

MSWHL Minutes
May 2013

- I. Pres Ball called the meeting to order at 6:31 pm.
- II. Pres. Ball discussed the potential of having one board member who has no division, and strictly manages the web site.
 - a. There is discussion of whether board members run for specific positions or just for the board in general.
 - b. The option of several board members sharing web site responsibilities is discussed.
- III. Sarah Jacobsen brings up the subject of stipends for board members to defray our travel and other expenses.
 - a. There is discussion of including this question in the Over 30/40 survey, the board member ballots, and a general survey of any changes members may like to see in our league. Ann MacManamon stated that she was willing to help set this up through Survey Monkey. **Nominations for the board should be in by midnight May 27.**
- IV. **Ballots should all be in by midnight June 9th. New board members should come to the June 11th meeting.**
- V. Treasurer's report
 - a. Current balance: \$4,104.13
 - b. There were no withdrawals or deposits.
- VI. Web queries –
 - a. Summer hockey tabs
 - i. Summer hockey links will include information for No Bull League, Chicks with Sticks league, and the Detroit Hockey league.
 - ii. Chicks with Sticks league needs 2 goalies
 - iii. No Bull league needs 1 goalie
- VII. Potential handbook changes
 - a. Various points of grammar were discussed
 - b. Enforcing the wearing of full face-mask was discussed
 - c. Player review procedures were discussed. Should this be the decision of the board, or a vote by the division? We have had problems with teams not wanting to vote because they did not want their dissent known.
 - d. Registration in the handbook needs to be updated because we are now registering via the website.
 - e. Discussed changing the "timely fashion" to have score sheets in. It could be changed to 48-72 hours, rather than a week, since this is now done via email, rather than postal service. The board also discussed if this should be the responsibility of the home team, rather than the losing team.
 - f. Discussed allowing suspended players to attend the games and even keep score, but not suit up.
 - g. The wording on how to file a complaint regarding a referee was made more clear.
 - h. Discussed the format for the seeding of teams for the Ruicci Cup play-off, under #1, Head to head points earned (if only 2 teams are tied), if more than two way tie, move to criteria #2.
- VIII. Players with ideas for any ways to improve our league are asked to please email Ann MacMannon their suggestions for her to include in the survey.

IX. Meeting adjourned at 815

Meeting attendees:

Pres. Birdie Ball	Hammer Heads
Treas. Sarah Jacobsen	The Freeze
Sec. Beth Silvis	Spittin' Chickletts
Renee LeBlanc	TOT D5
Ann McManamon	Swarm
Michelle Reeve	Hammer Heads