CHC Board of Directors Meeting Minutes May 27, 2025, 7:00 pm via zoom

CALL TO ORDER ROLL CALL

Directors present: All except: Central, Elite, Greenwich Cardinals, Southeastern, Southern, West Hartford

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

Other CHC Officials (non-voting) present: Website Admin, Mike McCullough; District Commissioners, Stefanie Mount, Grow the Game Director, Dave Fritz; Tournament Director, Matt Dutton; Eligibility Committee: Ed Rodham; Registrar, Mary Turner; Safe Sport; NED, Chuck Wilkerson

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

REPORTS

President: Dawn Bryson – Annual Meeting 1st week of June, majority of executive committee headed to Colorado for annual meeting

Vice President: Stephanie Secreto: nothing to report

Secretary: David Fritz: Stephanie Secreto acting in David's absence. 46 affiliates on the call. All in good standing with CHC

Treasurer: Michael Federico not in attendance— Thank you to all programs that sent invoices in. Final billing will be sent out by the beginning of June for the Tier 4 Affiliate Program Hosts. If you have any questions, please reach out to Mike Federico.

Tournament Committee: Matt Dutton – no report for May. If anyone has questions, please text, email or call Matt.

Referee in Chief: Kevin Redding – 4 major Rule Changes:

- 1) Head Contact and Check From Behind automatic 2 and 10 and can be upgraded to major. Misconduct counts towards players 4 penalty per game and teams 12 penalty count per game. 15-0 and up are on a penalty count this year as well.
- 2) Tag-up offsides for 15-O and above
- 3) Icing waived on penalty kill 15-O and above
- 4) Abusive Language: from player or coach towards ref, other player or coach, spectator is auto game misconduct up from a bench minor CHC may add 1 game depending on severity

Game officials' registration is open, opportunities for younger officials are still limited. Hopefully, we can get mite half and full ice games

Seminars are still being determined, and the schedule will be out in a few weeks for level 2 through 4.

Brandon Johnson: will there be same # of officials now vs December? Kevin R: yes currently, there are equal number of referees under 18 as there are over 40. Trying to get a few older officials in the 20 to 35 range.

Four Man Crews: Looking to have more games early in season to get the officials acclimated to 4 man crews by State Championship Tournaments. CHC to look for some pilot games

Equal Pay for the ref associations for all games: Set flat fees for all Ref associations Darien to have same rate as Simsbury

Disabled Hockey: Vacant – If you are interested, please email the Executive Board.

Webmaster: Mike McCullough- Not present

New England District/Team Connecticut: Sarah Fraser – Not present

Women's & Girls' Hockey: Vacant – please email executive committee if interested. Thank you to Ed Rodham for his time and dedication.

Growth Coordinator: Dave Fritz – not present: Pushing the grow the goalie position. Try Hockey for Free will be in September this year: hopefully more organizations can sign up.

Goaltending Development: Matt Allatin – Goalie Clinic at Wonderland at end of June, Dave F pushing for 1 in Simsbury, looking to get funding from USA Hockey as a pilot program. Looking to budget tear away pads for this year, affiliates to reach out to see how many are needed.

Quinnipiac to host futures goaltending camp in August for goalies who attended development camps and rising goalies. Good news: 50% of the goalies from 2008,2009 and 2010 camps made the cut for the next development camp.

Marketing: - vacant

Coaching Education Program: Mark Knapp – not present. no report

Registrar: Mary Turner – in person meeting for registrars 7.22.25 West Haven Italian American Club 7:00p Will be attending Annual Congress in Colorado w Kendra Thompkins

District Commissioners: Stefanie Mount – To all organizations, please provide contact information for your president on your websites. Reminder that there is a suspension for game misconducts, please make sure everyone knows this.

Eligibility Committee: Mary Turner reporting –No news

Safe Sport: James Carney – Please send an email with organization safe sport contact to Traci L. for next season.

Player Safety Coordinator: Mitch Beck- will be attending seminar in Colorado for coaching in June

OLD BUSINESS:

Rules Committee/Michael McCullough: nothing new

NEW BUSINESS: U-8 Full Ice:

Only for 2017 aged kids 10 games total Starts January 19th, 2026 Outline sent out separately

MOTION TO ADJOURN: At 7:37pm, with no further business to discuss, a motion was made to adjourn, seconded, all in favor.

NEXT MEETING: Tuesday, May 27, 2025, Zoom only 7:00 pm

YTD CHC ATTENDANCE 6/25/24 -5/27/25

These are the rules regarding meeting attendance & good standing:

Article III Meetings

- 1. 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 represented 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.
- 2. 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.
- 3. The Annual Meeting shall be held in April, place and date to be determined by the Board of Directors.
- 4. 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 lited 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.

		then-current sea							m being Not In (Good Standing				13 Meetings	Attendance
Column			8/27/2024				12/17/2024				4/22/2025	5/27/2025	6/24/2025	Total Absences	Percentage
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Secretary Secr	CT Riverhawks	А	А				Good Standing							0	100.00%
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** 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												Meetings	Attendance	
	6/25/2024	8/27/2024	9/24/2024	10/22/2024	11/26/2024	12/17/2024	1/28/2025	2/25/2025	3/25/2025	4/22/2025	5/27/2025	6/24/2025	Total Absences	Percentage
Western	Α												1	92.31%
Wonderland Wizards													0	100.00%
Yale				_									0	100.00%