

Minutes of the CHC Board of Directors Meeting
October 24, 2017

CALL TO ORDER

ROLL CALL: Art Blakeslee brought the meeting to order

Directors Present: All except: Hartford Jr. WolfPack, East Haven, Enfield, Kent, Putnam, Salisbury and West Hartford. 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: 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; Girls Director, Graham Gill; Grow the Game Director, Leslie O'Brien; Referee in Chief, Barry Zalzman; New England District, Tom Regan; Coaching Director, Bruce Wolanin

ACCEPT THE MINUTES

The minutes were tabled.

REPORTS

President: No Report

Vice President: No report

Secretary: Attendance records are being reviewed from April forward. I hope to have updated and accurate attendance for the November meeting.

Treasurer:

- Tournament deposits are now due, \$500 per rostered team
- All fees from 2017 tournament season have been paid in full

Website: No report.

Disabled Hockey: No report.

Grow-the –Game / Marketing: Thank you for the help on the first episodes of the season. Skills/Drills and other similar episodes will be coming soon.

Referee in Chief:

- Referee registrations are up 10% over last year. It is hoped that this increase will carry through to an increase in actual referees on the ice.
- The Level 4 seminar had 50 attendees.
- There are Connecticut referees officiating games at numerous professional levels, including ECHL, AHL and International games.
- If scoresheets are not available and filled out before the start of the game, referees will not start the game. Programs and/or rinks should be sure to have spare scoresheets available to prevent loss of game time or games.
- Rules changes for 2017-18 season seem to be working well, with little pushback:
 - For teams at 14-U and under, teams on the penalty kill will see icing called as if they were at full strength. The whistle will be blown and a faceoff will occur in their defensive end.
 - Every faceoff will be held at one of the 9 dots on the ice. There will be no more "mystery dots" along the lines between dots.

- If an offensive shot goes off the goal and out of play with no contact from the defending team or goalie, the faceoff will be held in the attacking zone, rather than the neutral zone.
- Every game will be a curfew game. At the start of the third period, the referee will ascertain the remaining time in the ice slot, and the third period will be set to ½ of that remaining time, and the clock will run on stop time with no time outs allowed if the period was shortened.

Girls:

- As with boys programs, legibility of scoresheets being submitted is an issue. Please be sure that all scoresheets are clearly completed so that appropriate information about player attendance, penalties, etc. can be recorded.
- Hooksett Selection weekend will be November 4 & 5, 2017.

Registrar:

- Midget Split-Season coaches CEP expires on 10/31, not 12/31. All coaches must have current CEP expiring 2018 or later or they will be removed from the roster.
- Coaches for all other levels have until 12/31/17 to renew their CEP that would otherwise expire on that date.
- Books for half-year teams headed to Regional tournaments must be submitted for credentialing by November 6

Coaching Education Program: Four clinics have been held so far. Further clinics are listed on the USAH and CHC websites. There is a Bruins coaching symposium in November 4 that can be counted for CEP level.

New England District/Team Connecticut: Camps and festivals are still under review for 2018

Tournament Committee: The first rankings will be posted next week. Teams are reminded of the maximum cancellation policy to remain eligible for state tournaments.

Eligibility (Kathy Ludwig): Numerous eligibility issues are under review.

Volunteers: All program Board members and associated volunteers require registration with USA Hockey as a volunteer, must submit to a background check and complete SafeSport screening.

People looking to renew their credentials should complete their SafeSport by 11/1/17, or they will have to take the longer initial review, as the refresher will no longer be available to them.

District Commissioners:

- Districts 1, 2, 3 & 4 – No report.

OLD BUSINESS - None

NEW BUSINESS - None

MOTION TO ADJOURN

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

NEXT MEETING:

November 28, 2017, 7:30 pm
 Italian American Club
 35 Chase Lane, West Haven

December Meeting will be Tuesday, December 19. Food service will begin at 6:30 pm.

YTD CHC ATTENDANCE 11/16-10/17

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**

	11/15/2016	12/13/2016	1/24/2017	2/28/2017	3/28/2017	4/25/2017	5/23/2017	6/27/2017	8/22/2017	9/26/2017	10/24/2017	11 Consecutive Meetings	Attendance Percentage
Avon												0	100.00%
Central	A	A			A	A			Good Standing Attendance			4	63.64%
CT Northern Lights	A			Excused		A		A			Good Standing Attendance	3	72.73%
CT Polar Bears									A			1	90.91%
CT Riverhawks							A					1	90.91%
Darien												0	100.00%
East Haven							A		A		A	3	72.73%
Echo							A		A			2	81.82%
Enfield						A					A	2	81.82%
Gr NH												0	100.00%
Greenwich Blues	A	A								A		3	72.73%
Greenwich Skate	A							A			Good Standing Attendance	2	81.82%
Griffin		A				A	A	A	A			5	54.55%
Hartford Jr. Wolfpack						A	A	A		A	A	5	54.55%
Hamden				A	A			A			Good Standing Attendance	3	72.73%
Kent	A			A	A	A	A	A	A	A	A	9	18.18%
Mid Fairfield										A		1	90.91%

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New Canaan		A			A	A			Good Standing Attendance			3	72.73%
Northeast	A	A				A	A			Good Standing Attendance		4	63.64%
Northwestern		A										1	90.91%
Norwalk Roughriders												0	100.00%
Pawling					A							1	90.91%
Putnam									A		A	1	90.91%
Ridgefield												0	100.00%
Salisbury				A	A	A	A	A	A	A	A	8	27.27%
Shoreline Sharks								A				1	90.91%
Simsbury		A										1	90.91%
So Windsor		A			A		A			Good Standing Attendance		3	72.73%
Southeastern							A					1	90.91%
Southern								A				1	90.91%
Stamford	A			A	A		A			A		5	54.55%
Wallingford							A					1	90.91%
Watertown					A							1	90.91%
West Hartford		A			A						A	3	72.73%
West Haven								A				1	90.91%
Western							A					1	90.91%
Whalers		A		A	A	A	A	A			Good Standing Attendance	6	45.45%
Wizards								A				1	90.91%
Yale												1	90.91%