

CALL TO ORDER

ROLL CALL: Jarry brought the meeting to order

Directors Present: All except Kent, Salisbury, Southeastern. 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, (Not Present), Treasurer, Michael Federico.

Other CHC officials (non-voting) present: Registrar, Mary Turner; Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District II Commissioner, Brad Conlan; District IV Commissioner, Bob Walker; Tournament Chair, Chuck Wilkerson; Marketing/Grow the Game, Ken Dixon; Coaching Director, Bruce Wolanin; Referee in Chief, Barry Zalman; New England Director, Tom Regan.

USA Hockey General Counsel Present: Casey Jorgensen.

ACCEPT THE MINUTES

The September minutes were approved.

REPORTS

President:

- Sports New York (SNY) will present at the November 2018 CHC meeting. They are in the process of creating a 'Weekend Festival' consisting of 4 Division 1 college teams from the area. The festival will run January 24 through January 26 of 2020 and is tentatively scheduled for Webster Bank arena.
- SNY is also in the process of partnering with CHC to develop Youth Tier 2 tournaments also to be held at Webster Bank Arena and will consist of multiple age levels and divisions, and on-ice medal ceremony's. Television coverage has been proposed. More to follow as it's a work in progress.
- SNY to present at the November CHC meeting.
- In attendance was Casey Jorgensen. Jarry invited Casey to assist CHC with Q & A during a rollout of the initial version of the revised Bylaws as they were read to the membership.
- Discussion regarding locker room policies and how to enforce.
- Safesport for obvious reasons has become a hot button item.
- There is no standard Letter of Commitment form.
- CHC required to govern independent programs.

Vice President: No Report

Secretary: Not present. No report.

Treasurer:

- Distributed the CHC finance report.
- Reminder: Grow the Game initiative: spend \$ 1,000, receive \$ 500 back.

Tournament Committee:

- Working on CHC Tier 4 State Tournament Bid Packages for distribution.

Referee in Chief:

- Referee seminars will start in June of 2019.
- Coaches: **Please treat all referees especially the young refs who are just starting out with respect.**

Disabled Hockey: Not present

Webmaster:

- No report.

New England District/Team Connecticut:

- Tier 1 U15, U18 Regionals are scheduled. Game to be played at Marlboro.
- Tier 1 16U will incorporate playoff.

Women's & Girls' Hockey: Not present. No report.

Grow-the –Game / Marketing:

- Gotta Love CT Hockey sponsoring Backyard Rink contest. To be considered please submit your pictures. Prizes to be gift cards from Stop & Shop:
 - ❖ First Prize \$300
 - ❖ Second Prize \$200
 - ❖ Third Prize \$100.

Coaching Education Program:

- There are only two clinics left: Level 3 (December 2), Level 1 (December 16) at Northford Ice Pavilion.

Registrar:

- Any coaches with expiring certifications will be 'red-lined off the roster. The deadline is 12-31-18.
- Many players are 'dual-rostered' with CHC AND independent teams: As an example, it is allowed for a player to play up in CHC and continue at their age specific level for AAA.

District Commissioners:

- Usual activity: Midget penalties

Eligibility/Releases/Safe Sport:

- Reiterated Mary's comments regarding dual rostering.

Bylaws Committee:

- First version of revised Bylaws was presented to the CHC membership. Comments and suggestions made by membership and Casey Jorgensen.
- Bylaw committee was tasked with implementing suggested changes from the discussion.

OLD BUSINESS:**NEW BUSINESS:****MOTION TO ADJOURN**

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

NEXT MEETING:

November 27, 2018, 7:30pm
Italian American Club
35 Chase Lane, West Haven