

## Minutes of the CHC Board of Directors Meeting, June 27, 2017

### **CALL TO ORDER**

**ROLL CALL** Jarry Rasmussen brought the meeting to order.

Directors Present: **The following directors were present:** Avon, Barons, CT Riverhawks, CT Polar Bears, Central, Darien, Enfield, East Haven, ECHO, Greater New Haven, Greenwich Blues, Mid Fairfield, New Canaan, Northeastern, Northwestern, Putnam, Pawling, Ridgefield, Simsbury, South Windsor, Southeastern, Simsbury, Stamford Sharks, Watertown, West Hartford, Wallingford, Western, Yale.

Board Officers Present: President, Jarry Rasmussen; Treasurer, Mike Federico.

Other CHC officials (non-voting) present: Registrar, Mary Turner; Eligibility Chairperson and District 1 Commissioner, Kathy Ludwig; Girls and Women's Director, Graham Gill; New England District, Tom Regan; Referee in Chief, Barry Zalcman; and Amy Landino.

### **ACCEPT THE MINUTES**

Accepting the minutes was tabled until the next meeting.

#### **Guest Speaker: Live Barn.**

- A presentation was made. Live barn is currently in various rinks throughout the state. Looking to expand coverage.

### **Reports**

#### **President:**

- Jarry announced that an audit by USA hockey will be conducted in the very near future. Anyone who wants to be on the audit committee feel free to let Jarry know.
- The CT Barons are now the Norwalk Roughriders and the CT Oilers are now the CT Roughriders.

**Treasurer:** Financial report distributed. Updated tournament fees listed as of 6/8/17. Check to see what your balance due is. When submitting invoices please indicate division.

#### **Referee in Chief:**

- How to become a referee has been very successful. Over 250 individuals have signed up. One more session coming up.
- August 1<sup>st</sup> Officials registration opens.
- Upcoming referee clinics and information is posted on the CHC website.

- This was a rule change year and there were 2 or 3 important ones.
  - 9 Dots- face offs will only take place at 1 of the 9 dots.
  - Icing- short-handed and you ice the puck, it's now icing. Will get a whistle.
  - If the puck hits the goal post and goes out of play the face off will go inside.
- All rule changes are available at USAH.com
- Rulebooks will be coming.

**Website:** Mike McCullough

- The email distribution list will be dumped by the end of the month. ALL Presidents, Reps, Schedulers, Registrars, and SafeSport Coordinators will need to register through the CHC website to be on the email distribution list for the upcoming season.
- Declarations for Tier 1 and 2 midgets are due July 1<sup>st</sup>.
- Mandatory midget coaches meeting will be held on July 25 at Shelton Rink. Each declared team must submit a check from the host organization for \$1,200 per team. If a team does not meet the 20/10 game requirement and all league games the deposit will be forfeited.
- Girls declarations are also due July 1<sup>st</sup>.

**Eligibility/Release/SafeSport/Screening:**

- Releases continue to come in. All programs are reminded that they must get a release for ALL new players.
- Preliminary rosters have been requested.
- Please review rosters and look at the release list posted to the CHC website. Players cannot be rostered unless a release has been obtained.
- SafeSport- all coaches, board members, volunteers must complete SafeSport every 2 years. Your registrar has a list of all those screened.

**New England District/Team CT:**

- Tom reported about Legal counsel at annual congress.
  - A conflict of interest policy is a yearly requirement. It will be presented in August.
  - USPHL has chosen to take all teams outside of USA Hockey at the Jr. Level.
  - Transgender Policy in progress
  - Playing rules- tag up off sides was defeated.
- New England District
  - Select 15 camp in progress
  - Select 14 will be held July 10-14 both in Keene NH

- Tom was approached by college coaches in CT. Looking for ways to give the college coaches a way to see our players. Looking at ways to enhance player development.
- All programs must provide a copy of 990 as of August

**Grow the Game /Marketing:**

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

**Registrar:**

- If your organization has a new registrar please let Mary know.
- Registrars meeting will be held July 25<sup>th</sup> 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.

**Old Business:**

**New Business:** Schedulers meeting will be held August 16<sup>th</sup>. Doors open at 6:15 AM the West Haven Italian American Club.

**MOTION TO ADJOURN**

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

**NEXT MEETING:**

**August 22, 2017**

**7:30 pm**

**Presidents Meeting.**

Italian American Club

35 Chase Lane, West Haven