

**January 8, 2013  
MSWHL Meeting**

Meeting called to order @ 7:00 pm by President Birdie Ball.

**Attendees:**

President Birdie Ball, Hammerheads  
D2 Rep Michelle Reeve, Hammerheads  
D3 Rep Ann McManamon, Swarm  
D4 Rep/Secretary Beth Silvis, Spittin' Chickletts  
D5 Rep/Treasurer Sarah Jacobsen, Freeze  
D6 Rep Renee LeBlanc, TOT5  
Lisa Woldock, Frozen Assets

**1. Treasurer's Report**

- a. New balance of \$4,173.50
- b. There were 3 withdrawals for
  - i. Filesanywhere.com, \$17.95
  - ii. Yagerevolution, 60.00
  - iii. Hard drive purchase, 63.59
- c. We will no longer need filesanywhere.com. Michelle Reeve successfully transferred all of our archive files from that web site onto our new external hard drive. This will save the league \$17.95 per month.
- d. Payment of \$76 for Yagerevolution was approved for website maintenance.

**2. Report by Division Reps**

- a. D6, Renee LeBlanc
  - i. Renee is glad to report that score sheets are now coming in more promptly and Division 6's stats are now up to date on the website.
- b. D5, Sarah Jacobsen
  - i. The Bombshells had two consecutive inaccurate score sheets. Errors have included incorrect jersey

number's for players, incorrect recording of who incurred what penalties or goals, etc. The board agrees that the rules regarding accurate scorekeeping must be enforced to ensure that all of the teams are able to see a fair and accurate account of which players are scoring, and to accurately track penalties and points. According to the rules stated on pages 19 & 20 in the handbook, a third warning on inaccuracies on the sheets may result in disciplinary action. Julie Menlen, the Bombshell's manager, has been given this warning.

[http://assets.ngin.com/attachments/document/0021/6050/MSWHLHandbookFinal 7 7 11.pdf](http://assets.ngin.com/attachments/document/0021/6050/MSWHLHandbookFinal%207%207%2011.pdf)

- ii. Stacy Klein's appeal to play for TOT 5 was held up, presumably by the holidays, but it appears that she will be approved to play by TOT 5's next game.
  - iii. The Storm, new to D5 in the second half of the season, has been successfully scheduled for the season's remaining games with minimal brouhaha.
- c. D4, Beth Silvis
- i. Katie Manley and Paige Williams appealed to play for MC Crush. The players' appeals have been reviewed and approved by the board to play in D4.
- d. D3, Ann McMannon
- i. Frozen Assets is scheduling games with D2 teams.
- e. D2, Michelle Reeve
- i. The addition of player Cece Jones to Renegades is just waiting for MAHA paperwork to clear.
  - ii. Detroit Revolution has filed a complaint against Mission. It is a general complaint against the attitude of the team as a whole, as well as loose calls by the referees. **Complaints regarding referees need to be made to the Referee in Chief of the district, see page 20 in the rulebook. If you believe your game received incompetent or prejudiced oversight by the refs, you should complain to the ref**

**supervisor.** No action regarding this complaint was necessary, as none was requested, and there were no specifics in the complaint including players' names and descriptions of actual transgressions.

- iii. Ruicci Cup will be played March 21-24. Kerry Kelly was absent from this meeting due to illness. We will hear from her regarding expected expenses at the next meeting.

### 3. Fees for complaints

- a. There has been a suggestion by The Ladywings to consider modifying the complaint process to include requiring filing fees.
  - i. This could curb nuisance complaints.
  - ii. This could curb a feeling of freedom to alert the league of problems.
  - iii. Board discussed the pros and cons at length and decided that the complaint form could be tweaked to require the inclusion of the specific behavior that has provoked the complaint, as well as names of the players/coaches involved. In addition, wording that encourages disagreements to be handled first between managers of both teams prior to filing a written complaint will be added. We would like trouble shooting by each team's managers to be the first step. Board voted to amend this in the handbook for next year and encourages the managers to start this now.

### 4. Additions to goalie sub list

- a. Lisa "Odi" Oltman is approved to sub for divisions 2, 3 & 4.
- b. Tanya Heinig is approved to sub for divisions 3, 4 & 5.
- c. **Reminder that teams may use a goalie as a sub from any team in their division, or a division below theirs, in emergency situations if they can find a goalie who is available and desires to do so. The sub list is just a list of goalies who are interested in being on the public substitute list.**

5. Handbook revisions

- a. The Board agrees to meet in April or May to go over rule revisions. These revisions will include changes due to our transition to the Internet registration as well as simplifications, clarifications and other revisions of the rules.

6. Round Table

- a. Formal thank you to Michelle Reeve for moving all of the Filesanywhere archives to the new hard drive.
- b. We will try to meet at 6:30 for our future meetings.
- c. Michelle Reeve points out that there is no way to indicate a forfeit on the website. Currently, the way that a forfeit is entered is to input a 1-0 win, with the goal going to UNATTRIBUTED. The board agrees it would like to change this to indicate a forfeit and not a normal win. We will have the webmaster investigate how to do this through NGIN next year. There is discussion of adding other fields to the website next year, and keeping track of changes we would like on the web site.

7. Meeting was adjourned @ 8:00 pm.

**Next meeting will be Tuesday, February 12 @ 6:30 p.m.**