

**Michigan Senior Women's Hockey League**  
**Board Meeting Minutes - Wednesday, June 14, 2017**

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Attendees: Sarah Jacobsen (Freeze, President, D6 rep), Angie Brayman (Black Ice, Secretary, D5 rep), Mica Reardon, (Epcot Ducks, Vice President, D4 rep)

Absent: Sally Krug-Shaffer (Black Ice, Asst. Secretary, D3 rep), Tammy Callahan (Black Ice, Treasurer, D1 rep), Shellie Martin (Swarm, Asst. Treasurer, D2 rep), Sarah Parker, (Freeze D1 Rep, Ruicci Cup Coordinator)

Meeting called to order at 7:02 p.m. by President S. Jacobsen

- I. Approval of 5/10/17 minutes (Motion to approve by M. Reardon, Seconded by A. Brayman)
  
- II. Treasurer's report (T. Callahan)
  - A. Account balance \$7,791.39
  - B. Donation checks for the Ted Lindsay Foundation and Ann Arbor Rockets have cleared.
  
- III. Old Business
  - A. Update on USA Hockey Transgender policy - USA Hockey is currently in discussion on this subject. Kasey Jorgensen from USA Hockey has been in contact with Carol Schwanger and indicated that it is on the agenda for discussion at their June policy conference.
  - B. Letter was sent to Division 5 player Desiree Messina (Top Shelf) on May 30th indicating the Board's decision that she will only be allowed to play in Division 4 or higher for the upcoming season due to her exceptional statistics last season.
  
- IV. New Business
  - A. 2017-19 Board Member election results:
    1. Sarah Parker (104 votes), Sally Krug-Shaffer (103 votes), Vera Bozinovski (90 votes), Tammy Callahan (82 votes), Lara Goodes (81 votes), Mallory Miller (81 votes), Amanda Nemeth (81 votes), Gail Penhollow (47 votes), Sharon Lehr (29 votes).
    2. Due to the three-way tie for the 5th board position among Lara Goodes, Mallory Miller, and Amanda Nemeth, a tiebreaker run-off vote was determined to be the fairest course of action. Voting was re-opened for this run-off on June 11 and will close at midnight on June 17, 2017.
  - B. Division updates: Nothing to report at this time.
  - C. Player appeals
    - K. Pearson appeal to move from Mission to Polar Bears will be tabled until next month due to absent board members. A quorum is needed in order for any voting to occur.
  - D. Summer board meetings
    1. The July and August board meetings will be held at the Royal Oak Senior Center due to Engineering Society of Detroit's renovations and inability to host the meetings.
    2. The July and August board meetings were also moved to Thursdays 7/13 and 8/10, respectively, in order to avoid conflicts with several summer hockey leagues which play on Wednesday nights.
  - E. Discussion of possible changes to the Handbook will be tabled until July meeting.

Meeting adjourned at 7:23 p.m. by S. Jacobsen.

Respectfully submitted,  
*Angie Brayman, Secretary*

**Next meeting: Thursday, July 13, 2017 @ 7:00 p.m. at the Royal Oak Senior Center (Room #2) 3500 Marais Ave. Royal Oak MI 48073.**