

CHC Board of Directors Meeting Minutes
November 26, 2024, 7:00 pm Zoom only

CALL TO ORDER

ROLL CALL

Directors present: All except: Elite, Greenwich Cardinals

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

Other CHC Officials (non-voting) present: Website Admin, Mike McCullough; Tournament Chair, Matt Dutton; Girls Player Development, Ed Rodham; Registrar, Mary Turner; Player Safety Rep, Mitch Beck; District Commissioners, Stefanie Mount, Bob Walker, Brian Flemming; Referee in Chief, Kevin Redding; Website Admin, Mike McCullough; New England District, Sarah Fraser, Chuck Wilkerson; 12U Director, Sarah Waddle;

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

REPORTS

President: Dawn Bryson – Provided report from President's meeting in St Paul in October. Discussed each affiliates rules regarding participation in state tournaments. Discussed issues affiliates are facing.

Vice President: Vacant

Secretary: Stephanie Secreto – Please sign in chat to be recorded as present at the meeting. The December meeting will not be in person this year, it will be zoom only. Discussed the possibility of an alternate location in the Hartford area for the August kick off in person meeting.

Treasurer: Michael Federico – Received NE district grant of \$33k. Reminder to all programs to get tournament deposits in, \$500 per declared team. Development camp fees are still being collected.

Tournament Committee: Matt Dutton- Tentative matrix was sent out with dates. The 8u has 82 teams, 14u has 43 teams, minor adjustments for 10u with 82 teams and 12u with 79 teams. Season ends on Feb 9th. The 8u starts on Feb 15. The 15u and 12u T3 Starts Feb 16. The 12uT2 starts Feb 23rd. The 10U starts March 2nd. The 12u, 10uT3 starts March 9. The 14uT1, T2 starts Feb 28th. NE Regionals March 13. The final confirmed dates will be posted.

Referee in Chief: Kevin Redding – Reminder grabbing facemask penalty is minimum 5 plus game. Hateful and discriminatory language penalty is on the rise. If language is not socially acceptable off the ice it is not acceptable on the ice. The minimum penalty is a match penalty. Per Bob Walker, the discipline is automatic 30-day suspension from the commissioners if determined through a hearing. Roster stickers must be on the game sheets. Officiating complaints should be routed first through your CHC rep and president.

Disabled Hockey: Vacant

Webmaster: Mike McCullough- CHC plan is to use Gamesheets for all the state tournaments. This will allow scores in real time on the crossbar website. The CHC bought a few iPads to use. Comprehensive Tournament Central being built out on Crossbar.

New England District/Team Connecticut: Sara Fraser –Report read by Dawn Bryson- Northford hosting 15,16,17 team CT tryouts this weekend. Registration will open up soon for 12's and 13s.

Women's & Girls' Hockey: Ed Rodham –The 16, 19 T2 girls states are this weekend and will be using Gamesheets. Everything has been posted under Tournament Central. Numerous issues with credentialling binders; players need numbers, coaches aren't crossing out skaters that are not present, non-rostered skaters are playing. The rosters must be verified and accurate. The first T3 girls' tournament is this weekend in East Haven.

Growth Coordinator: No report

Goaltending Development: Second round of quick-change gear was sent out. Try goalie for a day will start in January.

Marketing: – vacant

Coaching Education Program: report from Dawn Bryson, reminder that USA Hockey will not allow coaches to transfer to a different clinic in December.

Registrar: Mary Turner – A successful 2-night credentialing session was had at IA. Thank you to Mike McCullough, Kendra from Watertown, Pat from Darien, Stephanie Secreto, Chuck Wilkerson and Dave Fritz for helping. Coaches are responsible for their rosters. Please keep them accurate. In February we will work on the remainder of the books.

District Commissioners: Stefanie Mount – Reminder, if a player gets ejected from a game they are suspended. Do not play them. Please provide the requested score sheets.

Safe Sport: No report

Player Safety Coordinator: Mitch Beck- Parent complaints should be filtered through organization president or CHC rep. If it is then escalated, it will go through discipline or safe sport. Discussed having one form on CHC site with a road map of who to contact for various issues/questions. Mitch will be in Shelton on Dec 8th 1pm –3pm to hand out cards and pictures for concussion protocols. Player safety reps should come and pick up at this time.

OLD BUSINESS:

NEW BUSINESS: Ridgefield appealed to be back in good standing. A motion was made and seconded, with no one opposed, Ridgefield is back in good standing. Salisbury appealed to be back in good standing. A motion was made and seconded, with no one opposed, Salisbury is back in good standing.

MOTION TO ADJOURN: At 8:03pm, with no further business to discuss, a motion was made to adjourn, seconded, all in favor.

NEXT MEETING: Tuesday, December 17, 2024, zoom only 7:00pm

YTD CHC ATTENDANCE 12/19/23 - 11/26/24

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
	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	10/22/2024	11/26/2024	Total Absences	Percentage
Avon				A	A			A				3	72.73%
Central				A	A							2	81.82%
CT Chiefs			A	A			A	A				4	63.64%
CT Clippers (Whalers)		A				A						2	81.82%
CT Gamechange			A	Voted in Good Standing								0	100.00%
CT Hat Tricks												0	100.00%
CT Jr. Huskies									A	A		2	81.82%
CT Jr. Rangers				A		A		A		A		4	63.64%
CT Polar Bears	A			A								2	81.82%
CT Riverhawks				A	A		A	A				4	63.64%
Danbury Jr. Hat Tricks (Jr Whalers)		Good Standing										0	100.00%
Darien												0	100.00%
East Haven	Good Standing		A		A					A		3	72.73%
Echo								A				1	90.91%
Elite	A	A	A	A	Voted back in good standing	A	A				A	3	72.73%
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		A	A	6	45.45%
Greenwich Skating Club		Voted In Good Standing			A			A				2	81.82%
Hamden		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	A		7	36.36%
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		Voted in Good Standing	0	100.00%
Salisbury	A		A		A			A			Voted in Good Standing	0	100.00%
Shoreline Sharks					A							1	90.91%
Simsbury		A						A				2	81.82%
South Windsor												0	100.00%
Southeastern												0	100.00%
Southern				A								1	90.91%
Stamford		Good Standing		A				A				2	81.82%
Wallingford												0	100.00%
Watertown												0	100.00%
West Hartford	A			A			Good Standing	A				1	90.91%

[illegible]