

CALL TO ORDER

ROLL CALL

Directors present: All except CT Riverhawks, Elite, Enfield, Greater New Haven, Greenwich Skate Club, Yale.

Board Officers present: Dawn Bryson, Stephanie Secreto, Michael Federico

Other CHC Officials (non-voting) present: Tournament Director, Matt Dutton; Referee in Chief, Kevin Redding; Webmaster, Mike McCullough; New England District/Team Connecticut, Chuck Wilkerson; Goalie Development Coordinator, Matt Allatin; Marketing, Ken Dixon; Coaching Education Program, Marisa Berti; Registrars, Mary Turner and Kendra Tompkins; District Commissioner, Heather Golisano; Eligibility Committee, Mary Turner, Mike McCullough, Stephanie Secreto, Kendra Tompkins;

ACCEPT THE MINUTES Motion to accept August meeting, seconded, minutes accepted

REPORTS

President: Dawn Bryson - Moment of Silence for Pete Gianatempo

Vice President: Stephanie Secreto - Attendance - Please remember to put name in the chat on Zooms and sign in on sign-in sheet for in-person meetings. Attendance tracker discussed.

Secretary: Vacant. Dave Fritz was thanked for his service and commitment

Treasurer: Michael Federico - Begin collecting 2025 -2026 deposits. It is \$500 per declared, non-tournament bound teams Mites through Bantams. If you have 14U, 15O, 13O, 16U, 15U, and 18U that you paid a \$1500 deposit for you don't need to include the \$500 per team. Teams that don't meet the game requirements may lose their deposits. Please make checks out to the Connecticut Hockey Conference and can be sent to Michael Federico's address listed on the website.

Tournament Committee: Matt Dutton - If you have declared teams that you want to change to undeclared please get in touch with Matt Dutton. Sites chosen for tournaments are first come, first served.

Referee in Chief: Kevin Redding - The internet report system is not working properly so coaches need to ask officials before the end of the game if they have players suspended if they are unsure. Running time - CHC does not do running time, the way around that is to cut the time remaining in the third period in ½ and play a stop time. Coaches need to be invited on by an official otherwise could lead to a bench minor penalty. Concerns with officiating should go through your association first.

Disabled Hockey: Vacant

Webmaster: Mike McCullough - The IT sub committee will be looking at other website platforms, if you are interested in helping with that process please let Mike know

New England District/Team Connecticut: - Mike McCullough reported that registration will be opening within the week for the 15's, 16's, and 17's

Women's & Girls' Hockey: Vacant

Growth Coordinator: Dave Fritz - No Report

Goalie Development Coordinator: Matt Allatin - High performance camp in Quinnipiac in August for goalies selected to the players development on boys and girls side. It was a great turnout with great speakers. Quick Change equipment stock being figured out for availability. Reach out to Matt if you need equipment. Goalie development call set up for next week, link was sent out. A call is set up for next week to provide information for goalie parents.

Marketing: Ken Dixon - There is good interest in the Learn To Play project and it will be kicked off soon.

Coaching Education Program: Marisa Berti - First Level 1 clinic was held last week. We are up to five coach developers in CT. There will be a level 2 and Level 3 in October.

Registrar: Kendra Tompkins - Every program and affiliate needs a Board Roster. If you are not registered as a volunteer please complete Safe Sport and Background Screening in order to be added to a Board Roster. Safe Sport expirations are causing many red-lines. Needed for 2008 birth years and older. A player can't be on the ice if they aren't on the roster. Please include jersey numbers on rosters and stickers. Credentialing will be on October 20th for Girls Tier 1 and Tier 2 - 14U, 16U and 19U at 6 PM. On October 23rd credentialing will occur for Youth programs - Tier 1 15O, 16U, and 18U and Tier 2 16U and 18U at 6 PM. A dual roster report will be run this week. Credentialing will be at West Haven. Players can only play for one CHC team.

District Commissioners: Heather Golisano - Lots of game misconducts coming in, system is labeling reports according to players team last year but that is being corrected. Every game misconduct is at least a one game suspension, fighting is two games. Please check that President email addresses are publicly viewable so District Commissioners can get in touch.

Eligibility Committee: A Squirt goalie was out and a Mite goalie was approved for two games. The committee is addressing goalie requests. Rosters freeze December 31st. If dual rostering girls they need to declare which team they will play for in States for Tier 1 and Tier 2.

Safe Sport: Traci Lacoseglio - No report.

Player Safety Coordinator: Mitch Beck - No Report

OLD BUSINESS: Rules and Policies Vote - Rules and Policies were sent last month for review. There was no feedback. There was one change made to the Rules and Policies. The stipulation was removed that split season coaches have to have their certification by 10/31. There was a motion to approve the Rules and Policies, it was seconded. Rules and Policies approved. Michael Federico amended his motion to accept the rules and policies with the changes proposed by Mike McCullough. There was no further discussion. All in favor, none opposed. Rules and Policies are approved. Now that the Rules and Policies are complete, 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: None

MOTION TO ADJOURN A motion to adjourn was made and seconded. All in favor, none opposed. Meeting adjourned at 8 PM

NEXT MEETING: October 28, 2025, 7:00 pm Zoom Only