

CHC Board of Directors Meeting Minutes  
September 24, 2024, 7:00 pm Zoom only

**CALL TO ORDER**

**ROLL CALL**

Directors present: All except: Central, CT Jr.Huskies, Greater New Haven, New Canaan Winter Club, Ridgefield,

Board Officers present: Vice President, Dawn Bryson; Secretary, Stephanie Secreto; Treasurer, Mike Federico

Other CHC Officials (non-voting) present: Website Admin, Mike McCullough; Tournament Chair, Matt Dutton; T2 Director, Dave Fritz; Girls Player Development, Ed Rodham; Registrar, Mary Turner; Coach in Chief, Mark Knapp; Goaltender Development, Matt Allatin; District Commissioner, Chris Pimental; Player Safety Rep, Mitch Beck;

**ACCEPT THE MINUTES** A motion was made to accept the August meeting minutes, seconded, all in favor. The August meeting minutes are accepted.

**REPORTS**

**President:** Chuck Wilkerson –

**Vice President:** Dawn Bryson- Dawn filled in for Chuck in his absence. A moment of silence was held in honor of Elliott Kropf, the New Canaan senior who tragically passed last Saturday.

**Secretary:** Stephanie Secreto – Thank you for putting your name and organization in the zoom chat for attendance. To receive the email for meeting zoom links you need to be registered on the CHC website as a President or CHC representative.

**Treasurer:** Michael Federico – Continuing to collect player registration fees. We have collected \$70,232 through August 16. Tournament deposits are now due. If you make a commitment to a tournament and drop out at the last minute, your team will still be responsible for the cost. If something comes up, please reach out to Matt Dutton early. Reminder for the ODL there is a 30-day discussion period that needs to be established. Make sure you have correspondence that acknowledges obligation/demand for payment using certified letter with return receipt.

**Tournament Committee:** Matt Dutton- If a team will be undeclared, please let Matt and Admin know as soon as possible if they are not participating in the end of season tournament. November is the deadline. We are using the list on the CHC website to put all the tournaments together in January. Tournament packet will be out mid-October.

**Referee in Chief:** Kevin Redding – Report provided, read by Stephanie Secreto. USAH Rule 304F. This rule applies to age group not age of player. No exemptions for first year 12u. All players including goalkeepers in 12u youth and girls through 18u youth including high school and girls 19u are required to wear a colored (not clear) internal mouthpiece that covers all remaining teeth of one jaw. For the first violation the team gets a warning, a misconduct will be issued for subsequent violation in that game. Please make sure all coaches in your organizations are reminded of this.

**Disabled Hockey:** Vacant

**Webmaster:** Mike McCullough- No report.

**New England District/Team Connecticut:** No report

**Women's & Girls' Hockey:** Ed Rodham – States and Regional tournaments' time blocks for 16 and 19 T1 and T2 will be out soon for Northford. T1 16 and 19 Regionals will be in Simsbury. Still waiting for clarifications on declarations to make further decisions.

**Growth Coordinator:** Dave Fritz – East Haven sports deck going in next April. Wonderland and Northford are looking at this as well for April. T2 u18 and u16 will be hosted on NOV 16 and 17 in Newington. Growing the game volunteering USAH meeting has some great ideas. Will send out information to all.

**Goaltending Development:** Matt Allatin- High performance camp at Quinnipiac was successful, 20 goalies participated. The event provided three one-hour on-ice sessions followed by guest speakers for both participants and parents. We are looking at expanding to include the girls as well. A formal report will be submitted next week. Thank you to Sarah Fraser for making the initial connection with Quinnipiac. A goalie development zoom call was held with all organizations to discuss how to obtain and retain interest in goaltending position. Using quick change equipment at house leagues to promote ease of use. Looking at ways to hand down equipment to help alleviate expenses. There is a Zoom call scheduled for 25<sup>th</sup> September for parents to go over goalie development from parent perspective and it will provide resources that are available. All organizations need to identify their goalies on their roster so they will receive pertinent information.

**Marketing:** – no report

**Coaching Education Program:** Mark Knapp- No report.

**Registrar:** Mary Turner – Reminder that it is an automatic redline on the date of Safe Sport expiration for a player or coach. Once the course is completed you need to notify your registrar to be added back on to the roster. Players are not eligible to participate in any team activities while redlined. Coaches will be redlined in the first week of January when CEP expires 12/31 for the regular season. If a coach was redlined last season they can't participate until CEP is completed. Every Head coach and manager get a link to their rosters to view who is redlined. Your registrar has the link, and the rosters are listed on the NED website as well.

**District Commissioners:**

**Eligibility/Releases:**

**Safe Sport: No report**

**Player Safety Coordinator:** Mitch Beck-Please let your coaches know that CEP seminars are filling up fast. Email Mitch for concussion protocol cards if needed. They need to be posted around each rink. The player, the parents, the coach and the doctor all need to sign the form to return to play.

**OLD BUSINESS:**

**NEW BUSINESS:**

**MOTION TO ADJOURN:** At 7:46 pm, with no further business to discuss, a motion was made to adjourn, seconded, all in favor.

**NEXT MEETING: Tuesday, October 22, 2024, zoom-only, 7pm**

# YTD CHC ATTENDANCE 10/24/23 - 9/24/24

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, Policies 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 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 Consecutive Meetings	Attendance
	10/24/2023	11/28/2023	12/19/2023	1/23/2024	2/27/2024	3/26/2024	4/23/2024	5/28/2024	6/25/2024	8/27/2024	9/24/2024	Total Absences	Percentage
Avon						A	A			A		3	72.73%
Central						A	A				A	3	72.73%
CT Chiefs					A	A			A	A		4	63.64%
CT Gamechange					A	Voted in Good Standing						0	100.00%
CT Hat Tricks												0	100.00%
CT Jr. Huskies											A	1	90.91%
CT Jr. Rangers						A		A		A		3	72.73%
CT Polar Bears			A			A						2	81.82%
CT Riverhawks						A	A		A	A		4	63.64%
Danbury Jr. Hat Tricks (Jr Whalers)	A			Good Standing								0	100.00%
Darien												0	100.00%
East Haven			Good Standing		A		A					2	81.82%
Echo										A		1	90.91%
Elite		A	A	A	A	A	Voted back in good standing	A	A			2	81.82%
Enfield			A		A							2	81.82%
Greater New Haven									A		A	2	81.82%
Greenwich Cardinals			A	Voted In Good Standing	A	A	A			A		4	63.64%
Greenwich Skating Club	A	A		Voted In Good Standing			A			A		2	81.82%
Hamden		A		Voted In Good Standing		A						1	90.91%
Hartford Jr. Wolfpack												0	100.00%
Mid Fairfield									A	A		2	81.82%
New Canaan			A	A		A	A	A			A	6	45.45%
Northern CT Hockey				A								1	90.91%
Northwestern					A			A				2	81.82%
Norwich HC												0	100.00%
Pawling					A		A	A			Good Standing	0	100.00%
Putnam			A									1	90.91%
Ridgefield					A	A				A	A	4	63.64%
Salisbury		Good Standing	A		A		A			A		4	63.64%
Shoreline Sharks							A					1	90.91%
Simsbury				A						A		2	81.82%
South Windsor												0	100.00%
Southeastern												0	100.00%
Southern	A					A						2	81.82%
Stamford	A			Good Standing		A				A		2	81.82%
Wallingford												0	100.00%
Watertown												0	100.00%
West Hartford		A	A			A			Good Standing	A		1	90.91%
West Haven							A			A		2	81.82%

<b>** 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</b>												11 Consecutive Meetings	Attendance
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Western						A	Voted back in good standing		A			1	90.91%
Whalers				A				A				2	81.82%
Wonderland Wizards												0	100.00%
Yale						A						1	90.91%