Members present: Fred Balsamo, Steve Wysowski

1. Review and approved minutes of January 18, 2017

2. Review and Action B Cooperative Team Applications B Initial
   Capital Prep / Achievement First – Boys Soccer – approved for two years pending opponents approval (2017-18; 2018-19)
   Coventry / Bolton / Lyman Memorial / Windham Tech. (CWBL) – Football – Denied adding additional school – asked to resubmit with original schools only – original co-op would be renewed
   Coginchaug / Hale Ray – Football – approved for two years (2017-18; 2018-19)

3. Review and Action B Cooperative Team Applications B Renewal
   Stafford / Somers / East Windsor – Football – approved for two years (2017-18; 2018-19)
   Creed / Career / Eli Whitney Tech. – Football – approved for two years (2017-18; 2018-19) – Needs to send league approval letter
   Valley Reg. / Old Lyme – Football – approved for one year (2017-18)
   Bulkeley / HMTCA / Weaver – Football – approved for two years (2017-18; 2018-19) – Need league approval letter
   Vinal Tech. / East Hampton / Goodwin Tech. – Football – approved for two years (2017-18; 2018-19)
   Norwich Tech. / Grasso Tech. / St. Bernard (Thames River Crusaders) – Football – approved for one year (2017-18)
   SMSA / University / Classical – Football – approved for two years (2017-18; 2018-19)
   Abbott Tech. / Immaculate (ATI United) – Football – approved for two years (2017-18; 2018-19)
   Ellis Tech. / Putnam / Tourtellotte (Quinebaug Valley Pride) – Football – approved for one year (2017-18) – Program was in phase-out - Application was resubmitted and met criteria for one year
   Bulkeley / HMTCA – Girls Swimming – Approved for two years (2017-18; 2018-19)
   Lyman Memorial / Windham – Girls Swimming - approved for two years (2017-18; 2018-19)
   Westhill / Stamford – Girls Swimming – approved for two years (2017-18; 2018-19)
   Windsor Locks / Ellington / East Granby – Girls Swimming – approved for two years (2017-18; 2018-19)
   Old Lyme / Valley Reg. – Girls Swimming – approved for two years (2017-18; 2018-19)
   Norwich Tech. / Ac. of Holy Family – Girls Soccer – approved for one year (2017-18)
   Wilbur Cross / Hillhouse / Career – Girls Soccer – Denied – Co-op was in a phase out for 2016-17 – Numbers are over limit for host school
   Career / Hillhouse – Boys Soccer – approved for two years (2017-18; 2018-19)
   Housatonic Valley / N.W. Reg. / Wamogo – Ice Hockey – On hold until fall – committee needs freshman numbers

   Capital Prep / Achievement First – Football – approved a one year phase-out. Numbers for Capital Prep for past two seasons exceeded maximum numbers allowed. Schools may re-apply after next season if those numbers fall below the maximum number allowed.

4. Cooperative Team Applications B Not Received B Expired

5. Cooperative Teams Not Renewing B Disbanding
   - Fitch / Stonington – Girls Swimming – Did not submit for renewal – the cooperative team has disband – both teams have enough numbers

6. Old Business

7. New Business
8. Correspondence