

Minutes of the CHC Board of Directors Meeting, May 23, 2017

CALL TO ORDER

ROLL CALL Jarry Rasmussen brought the meeting to order.

Directors Present: All except: CT Riverhawks, East Haven, ECHO, Griffin, Kent, Northeast, Salisbury, South Windsor, Southeastern, Stamford, Wallingford, Western, Whalers

Board Officers Present: President, Jarry Rasmussen; Vice President, Chuck Wilkerson.

Other CHC officials (non-voting) present: Registrar, Mary Turner; Eligibility Chairperson and District 1 Commissioner, Kathy Ludwig; Tournament Chair, Chuck Wilkerson; Grow the Game Co-Director, Leslie O'Brien; Girls and Women's Director, Graham Gill; New England District, Tom Regan and Amy Landino.

ACCEPT THE MINUTES

The April minutes were presented and approved.

A moment of silence was observed for the passing of Kevin Cassidy

Guest Speaker: Dani Rylan Commissioner of the NWHL

- NWHL is in its 3rd season. There are 4 teams. Expect to have expansion after the next Olympic games.
- Looking to grow partnerships with local organizations
 - Coaching assistance- having girls attend practices
 - Private lessons
 - Joint ticket fundraisers,
 - Social media events
- Visit website: NWHL.zone

Reports

President:

- Executive Planning meeting will be held on June 3, 2017
- Congratulations to all CT National Champions and participants
- Thank you to Chuck for stepping in and covering Jarry's absence for past two meetings.
- Rule change year, more coming from Colorado after Annual Congress.

Vice President: Nothing to report.

Treasurer:

- In Mike's absence Jarry reminded all programs that tournament fees are on the CHC website. Please check your organization. Xcel template available. Please don't have rinks submit invoices. They will be returned.
- \$500 Grants are available through Gotta-Love CT Hockey.

Secretary: Nothing to report

Referee in Chief:

- Barry reported that the response to How to be a ref has been great. 119 individuals have signed up. Sessions and dates will be posted on Gotta Love CT Hockey.
- Referee seminars are scheduled for August 20, October 22 and November 12
- Rule changes will be voted on in June at USA Hockey Annual Congress. Will report outcomes at next meeting.

Disabled Hockey:

- Richard Oliver, USA Hockey director/Disable Hockey received a request from a sophomore at a local prep school interested in helping with disabled hockey. Taft is donating the ice time.

Website: Nothing to report.

New England District/Team CT:

- A successful 16 and 17 camp was held at Northford. We had great staff. Ken Rauch was present throughout the weekend. We had a good turnout from Connecticut. 55% of National Camp is represented by Connecticut.
- Boys 02 and 03 invitations will start to go out next week.
- USA Hockey Annual Congress starts June 6th in Colorado. This is a rule change year with lots of proposed rule changes. Two substantial rules on the table – No more icing when teams are a man down and tag up offsides moving up to U16 and above. USA Hockey also pushing to change peewee penalty times to 1:30. Will present update at next meeting.
- There is also a lot of changes at USA Hockey. Dave Ogren is retiring. National search for his replacement. Pat Kelleher will be taking over for Dave.

Women's and Girls Hockey:

- Girls tryouts will once again be held in Hooksett, New Hampshire on November 5th.

Grow the Game /Marketing:

- Planning has begun for next season. As always if you have something you want covered, reach out to us.

Coaching Education Program: Nothing to report.

Registrar:

- If your organization has a new registrar please let Mary know.
- Registrars meeting will be held July 25th 5:30-9 at Shelton Rinks
- If you are sending teams to summer tournaments, have your registrar complete the rosters in the 2016-17 registry.

District Commissioners: Nothing to report.

Eligibility/Release/Screening:

- All programs will receive a list of screened applicants. Please let your coaches know if they have been screened to avoid double billing.
- Release list will be posted to CHC website and updated as needed.

Tournament:

- Declaration information for next season is in progress. Contact Chuck with ideas or suggestions.

Old Business:

- Roster proposal- presented by Mike McCullough and Mary Turner was tabled by Jarry Rasmussen.

New Business:

- Recruiting issues: as a collective body, we will post all tryouts so that all programs are on a level playing field. Question from the floor: Will CHC accept proposals to stop recruiting? Answer: Yes
- Jarry thanked everyone for all that they've done for the season.

MOTION TO ADJOURN

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

NEXT MEETING:

June 27, 2017

Italian American Club

35 Chase Lane, West Haven