

Michigan Senior Women's Hockey League
Board Meeting Minutes
Tuesday, September 12, 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), Lisa Deik (Bulldogs), Connie Lasher (Sting), Kat Dillon (MC Crush), Johnna Rhone (MC Crush), Micaela Reardon (Ducks), Kelly Rowan (D. Blades), Margaret Pantalone (Cleavers), Marina Miller (Icebreakers), MaryKay Sonntag (Spittin Chicklets), Sue Soborawski (MC Crush), Deb Bilbrey-Honsowetz (Iron Maidens), KC Bemish (Iron Maidens), Kristen Cayen (Stingrays), Kristen Krug-Shaffer (Black Ice), Katelyn Shelley (Arctic Foxes), Sarah Mason (Rampage), Julie Menlen (Bombshells), Lenore Weiss (Predators), Marie Fields (Predators), Meg Foley (Swarm), Kathryn Mayer (Ice Ninjas), Elana Lofman (Ice Ninjas), Heather Prain (Top Shelf), Val Murray (Ice Pack), Colleen Cook (AA Mags), Laurie Golden-Birchler (Flames), Virginia Widger (Goody2Shoes), Alyssa LaForge (Lady Blues), Michelle Mosier (Wildcats), Alicia Baron (Shamrocks), Deb Petraska (Shamrocks), Laurean Butcher (Cleavers), Julee Erskine (Storme), Patti DeBono (Ice Gators), Jen Fine (Little Chiefs), Brad Widger (Goody2Shoes), Lisa Parsons (Fusion), Renee LeBlanc (TOT), Janine Martinez (Mission), Shellie Martin (Swarm), Amy Cowan (GP Chill), Gail Miciuda (GP Chill)

Meeting called to order at 7:08 PM by President Angie Brayman

- I. Approval of 8/10/17 minutes (Motion to approve by S. Jacobsen, seconded by S. Krug-Shaffer)
- II. Treasurer's Report (T. Callahan)
 - A. Account Balance: \$6,761.10
- III. Old Business
 - A. Ruicci Cup
 1. Checking with Eddie Edgar to see if we can get sufficient ice for Ruicci Cup. Requesting contract signed to avoid scheduling conflicts of past. Projected RC Date March 22-25, 2018.
 - B. Division Appeals
 1. D0 O'Leary Hawks not playing in league this season.
 2. D1 Bulldogs appeal to move to D0 granted in lieu of Hawks departure from league.
 3. D1 Mags staying in D1 – appeal to move down moot.
 4. D2 Epcot Ducks appeal to move to D3 denied (0-8, 1 absent).
 5. D2 Flying Unicorns appeal to move to D3 denied (3-5, 1 absent).
 - C. Charitable donation in honor of Christopher Morgan received.
- IV. New Business
 - A. Player Appeals
 1. D3 Lady Blues – Teresa Brown appeal approved (9-0); New to league – Cait Conner denied (4-5); New to league – Tracy Merony - evaluation skate on(9/24 - approved.
 2. D5 Predators – New to league – Eva Randazzo approved (7-0, 2 absent)
 - B. D5 and D6 combined as one division (D5). New rule being added to handbook stating a 4-team minimum per division. This means there will be 11 teams in D5. We may split this into two tiers for Ruicci Cup depending on how season goes.
 - C. Explained scheduling rules per division
 1. Send schedules to division directors
 2. Get USA hockey rosters registered with MAHA district registrar.
 3. Need handbook forms signed and received before first game to avoid forfeit.
 - D. J. Martinez informed us of USA Hockey rule changes
 1. ALL face-offs will occur at one of the 9 dots on the ice.
 2. Slapshots that deflect out off of post will have faceoff low, not outside of zone.
 - E. Confirm next board meeting: October 10, 2017 @ Royal Oak Community Center.
 - F. Breakout for scheduling games 7:35 PM

Meeting adjourned 7:35 PM

Respectfully Submitted,

Vera Bozinovski

Secretary