

Michigan Senior Women's Hockey League

Board Meeting Minutes

Tuesday, November 14, 2017

Attendees: Angie Brayman (Black Ice, President, Webmaster), Sarah Jacobsen (Freeze, Vice President), Shellie Martin (Swarm, Asst. Treasurer, Ruicci Cup Co-coordinator, D2 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), Phoned-In: Micaela Reardon (Epcot Ducks, D1 Director).

Meeting called to order at 7:03 PM by President, Angie Brayman

- I. Approval of 10/10/17 minutes (Motion to approve by Sallie Krug-Shaffer, seconded by Shellie Martin)

- II. Treasurer's Report (A. Brayman)
 - A. Account Balance: \$7,682.45
 - B. All team registrations have been submitted (thank you!)
 - C. S. Jacobsen received a notice that the board did not file the 990N postcard for 2016. No financial penalty but the board will file as soon as possible.

- III. Old Business
 - A. Ruicci Cup (March 22-25, 2018)
 1. Eddie Edgar cannot provide both rinks A and B for Sunday morning playoff games and is only able to offer Devonaire.
 2. The board will continue to investigate other rinks in order to stay at one rink for the entire tournament.
 - B. Outstanding MSWHL Player Registrations
 1. No open issues – please remember that any player added to the roster must go through the necessary processes if applicable (e.g., new player form, player appeal for moving divisions). If the player is returning to the same division, she only needs to register with USA and with MSWHL to be eligible to play. The manager will then need to request a stamped roster supplement from a MAHA registrar.
 - C. Goalie Sub List
 1. Updated goalie list with email is posted on the MSWHL website. S. Jacobsen will email a goalie phone number list to all the managers.

- IV. New Business
 - A. Division Updates
 1. D0 – Angie Brayman (for T. Callahan)
 - J. Martinez received a major and game misconduct penalty on 11/5/17 in a non-league game against Michigan White Outs, thus was required to serve her mandatory suspension on 11/8/17 in an MSWHL league game. The league “double” rule did not apply due to her suspension occurring in a non-league game.
 2. D1 - Mica Reardon
Difficulty experienced in getting managers to submit scoresheets in a timely manner. M. Reardon will send out another reminder about the game scoresheets needing to be received within 72 hours post-game.

3. D2 - Shellie Martin
 - a) Black Ice goalie is injured (concussion) and will be out until approximately January. They submitted an appeal for the 25% sub goalie waiver, which was approved 5-0 (2 recused; 2 absent) by the board.
 - b) New Epcot Ducks player (Bryn Moody) approved for the roster per Division Placement Guidelines – no vote needed
4. D3 - Sally Krug-Shaffer

Two informal complaints were received about Ice Gators' excessively physical play; Board members will attempt to attend their upcoming games; All teams will be reminded about sportsmanship on and off the ice.
5. D4 - Lara Goodes

No issues to report
6. D5 - Vera Bozinovski / Sarah Parker

No Issues to report
- B. Past League President Sarah Mason continues to receive periodic emails from GoDaddy.com, despite S. Jacobsen's repeated attempts to change contact information online. S. Jacobsen will call GoDaddy's 1-800 number to figure out where the glitch lies.
- C. Scrimmages – scrimmages and quick scores will be added to the MSWHL schedule but overall standings will not be affected and individual stats will not be tracked. Managers will be reminded to send in score sheets for scrimmages to their division director, just as is done for regular league games
- D. Next board meeting: 7:00pm; Thursday, December 14th; at Royal Oak Community Center

Meeting adjourned at 8:12 PM by A. Brayman

Respectfully Submitted,

Lara Goodes, Asst. Secretary