



## **Call to Order**

## **Roll Call**

### **In Remembrance of:**

- Gregory Huether - SUNY Cortland
- Art Missias - Western Michigan University
- Steve Fillo - Alabama
- Josh Gunderson - St. Thomas

### **Introduction of Guests**

**USA Hockey:** John Beadle and Ashley Bevan

**American Hockey Coaches Association [AHCA]:** Joe Bertagna

### **Acceptance of the Minutes of the Prior Meeting**

**Report of the President** - Marshall Stevenson

**Report of the Executive Director** - Christian Wilk

**Report of the Secretary** - Jim Martin

**Report of the Treasurer** - Brian Moran

### **Men's Division 1 Report -**

Bill Shannon, Men's Division 1 Vice-President

Brian Moran, Men's Division 1 Commissioner

### **Men's Division 2 Report -**

Paul Hebert, Men's Division 2 Vice-President

Mike Radakovich, Men's Division 2 Commissioner

### **Men's Division 3 Report -**

Sam Kelly, Men's Division 3 Vice-President

Rick Kaminski, Men's Division III Commissioner

### **Women's Division 1 and 2 Report -**

Beth McCann, Women's Division Vice-President

Chris Wilk, Women's Division Commissioner

**Report of the Referee in Chief** - Shane Hanlon

**Report of the Representatives to USA Hockey** - Al Murdoch and Ken Fikis

**Report of the Website** - Mike Radakovich and Brian Moran



## **Don Spencer Award Presentation**

### **Recap of the 2010 Hall of Fame Presentation**

Will McMahon, Oakland University

Doug Waack, Eastern Michigan University

### **Meeting Protocol – Marshall Stevenson**

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 early to sign in and pickup any handouts
- Once the meeting starts no talking in the meeting room
- Turn off all cell phones
- Voting members will sit in the front of the 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 3-5 minutes for rebuttal following debate to end discussion
- A vote will be taken.....2/3's vote required to change the By-Laws; simple majority on all other issues



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## **ACHA Policies and Procedures**

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John Caulfield  
Rowan Ice Hockey (M D2)

Proposal: To increase the identity, branding, and credibility of the ACHA. I propose the following:

By August 31, 2012 have our own published ACHA rulebook and established rules committee. Committee shall be comprised of 7 member volunteers, each with 2-year terms. All rule change proposals shall be voted on at the annual meeting.

Rationale:

The positive side to this is 1 it releases us from the control of the NCAA big university hockey programs that implement rules and equipment changes that place undue expense and short time frame compliance on our programs. It also allows us to have our own identity. The only expense incurred would be rulebook publication either paper bound or PDF based.

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