

Michigan Senior Women's Hockey League
Board Meeting Minutes
Wednesday, September 14, 2016

Attendees: Sarah Jacobsen (Freeze, President), Sarah Parker (Freeze, Ruicci Cup Coordinator), Angie Brayman (Black Ice, Secretary), Tammy Callahan (Stingrays, Treasurer), Shellie Martin (Swarm, Asst. Treasurer), Mica Reardon (Epcot Ducks, Vice President), Sally Krug-Shaffer (Black Ice, Asst. Secretary), Connie Lasher (Troy Sting - formerly ICES), Sam Johnson (Aces - formerly Cranks), Lisa Deik, Katie Schultz (Bulldogs), Carrie Morris, Renée LeBlanc (The Other Team), Molly Krembel (Freeze), Elizabeth Westerman, Leslie Ott (Bombshells), Kristen Cayen (Stingrays), Michelle Reeve (Hammerheads), Kristin Dickinson (Outlaws), Ginny Widger, Brad Widger (Goody 2 Shoes), Carrie Sirola (O'Leary Hawks 30+), Meg Foley (Swarm), Deb Honsowetz, KC Bemish (Iron Maidens), Margaret Pantalone, Ashley Beebe (Cleavers), Darleen Darvill (Metro Blades), Kelly Rowan, Deborah Allen (Detroit Blades), Michele Monson (Polar Bears), Krisha Schumann (Flames), Lenore Weiss, Marie Fields (Predators), Jen Fine, Shana Osler (Little Chiefs), Debbie Newman, Marina Miller (Icebreakers), Dawn Blaszczyk (Storm), Tonya Molett (Fusion), Patti DeBono, Kelli Carrier (Ice Gators), Heather Prain, Lara Goodes (Top Shelf), Erica Stephens (TOT Flying Unicorns), Traci Stewart, Paula Lane (Griffins), Mindy Cupples, Mary Kay Sonntag (Spittin' Chicklets), Elizabeth Gayeski (Renegades), Colleen Cook (Mags), Alicia Baron (Shamrocks), Michelle Mosier (Wildcats), Kat Dillon, Johnna Rhone, Sue Soborowski (Motor City Crush)

Meeting called to order at 7:00 p.m. by S. Jacobsen

- I. Approval of 8/9/16 minutes: Motion to approve by S. Krug-Shaffer; seconded by T. Callahan.
- II. Treasurer's report (T. Callahan)
 - A. Current balance is \$7,609.08
 - B. Transactions this month:
 1. State of Michigan Tax Form 501(c)(7) Annual Fee of \$20.00 (Due 10/1/16)
- III. Old Business
 - A. Outstanding Player eligibility appeals
 1. D3 - Reconsideration of TOT Flying Unicorns goalie Kim Eberly due to miscommunication of appeal (Approved 7-0)
 2. D3 - Melinda MacDougall (Rampage) and Katie Folk (Polar Bears) will be followed up with by M. Reardon.
 3. D5 - Danielle Leander (Icebreakers) will be followed up with by A. Brayman. Icebreakers may no longer want to pursue her.
- IV. New Business
 - A. Team Division Assignment Appeals
 1. D0 - appeals from Outlaws, O'Hawks 30+, ICES, and Bulldogs to move down and play in D1 to essentially combine divisions. (Approved 7-0)
 2. Mags: Appeal from D1 to D2 and contesting the combined D0/D1 divisions (denied 7-0)
 3. As a result of the above two appeals, D0 and D1 divisions will be combined to be D1 for this season.
 4. GP Chill Appeal: after reviewing and entering the statistics from three missing 2015-16 scoresheets, their appeal to move from D6 to D5 was reconsidered and approved (via email) 7-0.

5. D5 & D6: Due to the small number of teams in D6 (n=3), and the vast majority of D5 & D6 teams desire NOT to be a combined division, the board is encouraging cross-over games in the spirit of sportsmanship.

B. Player Eligibility Appeals

1. D4 Ice Ninjas' Dawn Lukomski: Approved 6-0 (1 absent)
2. D4 Ice Ninjas' Ana Gorup: Approved 6-0 (1 absent)
3. D4 Bombshells' Nicole Wilson: Denied 4-2 (1 absent)
4. D5 Cleavers' Toni Schwartz: Approved 7-0
5. D5 Cleavers' Appeal Pauline Nagle: Approved 6-0 (1 absent)
6. D5 Cleavers' Appeal Kelliey Unsworth: Approved 6-0 (1 absent)
7. D5 Icebreakers' Cathy Clegg: Approved 7-0
8. D5 Top Shelf's Jennifer Papesh: Denied 7-0
9. D5 Top Shelf's Alison McClellan: Approved 4-3
10. D5 Ice Pack's Appeal for Long-Term Goalie Waiver: Approved 6-0 (1 absent)
11. D6 Spittin' Chicklets' Maria Bohr: Denied 6-0 (1 absent)

V. Breakout into divisions for scheduling of games

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Angie Brayman
Secretary

Next monthly board meeting is Wednesday 10/12/16 @ 7:00 p.m. at the Engineering Society of Detroit (Suite 450), Oakland Commons, 20700 Civic Center Drive, Southfield, MI