team in Berkshire, combined with an increase in total games at that venue, impacted the availability of referees for other games in the state. Barry, Terrell and the other schedulers scrambled to fill game slots. More needs to be done to add to the ranks of referees in the state, and to not drive out the ones we have.

Website: Due to an issue at the start of the season, Mite teams are being asked to re-declare their desire to play cross-ice only or full ice for the allowable games, plus whether they want to participate in tournaments at the respective levels.

New England District/Team Connecticut: The tryouts for the 00's and 01's will be Sunday, Monday and Wednesday before Thanksgiving at Northford. The District camp will be in April. 02's and 03's will try out in April for the July camp.

Women's & Girls' Hockey: No report

Grow-the –Game / Marketing: Ongoing thanks to the programs participating in the various video projects that have been in process. The first Referee special is due out by Thanksgiving, and more teams are needed to fill out additional spots. 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.

Coaching Education Program. Bruce's report is attached to these minutes.

Registrar: Mary has books to return. Midget team books have been reviewed to determine which teams have met all qualifications for tournament eligibility, in order to determine teams eligible for refunds of tournament deposits.

AGAIN: Coaches and players **MUST** be on a team's official roster **BEFORE** stepping foot on the ice in a practice or a game.

All coaches must be current with their qualifications (CEP Level with expiration after 12/31/16, appropriate modules for all levels coached and successful current screening) or they will be removed from the roster on 12/31/16.

Tournament Director: Tournament bid packages will be going out shortly.

District Commissioners: Too many game misconducts, particularly at the younger levels.

ADM: No report.

OLD BUSINESS

The proposal by Northeast to amend the Tournament Guidelines to create another layer of State tournaments was brought to the floor again. With no further discussion, the proposal was put to an electronic vote. The results of the vote will be announced by email, and the voting results will be made a part of the December minutes.

MOTION TO ADJOURN

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

NEXT MEETING:

December 13, 2016

Dinner Service will begin approximately 6:30 pm

Meeting will begin at 7:30pm

Italian American Club

35 Chase Lane, West Haven

YTD CHC ATTENDANCE 12/15-11/16

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, Policies 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 its 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.

**** 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**

	12/15/2015	1/26/2016	3/1/2016 *	3/22/2016	4/26/2016	5/24/2016	6/28/2016	8/23/2016	9/27/2016	10/25/2016	11/15/2016	11 Consecutive Meetings Total Absences	Attendance Percentage
Avon	A			A								2	81.82%
Central	Good Standing Attendance		A*	A - Good Standing by Appeal							A	0	100.00%
Ct Barons												0	100.00%
CT Northern Lights			A*	Good Standing by Appeal					A		A	2	81.82%
CT Polar Bears		A	A*	A	Good Standing by Appeal							0	100.00%
CT Riverhawks		A					A					2	81.82%
CT Wolfpack		A	A*	A	Good Standing by Appeal					A		1	90.91%
Darien				A								2	81.82%
East Haven												0	100.00%
Echo												2	81.82%
Enfield				A			A					2	81.82%
Gr NH			A*	A	A			Good Standing Attendance				0	100.00%
Greenwich Blues			A*								A	0	100.00%
Greenwich Skate			Good Standing Attendance						A		A	2	81.82%

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Griffin	A	A	A*	A	A			Good Standing Attendance	A			1	90.91%
Hamden												0	100.00%
Kent			Good Standing Attendance	A	A				A		A	4	63.64%
Mid Fairfield												0	100.00%
New Canaan			A*									1	90.91%
Northeast				A							A	2	81.82%
Northwestern												0	100.00%
Pawling				Good Standing by Appeal			A					1	90.91%
Putnam												0	100.00%
Ridgefield												1	90.91%
Salisbury	A		A*	Good Standing by Appeal					A	A		2	81.82%
Simsbury			A*	Good Standing by Appeal								0	100.00%
Shoreline Sharks												0	100.00%
So Windsor												0	100.00%
Southeastern				A								1	90.91%
Southern										A		1	90.91%
Stamford				A	A				A		A	4	63.64%
Wallingford												0	100.00%
Watertown		A			A							2	81.82%
West Hartford		A	A*									1	90.91%

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West Haven												0	100.00%
Western							A					1	90.91%
Whalers				A								1	90.91%
Wizards												0	100.00%
Yale										A		1	90.91%