

CHC Board of Directors Meeting Minutes, November 25, 2025, 7:00 pm Zoom only

**CALL TO ORDER** 7:02 PM

**ROLL CALL** Completed Via Chat and reflected in Meeting Attendance Record

**ACCEPT THE MINUTES** Motion Made, Seconded and Carried

**REPORTS**

**President:** Dawn Bryson

1. New England District Update -

- a. Residency status for Tier 2 hockey and starting to outline some consequences
- b. Reviewing the legislation concerning medical support required at all USA Hockey sanctioned tournaments and there was an update on the national implementation of game sheet.
- c. USA Hockey transgender athlete participation policy, which is in the annual guide.

**Vice President:** Stephanie Secreto

**Secretary:** Shawn Conner

1. Outstanding SafeSport Program Agreements: Connecticut Junior Huskies, Connecticut Riverhawks, Elite, Greenwich Skate, Hartford, Wolfpack, Pawling, Southern, Watertown, West Haven and Western.

**Treasurer:** Michael Federico

1. I've received only 16 out of the 44 programs tournament deposits. If your programs have not yet submitted their tournament deposits, please do \$500 per declared team.

**Guest Speakers:** Shea Courtmanche – Hartford Wolfpack

**Tournament Committee:** Matt Dutton-

1. All tournaments have hosts with the exception of a few Mite Jamborees.
2. Budget for states will be updated to include timekeepers
3. I will be resigning from my position as tournament director following this season and if you are interested, please reach out to the executive committee.

**Referee in Chief:** Kevin Redding – Not on the Call

1. The only thing he wanted to touch on is a new evaluation system that was tested in the NAPHL showcase where we had 7 officials from Connecticut this past week. We're going to start using it in CHC shortly. The evaluations will be used internally by the officiating organizations and will help with the development of the officials as well as having a paper trail for officials that we may decline to use or ramp down as they see fit.

**Disabled Hockey:** Trevor Doyon – No report

**Webmaster:** Mike McCullough

1. IT subcommittee to start the review of a potential new platform or just evaluate the status of our current platform.

**New England District/Team Connecticut:** Sarah Fraser

1. Reminders to be sent for December and January Tryouts

**Women's & Girls' Hockey:** Vacant - No Report

**Growth Coordinator:** Dave Fritz - No Report

**Goalie Development Coordinator:** Matt Allatin – No Report

**Marketing:** Ken Dixon - No Report

**Coaching Education Program:** Marisa Berti

1. 60 People attended level 4 last week
2. We will host a Level 1 the first week of December
3. We will host a Level 2 the second week of December

**Registrar:** Kendra Tompkins

1. All Tier 1 15/16/18 Girls 16/19 as well as Tier 2 16/18 books have been credentialed and thank you to all those who assisted.
2. Coaches 12/31/25 is your drop-dead date for CEP

**District Commissioners:** Stefanie Mount

1. Increase in Match Penalties; Please remind your coaches, players and families about the increase in match penalties, especially of the verbal type.

**Eligibility Committee:** Mary Turner

1. A program requested to roster a second 8u ages player on a 10u tournament roster. This request was denied
2. We are going to put together just a definition of what house is
3. Proposal to be forwarded to membership to remove grandfathered teams from Tier 1 u16 and 19 Girls age groups and allow teams to declare Tier 1 in line with the youth Tier 1 age groups. Or a vote on whether girl's teams can have both Tier 1 and Tier 2

**Safe Sport:** Traci Lacoseglio – No Report

**Player Safety Coordinator:** Mitch Beck – No Report

**OLD BUSINESS:** Rules and Policies are completed. We can proceed with the Bylaws. We are looking for three or four people to be on a committee to review the Bylaws draft. If you are interested in being on that committee, please email the executive board.

**NEW BUSINESS:** Tryout Committee – We are looking to form a tryout committee that will work on setting guidelines and standards for creating uniform policies regarding tryouts. Please reach out to Dave Fritz if you are interested.

**MOTION TO ADJOURN** 7:40 PM

**NEXT MEETING:** December 23, 2025, 7:00 pm Zoom Only

YTD CHC ATTENDANCE 11/26 - 10/28/25

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 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**

	12/17/2024	1/28/2025	2/25/2025	3/25/2025	4/22/2025	5/27/2025	6/24/2025	8/26/2025	9/23/2025	10/28/2025	11/25/2025	13 Meetings Total Absences	Attendance Percentage
Avon	Good Standing											0	100.00%
Central					A							1	92.31%
CT Chiefs	Good Standing		A	A								2	84.62%
CT Clippers (Whalers)												0	100.00%
CT Gamechange											A	1	90.91%
CT Hat Tricks						A						1	90.91%
CT Jr. Huskies				A	Voted Back in Good Standing							0	100.00%
CT Jr. Rangers	Good Standing											0	100.00%
CT Polar Bears												0	100.00%
CT Riverhawks	Good Standing								A		A	2	81.82%
Danbury Jr. Hat Tricks (Jr Whalers)												0	100.00%
Darien												0	100.00%
East Haven			Good Standing			A					A	2	81.82%
Echo			A								A	2	84.62%
Elite	A	A			A				A		A	6	53.85%
Enfield	A								A			2	84.62%
Greater New Haven				A	Voted Back in Good Standing				A		A	2	81.82%
Greenwich Cardinals				Good Standing	A			A			A	3	76.92%
Greenwich Skating Club						A			A			2	84.62%
Hamden												0	100.00%
Hartford Jr. Wolfpack						A					A	2	81.82%
Mid Fairfield								A				1	92.31%
New Canaan			Good Standing					A				1	90.91%
Northern CT Hockey						A						1	90.91%
Northwestern												0	100.00%
Norwich HC	A											1	92.31%
Pawling												0	100.00%
Putnam												0	100.00%
Ridgefield												0	100.00%
Salisbury	A							A				2	84.62%
Shoreline Sharks												0	100.00%
Simsbury						A						1	92.31%
South Windsor												0	100.00%
Southeastern					A							1	92.31%
Southern					A						A	2	84.62%
Stamford						A		A				2	84.62%
Wallingford												0	100.00%
Watertown	A											1	92.31%
West Hartford		A		A	A	A						4	69.23%

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												Total Absences	Percentage
West Haven												0	100.00%
Western										A	A	2	84.62%
Wonderland Wizards												0	100.00%
Yale									A			1	90.91%