



ANTICIPATED MEN'S DIVISION 1 REPRESENTATIVES AT THE MEETING

#	School Name	Name	Role with Team	Voting Member
1	ACHA	Brian Moran	Commissioner	No
2	ACHA	Bill Shannon	M1 Vice-President	No
3	ACHA	Dan Monacelli	M1 Referee Supervisor	No
4	ACHA	Shane Hanlon	Referee-in-Chief	No
5	Adrian College	Dan Phelps	Head Coach	Yes
6	Adrian College	Brett Berger	Assistant Coach	No
7	Arizona State University	Jeremy Goltz	Head Coach	Yes
8	Buffalo, University at	Sal Valvo	Associate Head Coach	Yes
9	Canton, State University of New York	Eric McCambly	Head Coach	Yes
10	Central Oklahoma, University of	Craig McAllister	Head Coach	Yes
11	Central Oklahoma, University of	Steve Gordon	General Manager	No
12	Delaware, University of	Mike DeAngelis	Head Coach	Yes
13	Drexel University	Justin Levin	Assistant Coach	No
14	Drexel University	Gregg Marinari	Head Coach	Yes
15	Duquesne University	Dave Fryer	Head Coach	Yes
16	Illinois, University of	Chad Cassel	Head Coach	Yes
17	Indiana University of Pennsylvania	Dan Hestin	Head Coach	Yes
18	Iowa State University	Al Murdoch	Head Coach	Yes
19	Iowa State University	Ryan Swanson	Assistant Coach	No
20	John Carroll University	Chris Wilk	Head Coach	Yes
21	Kent State University	Jarrett Whidden	Head Coach	Yes
22	Kent State University	Brian Gahagan	Assistant Coach	Yes
23	Lehigh University	Mike Lichtenberger	Head Coach	Yes
24	Liberty University	Jeff Boettger	Assistant Coach	Yes
25	Lindenwood University	Derek Schaub	Head Coach	Yes
26	Maryland, University of	Rob Payne	Head Coach	Yes
27	Mercyhurst College	Tom McKinnon	Head Coach	Yes
28	Michigan-Dearborn, University of	Dave Debol	Head Coach	Yes
29	Minot State University	Sheldon Schneider	Head Coach	Yes
30	Naval Academy, United States	Mike Fox	Head Coach	No
31	Oakland University	Sean Hogan	Head Coach	Yes
32	Oakland University	Jeremy Bachusz	Assistant Coach	No
33	Ohio University	Dan Morris	Head Coach	Yes
34	Ohio University	Stavros Paskaris	Assistant Coach	No
35	Ohio University	Mark Agnew	Assistant Coach	No
36	Oklahoma, University of	Larry Donovan	Assistant Coach	No
37	Oklahoma, University of	Chris Perry	Dir of Communications	No
38	Oklahoma, University of	Mark Berge	Assistant Coach	No
39	Oklahoma, University of	Tom Murphy	Head Coach	Yes
40	Penn State University	Scott Balboni	Head Coach	Yes
41	Penn State University	Bill Downey	Assistant Coach	No
42	Penn State University Berks	Sandy Cohen	Head Coach	Yes
43	Penn State University Berks	Matt Fangman	Assistant Coach	No
44	Pittsburgh, University of	Tom Rieck	Head Coach	Yes
45	Pittsburgh, University of	Jim Reed	Assistant Coach	No
46	Rhode Island, University of	Graham Johnson	Assistant Coach	Yes
47	Robert Morris College	Tom Wendlandt	Dir of Hockey Operations	Yes
48	Robert Morris University	Jason Evans	Head Coach	Yes
49	Rochester Institute of Technology	Jack Slade	Head Coach	Yes
50	Rutgers University	Andy Gojdydz	Head Coach	Yes
51	Rutgers University	Gil Schaffer	Team Representative	No
52	Scranton University	Bill Fitzgerald	Head Coach	Yes
53	Stony Brook University	Chris Garofalo	General Manager	Yes



54	Syracuse University	Brian Renna	Assistant Coach	Yes
55	Towson University	Jon Mahaffee	Head Coach	Yes
56	Washington & Jefferson College	Dave Crockett	Team Representative	Yes
57	West Chester University	Dom Bellizzie	General Manager	Yes
58	West Virginia University	Jeff Anderson	Head Coach	Yes

Meeting Protocol

We anticipate a record turn out this year and to ensure a more orderly meeting the board has established the following meeting guidelines:

- arrive at the meeting by 7:30 am to sign in and pickup any handouts
- once the meeting starts no talking in the meeting room
- presenters of agenda items will have a maximum of 15 minutes to make their presentation
- any ACHA member will have an opportunity to speak once on any issue.
- original presenter is allowed 3 minutes for rebuttal following debate to end discussion
- a vote will be taken.....simple majority on all issues

Call to Order

Acceptance of the Agenda As Submitted

Team Representatives and Guest Introductions

Report of the Men's Division 1 Vice-President – Bill Shannon

Approval of the Men's Division 1 Breakout Minutes – National Convention 2008

National Championship Recognition – Tournament Recap

- Division 1 Champions – Lindenwood University

World University Games –Dave Debol, Scott Balboni, and Al Murdoch

Report of the Referee-in-Chief – Shane Hanlon

Motion - Allow new M1 members to vote today (RIT – Jack Slade)

Changes to Policies and Procedures

MOTION #1 - Each rankings ballot will be public which will allow all ranking members see how each other voted. However if any team contacts another team as to why they voted the way they did they will be suspended from voting the rest of the year and subject to penalties or suspension from the ACHA.

Chris Garafolo (Stony Brook)

MOTION #2 - When each coach does their rankings they must put one or two sentences commenting why they voted that team where they did.

Reason for motion – To make each team have to really think about why they ranked the way they did.



Example: 1. ACHA STATE – They beat # 2 ABC UNIVERSITY head to head last weekend that's why they deserve the # 1 spot.

Chris Garafolo (Stony Brook)

MOTION #3 – If a team needs to appeal a ruling, there will be a \$150 administrative fee, which must be paid before an appeal is heard. If any part of the ruling is changed in favor of the appellant, then \$125 of the fee will be returned.

Reason for motion – To provide a means to recover time and money spent pulling together an appeal committee, distributing documents, conference calls, legal analysis, etc

Brian Moran

MOTION #4 – A Committee made up of 5 persons (M1 Commissioner, M1 Vice-President, President, Executive Director, and Secretary) would determine the site of future National Tournaments. The deadline for bids will be June 15. A site will be selected by July 15.

Reason for motion – This was discussed at the 2008 Annual Meeting. Several people felt that we should lean upon the Men's Division leadership (Commissioner, Vice-President, etc) to determine the site. They would do what's in the best interest of the membership, and they already do so in the selection of the annual Showcase site. A motion was made, and it passed.

After approval of the motion, it was recommended that the permanent selection of National Tournament sites be done in this manner. While a change in the policy could not be done at this year's meeting per Mike Lichtenberger, an informal poll was unanimous in favor of this policy, and the recommendation was to put it on the agenda for the 2009 Annual Meeting.

Brian Moran

MOTION #5 – To utilize a computerized ranking system to assist with the ranking process (this will not replace the current coaches poll)

<http://www.ushsho.com/acharank.htm>

Some issues are:

- Games against other ACHA divisions (M2 or M3), if those teams records aren't updated, it will throw things off.
- Games against non-ACHA teams (Juniors, NCAA, etc)
- All games are not being input. I looked at the first six teams on the list and none of the records matched what I have for a record, though most are within a few games here or there.
- How does it work with shootout wins/losses

I think this will work for about 95% of our teams. Teams it may or may not gauge correctly, are those playing a lot of non-M1 games: Minot state and North Dakota State, possibly Arizona, Arizona State, Central Oklahoma, Western Michigan, Iowa State, Mercyhurst, Illinois, etc.



As you look at it, it's pretty close to what we have in our human poll. It even runs 2 different scenarios (wins by up to 7 goals max, or all wins by a 1-goal differential max)

IF, we could have input control over all of the scores, accuracy would be fairly complete (except for controlling Non-M1 games).

But, until we were to prove this over a couple of seasons (minimum of 2), it could/should be used only to assist with the rankings.

Brian Moran / Bill Shannon

2011 National Tournament Bids

Deadline for submission will be June 15, 2009. Brian will distribute request for proposals.

Old Business / New Business

Men's Division 1 Vice-President Election

1. Bill Shannon,
2. Justin Levin
3. Bryan Earl

Adjournment