Members Present: Sean Farrell, Dan Marlow, David Marlow, Melba Masse, Kris Peckham, Bob Johnson

Minutes:

- motion by Dan, second by Melba, to have Sean F. serve as Committee Chair. Vote – approved unanimously.

- Motion by Dave, second by Melba, to approve minutes of 9/28/26. Vote – approved unanimously.

- correspondence – discussion on MTM vs. Cooperative team issue. ASC will be addressing the MTM issue at its meeting on 11/3/17. This could have a big impact on hockey because of the number of MTM agreements in hockey. Some schools will decide to go with a cooperative team if ASC decides to fully implement MM criteria for this year. VSADA is going to recommend that ASC table the MTM criteria issue until a committee can be formed to examine the issue and provide recommendations for 2018-19. No further action.

- Review of 16/17 season. Overall, ejections were down for the year. There is still an issue with seating capacity at semi-final games, but this is still more desirable than having the semis at a neutral site (UVM, Norwich, etc.). Some interest in having the costs of admission reduced at semis. Hard to charge one fee for the quarters and then increase the cost two days later because it is a semi. Recommend leaving adults at increased cost, reduce seniors and students. Bob Will bring this issue to ASC for consideration.

- number of cooperative teams is the same, but may change due to ASC decision. If new cooperative teams end up being formed, committee recommends that 90 day approval criteria be waived.

- VHL recommendations – no major issues. Keep point index the same for this year.

- VT Hockey Coaches Association – add girls coaches to committee list (BFA/Northfield).

- NFHS Rule changes – no major changes noted.

- Championships – UVM has given VPA dates of March 12, 2018 for girls and March 14, 2018 for boys. This will be noted in the guide.
- updated Hockey Guide.
- Other business – brief discussion on additional points for ties. Refer to coaches association. No further action taken.
- adjourned