

Michigan Senior Women's Hockey League
Board Meeting Minutes
Wednesday, October 12, 2016

Attendees: Attendees: Sarah Jacobsen (Freeze, President, D6 Dir.), Sarah Parker (Freeze, Ruicci Cup Coordinator, D1 Co-Dir), Angie Brayman (Black Ice, Secretary, D5 Dir.), Tammy Callahan (Black Ice, Treasurer, D1 Co-Dir.), Shellie Martin (Swarm, Asst. Treasurer, D1 Dir.), Mica Reardon (Epcot Ducks, Vice President, D3 Dir.), Sally Krug-Shaffer (Black Ice, Asst. Secretary, D4 Dir.), Laura Vogel (Stingrays), Beth Plumridge, Mindy Cupples (Spittin' Chicklets), Melanie Bidwell (Rampage), Amanda Nemeth (Rampage), Mel MacDougall (Rampage), Ginny Klinesteker (Rampage), Jen Perry (Rampage)

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

- I. Approval of 9/14/16 minutes: Motion to approve by S. Krug-Shaffer; seconded by M. Reardon.

- II. Treasurer's report (T. Callahan)
 - A. Current balance is \$9,405.08
 - B. Transactions this month:
 1. Deposit of team registration checks totalling Sport Ngin Bill: \$1,850.00
 2. State Tax form will be sent back to the state with correct information added.
 3. Replacement league debit card has been received

- III. Old Business
 - A. Player eligibility appeals
 1. D3 Rampage - Melinda MacDougall (originally denied 4-2; 1 absent). Board explained the reason behind the denial. The team members that showed up on Melinda's behalf explained she was to be skating out and NOT playing in net, thus her years of skating vs. goalieing experience is significantly different. It was determined that due to receiving this new information, that the previous board appeal and decision will be rescinded.
 2. D3 Rampage - Cassidy Carpenter (denied 5-0; 2 absent). Cassidy was also represented by her teammates. The Board was given new information on Cassidy's playing history and agreed that a re-vote could take place, given that she had played in a game this past Sunday (against a board member) due to communication not received about her appeal being denied. Her playing ability did not stand out as being outside the realm of D3, thus results of the re-vote were reconsidered and approved 6-1.
 3. D3 Polar Bears - Katie Folk (approved 7-0)
 4. D4 Storm - Caitlin Juszczuk. The Board felt more information was needed in order to make an informed decision. S. Krug-Shaffer will reach out to get more information. The Board will vote via email once it's received.
 5. D5 Icebreakers - Ana Rivera Gil. The Board reviewed the information submitted but still needs more information to make an informed decision on her appeal. A. Brayman will reach out to the Icebreakers to try and get that information (i.e. goalie stats, goals for/against, etc.), in the form of a formal appeal form submission.
 6. D5 Cleavers - Arrianna Cornfield (approved 7-0)
 7. D5 GP Chill - Beth Plumridge. The Board reviewed Beth's appeal and spoke with Beth directly. Based on that discussion and information, the Board voted and denied Beth's appeal 5-2.

IV. New Business

- A. goalie sub list will be created and posted on the website once an email has been sent to all players registered as goalies for this season have responded with interest in subbing
- B. Website status update: A. Brayman has been in touch with Sport NGIN and has a meeting setup on 10/18 to go through getting the website in working order for this season.
- C. Ruicci skills clinic - Board reviewed proposal a player submitted to have a "talent showcase" event during Sunday finals; Discussion was mixed due to suspected interest and ice fees, but board agreed that a survey to gauge players' interest could be done.
- D. JCC Co-Ed floor hockey league - Board will confirm that the link is still on the website and functioning
- E. USA Rosters
- F. Player releases: Nikko Gale, Laura Vogel, Tammy Callahan - Laura Vogel requested that her name be taken off the player release list. She will be staying with the Stingrays. Laura also requested to use this opportunity with the board to propose the MSWHL become listed under "adult" instead of "women/girls" within MAHA. S. Jacobsen will draft up a letter to MAHA about putting our league under the "Adult/Rec" division for the 2017-18 season. Tammy Callahan was also wishing to be released from the Staingrays. Board unanimously approved her release (7-0). Nikko Gale is requesting to be released from the Predators in D6 to the Storm in D4. The Board unanimously approved her release as well (7-0).

V. Other

- A. D5 Griffins: Julie Campbell (D4 Ice Ninjas) requested to be added to the sub goalie list and is approved to play as a sub goalie for the D5 Griffins
- B. D6 TOT Ms. Conducts goalie (Lisa Dusseau) is ill and looking for a substitute goalie for an upcoming crossover game. New board members were informed that with few exceptions, most goalies are allowed to sub down one division below their assigned division in order to help out due to goalie shortage.

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Angie Brayman

Secretary

Next monthly board meeting is occurring on Wednesday 11/9/16 @ 7:00 p.m. at the Engineering Society of Detroit (Suite 450), Oakland Commons, 20700 Civic Center Drive, Southfield, MI