

Michigan Senior Women's Hockey League

Board Meeting Minutes – Thursday, August 10, 2017

Attendees: Angie Brayman (Black Ice, President, Webmaster), Sarah Jacobsen (Freeze, Vice President), Tammy Callahan (Black Ice, Treasurer), Shellie Martin (Swarm, Asst. Treasurer, Ruicci Cup Co-coordinator), Vera Bozinovski (Flying Unicorns, Secretary), Lara Goodes (Top Shelf, Asst. Secretary), Micaela Reardon (Epcot Ducks, Board Member), Sally Krug-Shaffer (Ruicci Cup Co-coordinator), Sarah Parker (Board Member), Erica Sizemore, Colleen Bayma, Sarah Mason, Katelyn Shelly, Michelle Mosier, Carol Herick, Allison Laforge

Meeting called to order at 7:05 p.m. by President Angie Brayman

- I. Approval of 7/13/17 minutes (Motion to approve by M. Reardon, seconded by S. Jacobsen)
- II. Treasurer's report (T. Callahan)
 - A. Account balance \$6,761.10
 - B. Updated addresses and signatures for Comerica account needed
- III. Old Business
 - A. Handbook updates to be completed by next week (S. Jacobsen)
 - B. Ruicci Cup
 1. Looking to sign contract with Eddie Edgar Arena to avoid scheduling issues.
 2. May have scheduling conflict on Sunday due to playoffs on Rink B.
 3. Changing venue of tournament still an option
- IV. New Business
 - A. Information for new managers: S. Jacobsen reviewed the handout checklist of information for new managers including registrar information, team finances, referees, scorekeepers and scoresheets. A copy of this checklist is also on the website under the forms tab.
 - B. Website will remain at SportsNGIN. Upgrade will include mobile access to improve user interface
 - C. Division Updates
 1. Team division assignments to be finalized after all appeals are voted on
 2. D2
 1. Fusion - Kelli Carrier (approved 7-2); Tracy Davis (approved 6-3);
 3. D3
 1. Lady Blues - Megan Rayburn (denied 1-8)
 2. Detroit Blades – Christine Sowinski; Darleen Darvill
 - a. Blades have been placed in division 2. Appeals are moot.
 3. Polar Bears – Sandra McFarlane (approved 5-4); Michelle Sanfilippo (denied 1-8)
 4. Rampage – Sarah Mason (approved 9-0)
 5. Flying Unicorns – Christine McKinney; Logan Most

- a. Unicorns have been placed in division 2. Appeals are moot.
6. Wildcats – Erika Sizemore (approved 5-4); Sherri Brown (approved 9-0); Angela Fielder (approved 9-0); Kim Falk (approved 9-0); Jewell Briggs (approved 6-3); Lexi Higbee (approved 6-3);
4. D5
 1. Arctic Foxes – Andrea Steel (approved 9-0)
 2. Chill – Kathy Quinn (approved 9-0)
 3. Cleavers – Sheryl Bianiak (approved 9-0)
 4. Top Shelf – Katlyn Sanborn (approved 8-1)
 5. Icebreakers – Allison Rosenau (denied 0-9)
 6. Spittin Chicklets – Lindsay Bowen (approved 9-0);
- D. New players to the MSWHL league
 1. Ice Gators – Ashley Ballarin (approved 6-3); Brittany Galvin – (approved 6-3);
- E. Board voted unanimously on making a \$50 charitable donation in memory of Christopher Morgan, son of Icebreaker’s skater Caroline Morgan.
- F. FlipCause is a fundraising technology for nonprofits, schools, and other community organizations. More information is needed to see if this would be a good fit for the MSWHL or its teams.

Meeting adjourned at 10:04 p.m.

Respectfully submitted,

Vera Bozinovski
Secretary

Next monthly board meeting is the mandatory Scheduling Meeting for all managers, occurring on Tuesday 9/12/17 @ 7:00 p.m. at the Troy Community Center (Room 402) 3179 Livernois, Troy, MI 48083