

Minutes of the CHC Board of Directors Meeting,

CALL TO ORDER

ROLL CALL: Jarry Rasmussen brought the meeting to order

Directors Present: All except: Greenwich Blues, Greenwich Skate, Hamden, Kent, Northeast, Putnam, Ridgefield, Salisbury, Watertown, Yale. 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, Michael Federico.

Other CHC officials (non-voting) present: Tournament Chair, Chuck Wilkerson; Tier 1 Director, Art Blakeslee; Coaching Director, Bruce Wolanin; Referee In Chief, Kevin Redding; New England District Representative, Tom Regan.

ACCEPT THE MINUTES

The August minutes were approved.

REPORTS

President:

- The USA Hockey Goalie Initiative is in flux, as our provider, Jared Waimon, has moved to another position within USA Hockey. CHC is attempting to supplement any programming already in place while alternatives are explored.
- Along with the Policies, Procedures and Bylaws, CHC is reviewing other issues such as the Release policy. We have been speaking with representatives from New York, the Mid Atlantic and Massachusetts to determine what methods they employ and how they are working.
- Despite inquiries, CHC has not and will not be enforcing a water bottle policy. We recommend separate bottles for each player, but no rule is in place.
- The CT Whalers are looking to join CHC. More information will be gathered before any presentation is made.

Vice President: No report.

Secretary: Note that, given weather and road conditions, programs not in attendance will be excused for the absence. This excuse does not count as attendance for programs attempting to attain good standing by attendance, and will not count against teams nearing Not In Good Standing status.

Treasurer: Financial reports are distributed. The \$500 per team Tournament Deposit is due by 11/1/15, so that a status report can be presented at the November meeting.

Tournament Committee: There will be a Tier 3 Midget tournament the weekend of November 3&4. Format is still being discussed, but it is expected that the top eight teams will be involved.

Referee in Chief: There are three remaining seminars for this season: 10/28, levels 1-3; 11/5, levels 1-3; 11/11, levels 1&2 only. So far approximately 300 referees have completed seminars.

Disabled Hockey: No report.

Webmaster: The Schedulers list emails are being populated based on volunteer input and will be made available shortly.

New England District/Team Connecticut: There will be a Futures event this season. Details are still being worked on but expect that it will be in March/April.

Tier 1 Committee: Things are moving forward, and another meeting will be scheduled in the near future.

Women's & Girls' Hockey: See report attached.

Grow-the-Game / Marketing: Programming has started with new episodes being released. As always, suggestions are welcome for programming.

Coaching Education Program: See report attached. The Bruins symposium will be held on 10/13/18.

Registrar: 450 teams have been rostered so far in CT. Coaches must have Safe Sport and their Coaching modules completed to be rostered.

District Commissioners: The midget season, as usual, is heading up the discipline list. Game misconducts and matches have been issued and will be addressed in due course.

Eligibility/Releases/Safe Sport: Everything is current at this point.

Bylaws Committee: The bylaws changes are in hand, and policies/procedures will be completed by 10/15/18.

OLD BUSINESS

- Kent Youth Hockey: Due to weather, this matter will be tabled to October.

NEW BUSINESS

- The CT Whalers and CT Jr Huskies have both approached CHC regarding membership. Given pending changes in the membership approval process, both have opted to hold their applications until the October meeting
- Due to the extensive discussion expected regarding Bylaws and Policies/Procedures, the October meeting will begin at 7:00 pm. Please note the time change.

MOTION TO ADJOURN

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

NEXT MEETING:

Tuesday, October 23, 7:00pm

Italian American Club
35 Chase Lane, West Haven

YTD CHC ATTENDANCE 10/17-9/18

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.

	10/24/17	11/28/17	12/19/17	1/23/18	2/27/18	3/27/18	4/24/18	5/22/18	6/26/18	8/28/18	9/25/18	11 Consecutive Meetings	Attendance
												Total Absences	Percentage
Avon												0	100.00%
Central		A				A	A	A	A			5	54.55%
CT Northern Lights	Good Standing Attendance											0	100.00%
CT Polar Bears		Good Standing Attendance										0	100.00%
CT Riverhawks			A			A		Good Standing Appeal				0	100.00%
Darien												0	100.00%
East Haven	A			Good Standing Attendance			A		A			2	81.82%
Echo			A	Good Standing Appeal		A		A		A		3	72.73%
Enfield	A	A		Good Standing Appeal				A				1	90.91%
Gr NH												0	100.00%
Greenwich Blues			Good Standing Attendance				A				EXCUSED	1	90.91%
Greenwich Skate	Good Standing Attendance				A				A		EXCUSED	2	81.82%
Griffin		Good Standing Attendance	A				A	A	A			4	63.64%
Hamden	Good Standing Attendance										EXCUSED	0	100.00%
Hartford Jr. Wolfpack	A	A	A	Good Standing Appeal		A		A	A			3	72.73%
Kent	A	A	A	A	A	A	A	A			EXCUSED	8	27.27%
Mid Fairfield				A				A	A	A		4	63.64%
New Canaan		A	A			A	A	A	A			6	45.45%
Northeast		A					A	A	A		EXCUSED	4	63.64%
Northwestern		A						A				2	81.82%
Norwalk Roughriders											EXCUSED	0	100.00%
Pawling			A									1	90.91%

**** 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**

	10/24/17	11/28/17	12/19/17	1/23/18	2/27/18	3/27/18	4/24/18	5/22/18	6/26/18	8/28/18	9/25/18	11 Consecutive Meetings Total Absences	Attendance Percentage
Putnam	A		A	Good Standing Appeal				A			EXCUSED	1	90.91%
Ridgefield											EXCUSED	0	100.00%
Salisbury	A	A	A	A	A	A	A	A	A	A	EXCUSED	10	9.09%
Shoreline Sharks										A		1	90.91%
Simsbury												0	100.00%
So Windsor									A			1	90.91%
Southeastern					A							1	90.91%
Southern					A			A			Good Standing Attendance	0	100.00%
Stamford			Good Standing Attendance				A		A			2	81.82%
Wallingford												0	100.00%
Watertown							A				EXCUSED	1	90.91%
West Hartford	A			Good Standing Attendance				A				1	90.91%
West Haven		A						A			Good Standing Attendance	0	100.00%
Western						A						1	90.91%
Whalers	Good Standing Attendance		A			A		A			Good Standing Attendance	0	100.00%
Wizards												0	100.00%
Yale								A			EXCUSED	1	90.91%

Subject: Stuck In a Meeting

Date: Tuesday, September 25, 2018 at 4:55:16 PM Eastern Daylight Time

From: Graham Gill

To: Gerald Rasmussen, Art CHC Email, Mike McCullough, Chuck Wilkerson

It doesn't look like I am going to be able to get to CHC in time. If anything changes, I will be there.

The girls are pretty good so far this season. Most programs are coming to me directly with any questions. I am not aware of anything out of the ordinary.

- Roster Freeze for U16/U16 TI is coming up on 10/1. All teams are aware.
- All TI and TII State and regional dates have been posted
- No updates on number of CT Teams being sent to Regionals (unless Chuck has an update)

I have heard some rumblings about why we don't consider adding teams at 16 & 19 TI. I remind folks that right now, that sits with the district and I have not heard of any willingness to change the current allocations.

gg

Graham N Gill

401-864-6414 (Mobile)

CHC Coach-in-Chief Report 09.25.18

Clinic Date	Level	Registrants	Attendees	No Shows
09.30.18	2	65	--	--
10.07.18	3	19	--	--
10.27.18	2 or 3 (Hi. Perf.)	11 (40 max.)	--	--
10.28.18	1	65	--	--
11.10.18	2	18	--	--
11.25.18	1	0	--	--
12.02.18	3	36	--	--
12.16.18	1	--	--	--

The Boston Bruins Academy Coaching Symposium is Saturday, October 13 from 7:30 a.m. - 1:30 p.m. at Warrior Ice Arena. Coaches can earn their Level 2 or Level 3 at this event.

Thank you,

Bruce Wolanin