

Minutes of the CHC Board of Directors Meeting, December 13, 2016

CALL TO ORDER

ROLL CALL Jarry Rasmussen brought the meeting to order

Directors Present: All except: Central, Darien, Griffin, New Canaan, Northeast, Northwestern, Simsbury, South Windsor, West Hartford and the Whalers. 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, Michael McCullough; Secretary, Art Blakeslee; & Treasurer, Michael Federico

Other CHC officials (non-voting) present: Registrar, Mary Turner; Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; Tier 1 Director and District-III Commissioner, Art Blakeslee; Tournament Chair, Chuck Wilkerson; Referee in Chief, Barry Zalzman; Grow the Game Co-Director, Ken Dixon; Girls & Women's Director, Joe Dymarczyk

ACCEPT THE MINUTES

The November minutes were presented and approved.

REPORTS

President:

- Jarry specifically thanked ECHO, Watertown and the Wizards for dealing with "problematic issues" internally and effectively.
- Coaches not sitting players who "misbehave" are not helping the players or the team.
- The Northeast proposal for the "Tier 5 Tournament" was defeated. The results of the on-line vote are attached as an exhibit to the minutes for December.
- Jarry and Barry will be meeting with the Referee organizations within the state to discuss various items such as assignment of games, support of younger referees, and other pertinent subjects in support of referee retention.

Vice President: Nothing to report.

Treasurer:

- 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.
- Funds are still available for programs for their Grow the Game efforts, with a match of \$1 for \$1.

Secretary: Nothing to report.

Referee in Chief: 17 Referee seminars in the state are now complete. There are now 640 registered officials in the state, but 240 of those have not completed the process to become certified as of yet. There is a Level 1 session in Marlborough, MA in January for those interested.

Disabled Hockey: No report.

Website: Nothing to report.

Grow-the –Game / Marketing: Over 13,500 kids participated in Try Hockey for Free nationwide this year. 7 CHC programs participated in hosting events with 161 kids participating. There is another Hockey Across America event February 25, 2017 and registration for this event ends January 11, 2017. The Backyard Rink

YTD CHC ATTENDANCE 1/16-12/16

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, 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.

**** 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**

	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	12/13/2016	11 Consecutive Meetings Total Absences	Attendance Percentage
Avon			A									1	90.91%
Central		A*	A - Good Standing by Appeal							A	A	2	81.82%
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									1	90.91%
East Haven												0	100.00%
Echo												0	100.00%
Enfield			A			A						2	81.82%
Gr NH		A*	A	A			Good Standing Attendance					0	100.00%
Greenwich Blues		A*								A		1	90.91%
Greenwich Skate		Good Standing Attendance						A		A		2	81.82%

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Griffin	A	A*	A	A			Good Standing Attendance	A			A	2	81.82%
Hamden												0	100.00%
Kent		Good Standing Attendance	A	A				A		A		4	63.64%
Mid Fairfield												0	100.00%
New Canaan		A*									A	1	90.91%
Northeast			A							A	A	3	72.73%
Northwestern											A	1	90.91%
Pawling			Good Standing by Appeal			A						1	90.91%
Putnam												0	100.00%
Ridgefield												0	100.00%
Salisbury		A*	Good Standing by Appeal					A	A			2	81.82%
Shoreline Sharks												0	100.00%
Simsbury		A*	Good Standing by Appeal								A	1	90.91%
Shoreline Sharks												0	100.00%
So Windsor											A	1	90.91%
Southeastern			A									1	90.91%
Southern									A			1	90.91%
Stamford			A	A			Good Standing Attendance	A		A		2	81.82%
Wallingford												0	100.00%
Watertown	A			A								2	81.82%

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West Hartford	A	A*									A	2	81.82%
West Haven												0	100.00%
Western						A						1	90.91%
Whalers			A								A	2	81.82%
Wizards												0	100.00%
Yale									A			1	90.91%