

**October 9, 2012**  
**MSWHL League Meeting Minutes**

Meeting called to order @ 7pm by Birdie Ball

1. Review and approval of 9/11/2012 minutes. Passed.
2. Sport NGIN online player registration updates.
  - a. Problems have been getting passed along to Yager as they come up.
  - b. The questions of previous years experience are a little vague. Could they be made more specific for next year?
  - c. April Yager and board will try to keep track of all the little glitches to pave the way for a smoother registration period next year.
3. Treasurer's report:
  - a. Payments
    - i. Filesanywhere     \$17.95
    - ii. Overpayment ref     50.
    - iii. Fudge Business Forms (scoresheets) 217.30
    - iv. Yagerevolution (website) 392.00
  - New balance     \$4,969.44
4. Division 2-Michelle Reeve, rep:
  - a. Because of the big shift in this division this year, Michelle has been at all of the D2 games played so far this year.
  - b. During one of these games, Michelle had to have a player ejected because of 3 penalties. We need to make sure the mangers, coaches and refs are aware of our 3 penalties and you're ejected rule. When she brought it to their attention, all involved complied without rancor.

- c. Michelle had a question about ½ shields – are they legal? After much searching of handbooks and by-laws, it was determined that they are legal. The board discussed whether we should change this rule to state that full-face coverage was required. It was decided to leave it stand.
- d. Question about the place on the score sheet for Game #\_\_\_. This was something we forgot to do at the beginning of the year. Each Rep will need to send out an excel sheet with the games numbered. We are not too worried about it, but if the scorekeepers would fill that out, it would help with our record keeping.
- e. We have found that 2 of the MAHA reps are signing and approving rosters without signatures. This is illegal and a bad idea. The signatures are to prevent players being rostered onto teams they are not really planning on playing for. If another team does that, and gets it in ahead of the team the player truly intends to play for, the player will have to sit out games until they are released and an addendum added to their actual teams roster. Sarah Jacobsen volunteered to look into this further by contacting MAHA and making inquiries.
- f. Michelle would like to simplify players transferring from one team to another. No need for another form, just an email from the original team, stating that the transferring player owes no money or team equipment. The board discussed and approved this rule for all players switching teams during the off-season who would continue to play in their same division.

#### 5. Division 3- Ann McMannon

- a. Ann has been busy getting teams correctly rostered, and players cleared to move down one division or more.
- b. Players wanting to move down include:
  - i. Sally Thomas. She has played with Metro Blades for years, left to play up for a few years. Sally states that she is getting older, has had ankle surgery, is friends with the Metro Blades, and wants to play with them. Approved with a 60-day review.

- ii. Katie Latimer- Would like to drop down 1 div. The board approved with 60-day review.
- iii. Madeline Salvaggio – wants to move to Black Ice from Belle Tire. Kasey Damm (from the Renegades) says that Madeline would be a good fit on that team. The board approved with 60-day review.

6. Division 4- Beth Silvis

- a. Beth states that all of her teams are correctly rostered and all players cleared to play.
- b. Beth states that a few players have #8\_ penalties, no patterns yet, she will keep an eye on it.
- c. There are some problems with sloppy score keeping, such as not crossing off players who are not playing in that game, not marking what the penalties are, and inaccurately designating who is being penalized. Beth stated that she has emailed the D4 managers about it, and will stay on top of it.

7. Division 5- Sarah Jacobson

- a. So far so good, states Sarah. There appears to be good parity in this division, with games so far being within a point or two of one another.
- b. There are 2 player appeals for Lady Wings. Stephanie Denkhaus, and Jane Eustice, are U19 players who are looking to just play hockey and simplify their lives. Both are in school and working and would like to play, but need a team that is geographically available and a team with a good fit. Both feel that the Lady Wings meet those criteria. Pres. B. Ball asked Tammi Sanborn if this was a play to get the Lady Wings moved back up one level. Tammi says they have been trying to get D4 players, making no secret of it, and these girls turned up in September. Tammi stated that the girls and the team would abide by the boards decision. On self-assessment, both girls state that they have skated with the LW's twice in practice, have watched them play a game, and feel they would be a good fit. They both feel that they would be among the better players, but not be above the level of play. Kasey Damm (Renegades) asked what U19

team they played for. They both played on Ice Breakers, a lower level U19 league, with no high school or college experience.

8. Division 6- Renee LeBlanc

- a. Renee questioned the feasibility of a player who has played for years and is still at the D6 level. The board assured her that such players were out there; players who had dropped levels because of injuries or age, as well as players who just did not ever have the skill to move up, but still enjoyed playing.
- b. Renee suggested that other board members help Michelle Reeve sharing the duty of observing the D2 games. All agreed. We should check our schedules and let Michelle know when we can help out.
- c. Renee stated that the Cleavers are still not rostered. Teams must have their official rosters within 48 hours of their first game. The Cleavers are cutting it close since they have a game this Thursday, at 9pm.

9. The following Goalies have been approved to sub at these levels:

- a. Rose Brown (Bombshells) - D5, D6
- b. Jenn Lambarth (Flames) – D5, D6
- c. Jennifer Lee (Flames) – D5, D6
- d. Joanne Lukasik (Stingrays) – D3, D4, D5
- e. Nadia Maraachi (Black Ice) – D2, D3, D4
- f. Sarah Mason (Goody 2 Shoes) – D2, D3
- g. Kathy Ostrowski (Bombshells) – D5, D6
- h. Sheila Quigg (TOT) – D5, D6
- i. Jaime Spicer (Spittin' Chicklets) – D5, D6
- j. Rebecca Wags (Motor City Crush) – D2, D3, D4

10. Round table

- a. Division Reps will send out a general email to their managers regarding getting their completed score sheets to Reps within 48 hours post game. Include a reminder that players getting 3 penalties in one game have an automatic ejection. The managers should alert their players, refs and the scorekeeper.
- b. Filesanywhere – are we going to keep it up? It is approximately \$17/mth to keep it running. The purchase of an external hard drive to keep past years paperwork safe was discussed. K Kelly agreed to do this and transfer the Filesanywhere records to the hard drive.
- c. We will be getting rid of filesanywhere and go with Dropbox. We will keep Canadian players, green cards, records needing quick access, etc. on Dropbox.
- d. The following players have been approved by the board under a 60 day review:
  - a. Jane Eustice to Lady Wings
  - b. Stephanie Denkhaus to Lady Wings.
  - c. Sally Thomas to Metro Blades.
  - d. Laura Williams to Bombshells.
  - e. Stacey Kessler to Bombshells.
  - f. Janelle O'Keefe to Bombshells.
  - g. Madeline Salvaggio to Black Ice.
  - h. Katie Latimer to Black Ice.

11. Pres. Ball called the meeting closed @ 8:40. Phew.

Attendees:

Name	Team
Beth Silvis, Sec-D4	Spittin' Chicklets
Ann McMannon, D3	Swarm
Sarah Jacobsen, Treas-D5	Freeze
Michelle Reeve, D2	Hammerheads
Birdie Ball, Pres	Hammerheads
Renee LeBlanc, D6	TOT D5
Kerry Kelly, Ruicci	Bombshells
April Yager, Webmaster	MC Crush

Sally Thomas	Metro Blades
Stephanie Denkhaus	Lady Wings
Jane Eustice	Lady Wings
Tammi Sanborn	Lady Wings
Sue Soborowski	MC Crush
Colleen Cook	Renegades
Kasey Damm	Renegades