

# **Michigan Senior Women's Hockey League**

## **Board Meeting Minutes**

### **Wednesday, October 14, 2015**

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Attendees: Sarah Jacobsen (Freeze), Michelle Reeve (Hammerheads), Sally Krug-Shaffer (Black Ice), Kerri Kelly (Bombshells), Sarah Parker (Freeze), Renee LeBlanc (TOT2), Traci Stewart (Griffins), Melanie Bidwell (Rampage)

Meeting called to order at 7:03 p.m. by President S. Jacobsen

I. Approval of 9/8/15 minutes (K. Kelly motion; S. Krug-Shaffer second)

II. Treasurer's report (S. Jacobsen for T. Callahan & M. Reeve)

- A. Current Balance \$9,608.91
- B. New Comerica cards were received by S. Jacobsen and passed on to M. Reeve and T. Callahan
- C. Sport NGIN invoice was paid
- D. Michigan Nonprofit Corporation Annual Report \$20 fee (annual fee) was paid and paperwork signed and returned.
- E. Application for Certificate of Renewal of Assumed Name (MSWHL) was received by S. Jacobsen and passed along to T. Callahan. The \$10 fee to State of Michigan is paid once every 5 years.

III. Old Business

- A. Transgendered hockey player policy update (R. LeBlanc)- Katie Holgrem, Adult hockey manager from USA hockey addressed this topic and reported that transgendered players will be rostered based on the gender they supply on their USA hockey registration.
- B. Goalie sub list was updated by S. Jacobsen and will be posted on the website. A separate form with goalies' phone numbers will be sent only to managers.
- C. Registration and website update - M. Reeve is working with Sport NGIN to resolve schedule posting issues (e.g. disappearing games). Website expected to be fully functional by the following week.

IV. New Business

- A. Player Eligibility Appeals
  - 1. Jennifer Kitzman- Detroit Blades D3, approved, 5-0
  - 2. Terri LaChance- Wildcats D3, approved 5-0
  - 3. Erin Grant- Rampage D3, approved 5-0
  - 4. Kasey Whiford- Black Ice D3, approved 5-2
  - 5. Caitlin Bockstanz- Livonia Griffins D5, approved 5-0

6. Patrica Winowiecki – Top Shelf D5, approved 4-1
7. \*Ashley Gomez- Ice Pack D5, initially denied 4-1; final vote approved 4-2
8. Britney Jones- Bombshells D4, approved 5-0
9. Brooks Spradlin – Bombshells D4, approved 5-0

B. Division Updates

1. D0 – M. Reeve- no report
2. D1- T. Callahan-no report
3. D2- K. Kelly- a few teams expressed concerns (but not a formal complaint at this time) about a couple of highly skilled players on the Goody 2 Shoes and the Lady Wings. Board members will attend the next few games to gather information.
4. D3- S. Parker- scoresheets from D3 not being turned in a timely fashion.
5. D4- S. Krug- Shaffer- no report
6. D5- S. Jacobsen – reminders to six of the seven teams needed to be sent about unregistered players and potential consequences of forfeit.
7. D6- R. LeBlanc- Not all optional games have been scheduled. Will continue to communicate with those teams to determine if scheduling will occur. One 83 code (aggressive) penalty was observed and noted.

V. Other: Handbook rule about cancelling games when 6 skaters are present. C. Schwanger (TOT) raised issue with possible conflict of league's rule compared to MAHA. She agreed to look into it and report back.

Respectfully submitted,

*Sally Shaffer-Krug,*  
Secretary

Next meeting:

Wednesday (note day change), November 11, 2015 7:00 p.m. at the Engineering Society of Detroit, Oakland Commons, 20700 Civic Center Drive, Southfield, Suite 450

\* A. Gomez appeal was reconsidered and re-voted on after confounding goalie issues on Ice Pack and review of their already played games, including one game already forfeited due to playing the unapproved goalie.