Michigan Senior Women's Hockey League
Board Meeting Agenda
Tuesday, December 11, 2012

1. Meeting called to order by Pres. Birdie Ball at 7:05pm. The list of attendees is at the end of this report.

2. Review and approval of 10/13/12 minutes, with minor spelling corrections.

3. Treasurer's Report
   a. Withdrawals this month were :
      i. $17.95 (Filesanywhere)
      ii. $148.00 (Yagerevolution)
      iii. New balance $4,315.00
   b. Kerri Kelly purchased an external hard drive. This will be used to store all of the league's documents, which are currently stored on Filesanywhere.com. The cost of the hard drive was $60 and was approved by the board last month. Michelle Reeve volunteered to transfer the files from Filesanywhere.com to the hard drive.
   c. The final order of business was the approval of Yagerevolution's payment of $60 for November and December's website management and updates.

4. Division updates: Standings – Penalties – Injuries -Concerns
   a. Division 2:
      i. Renegades filed complaint about comments made by Mission during a game. Kasey Damm, Ashley Steele and Colleen Cook represented the Renegades. Manager Janine Martinez represented team Mission. Janine apologized for Mission's comments during the game and said the team has been working on reigning in inappropriate behavior. Pres. Birdie Ball commented that she has seen this and acknowledged a significant drop in Mission's penalties. The Renegades do not want to play Mission again. Both teams are open to filling their newly open ice by having games with other teams.
      ii. Heather Giulianelli, from Crank's, was present per Pres. B. Ball's request. Heather received a game misconduct in a game against Mission. She has sat the 2 games required and apologized for the incident. Heather has a total of 6 penalty minutes. She is cleared to return to play.

   b. Division 3
      i. Frozen Assets had been given two options by the board: To relinquish K. Sanfillipo and A. Pattie, or to have the entire team move up to D2.
      Their manager, Lisa Waldock, presented an appeal for the option to

stay in D3 and play only the teams that want to play them, filling their open ice with games from D2 teams. Their appeal was approved by a split decision (4-3 vote) and they will stay in D3, playing only teams wishing to play them. Managers from Division 2 were on hand to schedule any remaining games. Frozen Assets will not partake in Ruicci Cup and will be accountable to all MSWHL rules.

c. Division 4

i. The Southfield Storm appealed to the board to be moved down to division 5 based on their record, their lack of goal scoring, and a chronic injury to one of their leading scorers. Maxine Kennebrew has only played one game this season and is not likely to return much for the remainder of the season. Maxine, Kim Giglio and Dawn Blaszczak of the Storm also attended the board meeting this past Tuesday to argue their case in person. After a discussion of their situation and an analysis of their statistics (with and without Maxine), the board unanimously granted their appeal to be moved down to D5 mid-way through the season. S. Jacobsen will work with them to schedule games with the other D5 teams.

d. Division 5

i. Regarding the complaint against Jane Eustice and Stephanie Denkhaus of the Lady Wings, only two teams have voted so far regarding this complaint. Neither team (Flames & Swarm) agrees with moving them out of the division. Deadline to vote is Dec.16 at midnight.

ii. There was a complaint filed by the Ice Pack vs. Ice Picks' Tracey Hudson. M. Reeve and S. Jacobsen each spoke to the respective players involved in the incident on Nov. 17 (game #23). After sitting out two games due to concussion and whiplash, the injured player, Samantha Henderson, returned to the ice for game #33 on Dec. 8.

iii. Game #29 (Ice Pack v. TOT5) was cancelled and is waiting rescheduling.

iv. Stacey Klein has filed a player eligibility appeal to play on TOT D5. She is currently rostered as a sub with Fusion D3 but has not played in any games. Her history on the appeal was incorrect and incomplete so S. Jacobsen is waiting to hear back from TOT5 manager Carol Schwanger or Stacey about clarifying the information.

e. Division 6

i. Renee LeBlanc is still not getting score sheets from some of the teams.

ii. There is a player (Anna Cooke) on the Cyclones score sheets who is not on the official MAHA roster. She cannot play any further games until Renee receives the addendum. There was discussion of Cyclones having to forfeit all games she has played in due to this

violation of rules.

iii. Predators have found a player who wants to drop a level and play for them, but Renee needs more info on them. The player cannot take the ice until an appeal has been filed and voted on by the board.

5. Round Table

a. April Yager presented information about getting revenue through advertising on our website.

b. There was discussion of charging a minor fee for ads on the front page and then a lesser fee on the links and news page. A. Yager and B. Ball will do more investigating to find any implications for how this may affect our non-profit status.

6. The final item of business was the approval of Yagerevoution's payment of $60

7. Meeting was called at 8:53 pm.

Meeting Attendance:

Birdie Ball	President	Hammerheads
Ann McManamon	D3 Rep	Swarm
Michelle Reeve	D2 Rep	Hammerheads
Renee LeBlanc	D6 Rep	TOT5
Kerri Kelly	Ruicci Cup	Bombshells
Beth Silvis	D4 Rep, Secretary	Spittin' Chickletts
Sarah Jacobsen	D5 Rep, Treasurer	Freeze
April Yager	Webmaster	Motor City Crush
Kasey Damm		Renegades
Ashley Steele		Renegades
Colleen Cook		Renegades
Lisa Waldock		Frozen Assets
Deanne Neiburger		Frozen Assets
Max Kennebrew		Storm
Kim Giglio		Storm
Dawn Blaszczak		Storm
Heather Giulianelli		Cranks
Laura Slayton		ICES
Brad Widger		Goody 2 Shoes
Ginny Widger		Goody 2 Shoes
Janine Martinez		Mission
Sherry Henderson		Ice Pack
Val Murray		Ice Pack
Alicia Baron		Mr. Nicks