

CALL TO ORDER

ROLL CALL Jarry Rasmussen brought the meeting to order

Directors Present: All except: Central, East Haven, Greenwich Blues, Griffin, Kent, New Canaan, Northeast, Salisbury, Stamford and Watertown. 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, Art Blakeslee; Treasurer, Mike Federico

Other CHC officials (non-voting) present: Registrar, Mary Turner; Eligibility Chairperson and District-I Commissioner, Kathy Ludwig; District II Commissioner Brad Conlan, District-III Commissioner, Art Blakeslee; Tournament Chair, Chuck Wilkerson; Marketing/Grow the Game, Leslie O'Brien; New England District Representative, Tom Regan..

ACCEPT THE MINUTES

The March minutes were approved. February is still pending.

REPORTS

President: A recap of the recently completed season:

- CHC had a successful audit review by USA Hockey. Many thanks to Mike Federico and the Finance Committee for all their hard work to make this happen.
- Registration in Connecticut were up approximately 200. We were the only state in the New England District to have an increase in numbers.
- Thanks to conversations with local program officials and rink owners/managers, the number of parking lot parties, particularly those that led to disruptive behavior, was significantly reduced this season.
- Coaching clinics for this season were well attended, and seemed to be well received, including the later Level one session for the newer coaches in programs with late starting dates.
- CHC has had some concerns expressed to it that our reserves are too high. In comparison to other affiliates nationwide, we are not out of normal. Additionally, given unanticipated expenses, such as legal representation, unfunded mandates from USA Hockey such as the goalie education program, returning funds to programs through Learn To Play matching funds and rink boards, and investments such as Gotta Love CT Hockey and the Referee Mentor Program, our reserve has proven to benefit the entire affiliate and its members.

New England District Meeting notes:

A recap of events and issues discussed at the New England Regional Meeting was provided. Details will be provided as an exhibit to the May minutes.

Vice President: No report.

Secretary: Suggestions for By-Law and Procedural changes should be sent to Chuck Wilkerson, as chair of the By Laws Committee. The CT Riverhawks appealed to the membership to reestablish their Good Standing Status, which was approved by unanimous voice vote.

Treasurer: Mike presented the current financial reports for the affiliate, and commented that tax season is, thankfully, in the rear view mirror.

Referee in Chief: Jarry reported for Barry. There were 711 referees registered in Connecticut, a 10.8% increase from last season. There was a 30% increase in Level 1 and 44% increase in Level 2. Unfortunately, Level 3 numbers were down for the third consecutive season. CHC is participating in a committee with USA Hockey that is exploring ways to improve the Level 3 numbers, including a possible waiver of annual recertification at Level 3 after a defined number of seasons at that level, currently contemplated at 5. A few programs participated in the mentor program for young refs, but we need more programs to make this successful.

Disabled Hockey: Absent

Webmaster: The New England District is changing its card service to E-Z Merchant. Member affiliates are also reviewing this service for possible conversion, due to lower cost.

YTD CHC ATTENDANCE 5/17-4/18

These are the rules regarding meeting attendance & good standing:

Article III Meetings

- 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.
- 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.
- The Annual Meeting shall be held in April, place and date to be determined by the Board of Directors.
- 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**

| | 5/23/17 | 6/27/17 | 8/22/17 | 9/26/17 | 10/24/17 | 11/28/17 | 12/19/17 | 1/23/18 | 2/27/18 | 3/27/18 | 4/24/18 | 11 Consecutive Meetings Total Absences | Attendance Percentage |
|-----------------------|---------|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|---------|---------|---------|---|-----------------------|
| Avon | | | | | | | | | | | | 0 | 100.00% |
| Central | | | Good Standing Attendance | | | A | | | | A | A | 3 | 72.73% |
| CT Northern Lights | | A | | | Good Standing Attendance | | | | | | | 0 | 100.00% |
| CT Polar Bears | | | A | | | Good Standing Attendance | | | | | | 0 | 100.00% |
| CT Riverhawks | A | | | | | | A | | | A | | 3 | 72.73% |
| Darien | | | | | | | | | | | | 0 | 100.00% |
| East Haven | A | | A | | A | | | Good Standing Attendance | | | A | 1 | 90.91% |
| Echo | A | | A | | | | A | Good Standing Appeal | | A | | 1 | 90.91% |
| Enfield | | | | | A | A | | Good Standing Appeal | | | | 0 | 100.00% |
| Gr NH | | | | | | | | | | | | 0 | 100.00% |
| Greenwich Blues | | | | A | | | Good Standing Attendance | | | | A | 1 | 90.91% |
| Greenwich Skate | | A | | | Good Standing Attendance | | | | A | | | 1 | 90.91% |
| Griffin | A | A | A | | | Good Standing Attendance | A | | | | A | 2 | 81.82% |
| Hamden | | A | | | Good Standing Attendance | | | | | | | 0 | 100.00% |
| Hartford Jr. Wolfpack | A | A | | A | A | A | A | Good Standing Appeal | | A | | 1 | 90.91% |
| Kent | A | A | A | A | A | A | A | A | A | A | A | 11 | 0.00% |
| Mid Fairfield | | | | A | | | | A | | | | 2 | 81.82% |
| New Canaan | | | Good Standing Attendance | | | A | A | | | A | A | 4 | 63.64% |
| Northeast | A | | | Good Standing Attendance | | A | | | | | A | 2 | 81.82% |
| Northwestern | | | | | | A | | | | | | 1 | 90.91% |
| Norwalk Roughriders | | | | | | | | | | | | 0 | 100.00% |
| Pawling | | | | | | | A | | | | | 1 | 90.91% |
| Putnam | | | A | | A | | A | Good Standing Appeal | | | | 0 | 100.00% |

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|------------------|---------|---------|---------|-----------------------------|-----------------------------|----------|-----------------------------|-----------------------------|---------|---------|---------|---|--------------------------|
| Ridgefield | | | | | | | | | | | | 0 | 100.00% |
| Salisbury | A | A | A | A | A | A | A | A | A | A | A | 11 | 0.00% |
| Shoreline Sharks | | A | | | | | | | | | | 1 | 90.91% |
| Simsbury | | | | | | | | | | | | 0 | 100.00% |
| So Windsor | A | | | Good Standing Attendance | | | | | | | | 0 | 100.00% |
| Southeastern | A | | | | | | | | A | | | 2 | 81.82% |
| Southern | | A | | | | | | | A | | | 2 | 81.82% |
| Stamford | A | | | A | | | Good Standing Attendance | | | | A | 1 | 90.91% |
| Wallingford | A | | | | | | | | | | | 1 | 90.91% |
| Watertown | | | | | | | | | | | A | 1 | 90.91% |
| West Hartford | | | | | A | | | Good Standing Attendance | | | | 0 | 100.00% |
| West Haven | | A | | | | A | | | | | | 2 | 81.82% |
| Western | A | | | | | | | | | A | | 2 | 81.82% |
| Whalers | A | A | | | Good Standing Attendance | | A | | | A | | 2 | 81.82% |
| Wizards | | A | | | | | | | | | | 1 | 90.91% |
| Yale | | | | | | | | | | | | 0 | 100.00% |