

Michigan Senior Women's Hockey League
Board Meeting Minutes
Tuesday, October 10, 2017

Attendees: Angie Brayman (Black Ice, President, Webmaster), Sarah Jacobsen (Freeze, Vice President), Tammy Callahan (Black Ice, Treasurer, D0 Director), Shellie Martin (Swarm, Asst. Treasurer, Ruicci Cup Co-coordinator, D2 Director), Vera Bozinovski (Flying Unicorns, Secretary, D5 Co-Director), Lara Goodes (Top Shelf, Asst. Secretary, D4 Director), Sally Krug-Shaffer (Black Ice, Ruicci Cup Co-coordinator, D3 Director), Sarah Parker (Freeze, D5 Co-Director), Dawn Fullerton (Bombshells), Phoned-In: Micaela Reardon (Epcot Ducks, D1 Director).

Meeting called to order at 7:04 PM by President, Angie Brayman

- I. Approval of 9/12/17 minutes (Motion to approve by S. Jacobsen, seconded by S. Krug-Shaffer)
- II. Treasurer's Report (T. Callahan)
 - A. Account Balance: \$7,751.73. Most registration fees have been deposited.
 - B. Outstanding registrations may be subject to team's dismissal from league per handbook.
- III. Old Business

Ruicci Cup- S. Martin and S. Krug-Shaffer are working with Lori Yarnell at Eddie Edgar to get contract signed for playoffs (March 22-25, 2018). If they refuse to accommodate, board will consider moving to another rink. The Board would prefer to keep all games at one location, if possible.
- IV. New Business
 - A. Outstanding Player Appeals/Inquiries

D2 Epcot Ducks – Taylor Moody – Meets criteria according to handbook (Club player can play in D0, D1 or D2). No vote needed.
 - B. Outstanding MSWHL Player Registrations
 1. Players are not to participate in games until they have registered with MSWHL. Team managers are responsible for making sure their team's players are registered. Games in which unregistered players have played will result in forfeit of game.
 2. Board discussed options for amending the rule and handbook for next year, including consideration of a 1-game suspension of manager, captain, or player in lieu of forfeiting the game and punishing the entire team, as the handbook reads now.
 - C. Sub Goalie List Adds/Updates

S. Jacobsen agreed to email to all registered goalies to inquire about subbing preference. If a player is no longer interested in subbing, she can reply and will be removed from list. New list and any future changes to be updated on MSWHL site under Contacts/Schedules page.
 - D. Division Updates
 1. D0 (Tammy Callahan) – no issues to report
 2. D1 (Mica Reardon) – need to collect Aces' league fee
 3. D2 (Shellie Martin) – no issues to report
 4. D3 (Sally Krug-Shaffer) – no issues to report
 5. D4 (Lara Goodes) – no issues

Dawn Fullerton spoke on behalf of Jordan Wilson, indicating that she skated with her over the summer as well as in practices, scrimmages, and co-ed games. She claimed that Jordan is comparable to other players in Division 4. Jordan's appeal was denied earlier in the year due to being rostered D1 last season. She may appeal to play for a D3 team or higher at this point. Will supply manager contacts to her for D3.
 6. D5 Vera Bozinovski / Sarah Parker

Spittin' Chicklets asked if their skater, Shawn Brockert-Kress, could play in net if their current goalie was unable to. Subs from goalie list are preferred, however after reviewing Shawn's player history, she would also be permitted.
 7. ALL – Scoresheets must be submitted within 1 week of game
 - E. Board will create list of all appeals in Dropbox and meeting minutes for quick-reference.
 - F. S. Jacobsen shared email received about an [MLive poll](#) asking readers which sport they would added to the MHSAA. Girls hockey finished 3rd with 2,175 votes, behind girls wrestling (4,240 votes) and boys volleyball (2,573 votes).
 - G. Confirm next board meeting: Tuesday, November 14, 2017 @ Royal Oak Community Center – Room #1.

Meeting adjourned at 8:43 PM by A. Brayman
Respectfully Submitted,

Vera Bozinovski, Secretary