

Michigan Senior Women's Hockey League
Board Meeting Minutes
Tuesday, September 8, 2015

Attendees: Sarah Jacobsen (President, D5 Director, Freeze), Michelle Reeve (VP, D0 Director, Hammerheads), Sally Krug-Shaffer (Secretary, D4 Director, Black Ice), Renee LeBlanc (Assistant secretary, D6 Director, TOT2), Tammi Callahan (Treasurer, D1 Director, Stingrays), Kerri Kelly (Ruicci cup coordinator, D2 Director, Bombshells), Sarah Parker (D3 Director, Freeze), Val Murray (Ice Pack), Deb Fish (Freeze), Brad Widger (G2S), Carrie Sirola (O'Leary Hawks 30+), Shana Osler (Little Chiefs), Traci Stewart (Griffins), Paula Higdon (Griffins), Tara Johnson (Wildcats), Michell Mosier (Wildcats), Alicia Baron (Shamrocks), Debbie Newman (IceBreakers), Sue Mathes (Ice Breakers), Kristen Cayen (Stingrays), Connie Lasher (ICES), Elizabeth Gayeski (Renegades), Ashley LeBlanc (Renegades), KC Bemish (Iron Maidens), Patti DeBono (Ice Gators), Kelli Carrier (Ice Gators), Ashley Beebe (Cleavers), Margaret Pantalone (Cleavers), Micaela Reardon (Epcot Ducks), Molly Zappitell (Epcot Ducks), Kathie O'Shea (Top Shelf), Heather Prain (Top Shelf), Laurie Golden-Birchler (Flames), Krisha Bornhoft (Flames), Tammy Rogers (TOT, Metro Blades), Carol Schwanger (TOT), Tammi Sanborn (Lady Wings), Martha Vartanoff (Ice Ninjas), Maria Laitan (Ice Ninjas), Carrie Morris (TOT2), Marie Fields (Predators), Lenore Weiss (Predators), Shellie Martin (Swarm), Meg Foley (Swarm), Kristen Krug-Shaffer (Black Ice), Melanie Bidwell (Rampage), Kristina Lince (O'Leary Hawks Sr C), Amanda Nemeth (O'Leary Hawks Sr C), Amy Cowan (GP Chill), April Yager (Spittin' Chicklets), Tonya Molett (Fusion), Darleen Darvill (Metroblades), Leslie Baker (Detroit Blades), Janet Schrade (Cranks), Oakley Barkman (Belle Tire), Mersadeez Mento (Belle Tire), Jen Fine (Little Chiefs), Dawn Blaszczyk (Storm), Theresa Marsik (Mags), Michele Monson (Polar Bears), Kat Dillon (Motor City Crush), Lisa Dzik (Bulldogs), Janine Martinez (Mission), Karin Pearson (Mission), Renee Wright (Cougars), Deidra Taylor (Cougars), Shauna Siebert (Cougars), Laura Slayton (Hammerheads, ICES)

I. Approval of 8/18/15 minutes (Motion: T. Callahan, second, S. Parker)

II. Treasurer's report (T. Callahan)

- A. Balance \$8550.00
- B. 2015 champion plates and trophy update (adding a tier) cost \$196.10.

III. Old Business

A. Overview of Handbook changes

- 1. Age and Experience Eligibility guidelines were updated slightly based on re-allowing 18 year-olds to play.
- 2. Reasons for cancelling games-- "Anticipated unsportsmanlike conduct" is no longer a valid reason for cancellation. The board must be alerted if this issue comes up.

B. General requests

- 1. Please get scoresheets in ASAP!
- 2. Please report injuries ASAP!
- 3. Goalie subs- please inquire with your team's goalie or other teammates about their willingness/interest and send contact info to your Division Director

IV. New Business

A. Announcements:

- 1. Women's ONLY Referee Clinic (for Levels 1-3).-- Sat., September 19th, 9 am - 3 pm at Livonia at Eddie Edgar ice rink

2. Tournaments:

- a. Coca Cola Kick Off- Dover, NH Sept. 19-20, 2015
 - b. Sam Cupp Sting Hockey- Oct. 2-4 at Troy Sports Center
 - c. Dirty 30- November 6-8, 2015
 - d. Windsor Tournament- Feb. 5-7, 2016
 - e. Michigan Senior Olympics- April ? 2016
3. Ruicci Cup- Scheduled for March 31-April 3, 2016 @ Eddie Edgar Arena
4. 2015-16 Board Meetings Day/time changes. Meetings will be held on the 2nd Wednesday of each month at the Southfield Civic Center (4th floor)
5. MAHA State intent form is now available on their website. It's due 11/1/15.
6. Old hockey equipment being collected for several charitable organizations. Please contact a board member for details.

B. Appeals

1. Team Division Assignment Appeals
 - a. Lady Wings approved to move from D3 to D2
2. Player Eligibility Appeals
 - a. Emily Jeter (MCCrush) approved 5-2
 - b. Emma Hull (Detroit Blades) approved 4-3
 - c. Audrey Kobe (LadyWings) denied 7-0 for D3, approved for D2
 - d. Tiffany Blaine (Storm), approved 7-0 with probationary period
 - e. Ann Dobija (TOT- sub goalie) approved 5-2
 - f. Kelly Doberrer (Epcot Ducks) denied 7-0

V. Registration/Rosters

- A. Online registration update- some glitches with 18 year olds and years of experience. M. Reeve will work out the bugs with Sport NGIN if this arises, so please contact her if this is the case for any of your players. Some players may need to file an appeal if flagged during registration process and unable to complete their registration. Contact your division director if this occurs.
- B. Final rosters – due Sept. 20- Send any Player Eligibility Appeals in ASAP!
- C. MAHA registrar process – national and state bound teams, please add the division (according to the state/national guidelines) in which you intend to compete.
- D. Verification of contact emails/phone numbers, ice days/times, referee contacts/schedulers
Please provide these contact emails and phone number to your Division Director.
- E. Collection of \$50 league fee (\$50 less than in previous years)
- F. Handbook Acknowledgement Form – please submit by Friday, September 11 if you not brought to the meeting.
- G. Distribution of scoresheets – each team gets 15, which should cover enough home games for this season.

VI. Disperse by Division for scheduling of games

Meeting adjourned 7:34 p.m.

Respectfully submitted, Sally Krug-Shaffer