



MEN'S DIVISION 1 REPRESENTATIVES AT THE MEETING

#	School Name	Name	Role with Team	Voting
1	ACHA	Brian Moran	Commissioner	No
2	ACHA	Bill Shannon	M1 Vice-President	Yes
3	ACHA	Shane Hanlon	Referee-in-Chief	No
4	Arizona State University	Jeremy Goltz	Head Coach	Yes
5	Buffalo, University at	Sal Valvo	Associate Head Coach	Yes
6	Canton, State University of New York	Eric McCambly	Head Coach	Yes
7	Central Oklahoma, University of	Craig McAlister	Head Coach	Yes
8	Central Oklahoma, University of	Steve Gordon	General Manager	No
9	Delaware, University of	Mike DeAngelis	Head Coach	Yes
10	Drexel University	Justin Levin	Assistant Coach	No
11	Drexel University	Gregg Marinari	Head Coach	Yes
12	Duquesne University	Dave Fryer	Head Coach	Yes
13	Illinois, University of	Chad Cassel	Head Coach	Yes
14	Indiana University of Pennsylvania	Dan Hestin	Head Coach	Yes
15	Iowa State University	Al Murdoch	Head Coach	Yes
16	John Carroll University	Chris Wilk	Head Coach	Yes
17	Kent State University	Jarrett Whidden	Head Coach	Yes
18	Kent State University	Brian Gahagan	Assistant Coach	Yes
19	Lehigh University	Mike Lichtenberger	Head Coach	Yes
20	Liberty University	Jeff Boettger	Assistant Coach	Yes
21	Lindenwood University	Derek Schaub	Head Coach	Yes
22	Mercyhurst College	Tom McKinnon	Head Coach	Yes
23	Michigan-Dearborn, University of	Dave Debol	Head Coach	Yes
24	Minot State University	Sheldon Schneider	Head Coach	Yes
25	Naval Academy, United States	Mike Fox	Head Coach	No
26	Ohio University	Dan Morris	Head Coach	Yes
27	Oklahoma, University of	Larry Donovan	Assistant Coach	No
28	Oklahoma, University of	Chris Perry	Dir of Communications	No
29	Oklahoma, University of	Mark Berge	Assistant Coach	No
30	Oklahoma, University of	Tom Murphy	Head Coach	Yes
31	Penn State University	Scott Balboni	Head Coach	Yes
32	Penn State University	Bill Downey	Assistant Coach	No
33	Penn State University Berks	Sandy Cohen	Head Coach	Yes
34	Penn State University Berks	Matt Fangman	Assistant Coach	No
35	Rhode Island, University of	Graham Johnson	Assistant Coach	Yes
36	Robert Morris College	Tom Wendlandt	Dir of Hockey Operations	Yes
37	Robert Morris University	Jason Evans	Head Coach	Yes
38	Rochester Institute of Technology	Jack Slade	Head Coach	Yes
39	Rutgers University	Andy Gojdyecz	Head Coach	Yes
40	Rutgers University	Gil Schaffer	Team Representative	No
41	Stony Brook University	Chris Garofalo	General Manager	Yes
42	Towson University	Jon Mahaffee	Head Coach	Yes
43	Washington & Jefferson College	Dave Crockett	Team Representative	Yes
44	West Chester University	Dom Bellizzie	General Manager	Yes
45	West Virginia University	Jeff Anderson	Head Coach	Yes
46	West Virginia University	Dean Lakios	General Manager	No

34 VOTES



Meeting Protocol

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, with a simple majority on all issues

1. **Call to Order** – Bill Shannon

The Meeting was called to order by Men's Division 1 Vice-President Bill Shannon at 8:02 AM EST.

2. **Team Representatives and Guest Introductions**

3. **Acceptance of the Agenda As Submitted**

a. **PASSED**

4. **Report of the Men's D1 Vice-President** – Bill Shannon

- Men's Division 1 Media Guide
 - Second effort from Bill Shannon, Chris Wilk, Brian Moran, and various interns. Third edition will go to print in November 2009. Approximately \$8500 cost for putting together a 100-page book in full-color.
- Men's Division 1 All-Star Game
 - Thanks to Chris Wilk, Alice Noble Ice Arena and its staff for putting on a first-class day on Saturday, April 4. All of the players and coaches had a great time. The budget of \$5000 included hotels, a couple of meals, and team pictures.

5. **Approval of the 2008 Men's Division 1 Meeting Minutes**

a. **PASSED**

6. **2009 Men's D1 National Championship Tournament Recap** – Brian Moran, Chris Wilk

- Men's Division 1 National Champions – Lindenwood University [Derek Schaub]
- Host was John Carroll University and the Greater Cleveland Sports Commissioner at the Gilmour Academy in Gates Mills, OH

7. **World University Games Recap** – Dave Debol, Scott Balboni, and Al Murdoch

- 2009 – 7th place finish in Harbin, China. Twenty minutes away from making semi-finals
- 2010 – Tryout Camp for 2011 to take place in August 2010, location/dates TBD
- 2011 – Erzurum, Turkey [January 27-February 6]

8. **Motion** - Allow new M1 members to vote today [Jack Slade, Rochester Inst of Technology]

a. **PASSED**

9. **PROPOSAL #1:** Rankings Made Public to M1 Membership – Chris Garofalo, Stony Brook

a. **DEFEATED**



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.

10. PROPOSAL #2: Rankings Submitted with Comments – Chris Garofalo, Stony Brook

a. DEFEATED

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.

11. PROPOSAL #3: Fee for Appeal Process – Brian Moran, M1 Commissioner

a. PASSED

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.

12. PROPOSAL #4: M1 National Tournament Selection Process – Brian Moran, M1 Commissioner

a. PASSED

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.

13. PROPOSAL #5: Computerized Ranking System Assistance – Brian Moran, M1 Commissioner

a. PASSED

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

<http://www.ussho.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.

14. **2011 National Tournament Bids**

Based on the passing of Proposal #4 above, the deadline for submission will be June 15, 2009. Brian will distribute request for proposals.

15. **Old Business/New Business**

16. **Report of the Referee-in-Chief** – Shane Hanlon

Referee-in-Chief Shane Hanlon was given some time to address the Men's Division 1 membership and to take questions. Discussion of referee systems and pring, and recommendations to officiating associations.

17. **Men's Division 1 Vice-President Election**

BILL SHANNON WAS RE-ELECTED MEN'S DIVISION 1 VICE-PRESIDENT

- a. Bill Shannon [ECHL President]
- b. Justin Levin [Drexel]
- c. Bryan Earl [Michigan-Dearborn]

18. **Guest Speaker** – Jim Tibbetts



American Collegiate Hockey Association
2009 Annual Meeting

Minutes
Men's Division 1 Session
April 26, 2009

Naples Beach Hotel & Golf Club, Naples, FL

Jim Tibbetts discussed player and coaching opportunities available in Europe, as well as the opportunity for teams to travel to play. Jim will be taking the ACHA Men's D2 Select Team to Europe in December 2009.

19. Adjournment – Bill Shannon

The meeting was adjourned by Bill Shannon at 9:40 AM EST.