## CHC Board of Directors Meeting Minutes June 24, 2025, 7:00 pm via zoom

# CALL TO ORDER ROLL CALL

Directors present: All Represented and in attendance

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

Other CHC Officials (non-voting) present: Website Admin, Mike McCullough; District Commissioners, Stefanie Mount, 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 May meeting minutes are accepted.

#### **REPORTS**

**President:** Dawn Bryson – officiating seminars for July (all in Shelton) have been posted and the Aug, Sept, and Oct seminar dates are being finalized and should be published shortly. Targeting all seminars July through Oct to be in-person.

https://www.leagueathletics.com/UserForm.asp?RegID=222167&org=chchockey.org Link for registration

Vice President: Stephanie Secreto: nothing to report filling in for Dave who is running late.

**Secretary:** David Fritz: All affiliates on call. Early Date for Try Hockey to come out in late July. Be on lookout for electronic literature

**Treasurer:** Michael Federico: Looking to start the process of getting deposits in for national bound teams. Our State Audit from USA hockey is in 2026. From USA hockey conference, we are in great standing in comparison to other

**Tournament Committee:** Matt Dutton – working with Sarah and David setting up the tournament matrix. If anyone has questions, please text, email or call Matt.

Referee in Chief: Kevin Redding – 4 major Rule Changes: touched upon at last meeting

1) Referees Classes levels 1 through 4 will be posted on USA Hockey Website Momentarily should see openings in beginning of July.

**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 will comb through schedules to work out pricing and contacting teams of games involved.

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

**Webmaster:** Mike McCullough- Recap of Tier 1 and Tier 2 meetings: All tier teams to have until Aug 15<sup>th</sup> to get schedules to Mike for upload into cross bar. Will speak with cross bar about universal scheduling

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 – Pushing the grow the goalie position. Seminar at Wonderland on Sat June 28<sup>th</sup> Shooting for Seminar in Simsbury late Aug or Early Sept. 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: Connecticut goalie growth was up 10.2%

Marketing: - vacant

**Coaching Education Program:** Mark Knapp – new coaching seminars to be posted starting in July. End of August Level 5 seminar in Columbus OH

**Registrar:** Mary Turner – in person meeting for registrars 7.22.25 West Haven Italian American Club 7:00p. Teams are starting to populate their rosters. Make sure coaches are certified with proper age-appropriate modules

**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 –Seeing some requests for playing up from Mites to Squirts

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

**Player Safety Coordinator:** Mitch Beck- attended coaches seminar in June and received new literature to distribute as season gets closer

### **OLD BUSINESS:**

Rules Committee/Michael McCullough: links to Safesport and missing contacts listed on the CHC website

Vinny Federico Elite Hockey: Question from Elite Hockey. Regarding the scoring and game sheet submission the proposed rule states that the winning team must submit the game sheet (unless a tie then the home team) instead of the past practice where the home team always had to submit the game sheet. If a game sheet is not submitted by Tuesday night the game will not count for either team. How is the losing team supposed to know if the winning team provided the game sheet in time?

## **NEW BUSINESS:**

Upcoming Summer Activities: Gotta Love CT posting videos supported by local coaches of different aspects of hockey

Anthony Giusto (Central) has accepted position of Connecticut Cup Commissioner (u18 state championship for non nationally bound tournament teams at the U-18 level

**MOTION TO ADJOURN:** At 8:31pm, with no further business to discuss, a motion was made to adjourn, seconded, all in favor.

NEXT MEETING: Tuesday, August 26, 2025, In person only 7:30 pm West Haven Italian American Club

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
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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	
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