

Michigan Senior Women's Hockey League
Board Meeting Minutes
Tuesday, January 9, 2018

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), Mica Reardon (Epcot Ducks, D1 Director), Deborah Fish (Freeze), Molly Krembel (Freeze), Leslie Davidson (Polar Bears), Dawn Taylor (Polar Bears) Absent: Tammy Callahan (Black Ice; Treasurer; D0 Division Director), Vera Bozinovski (Flying Unicorns; Secretary; D5 Division Co-Director)

Meeting called to order at 7:07 PM by President, Angie Brayman

- I. Approval of 11/14/17 minutes (motion to approve by Sarah Jacobsen, seconded by Sally Krug-Shaffer)

- II. Treasurer's Report (A. Brayman)
 - A. Account Balance: \$7,7662.45
 - B. S. Jacobsen filed the overdue IRS 990-N postcard report for 2016. She will check with T. Callahan about the 2017 IRS notice. No financial penalties were imposed for this.

- III. Old Business
 - A. Ruicci Cup (March 22-25)
 1. Correspondence with Lori Yarnell at Eddie Edgar reveals that they cannot provide both sheets A and B for Sunday playoff games. Devonaire is available, but the preference is to keep as many games under one roof as much as possible. The board will consider adding games on Thursday evening (3/21/18) at Eddie Edgar to try and keep all games at one mostly centralized location for the weekend.
 2. Kensington is available as a second choice. However, locker room size, cleanliness, cold temperatures and quality of ice is a concern, along with a figure skating competition being held there on the same weekend.
 3. Board members are still waiting to hear back from Troy Sports Center about their availability and rink options.
 4. Registration deadline for rostering players to be eligible for Ruicci Cup is Jan 31, 2018.
 5. Team registration deadline is Feb 4th – flyers will be sent to managers.
 6. Referee bids will be sent out soon as well.
 7. Request to have a Red Wing jersey drawing and bake sale to benefit Haiti victims was approved unanimously by the Board
 - B. Outstanding MSWHL Player Registrations
 1. Board investigating non-registered players in D1 division.
 2. Numerous scoresheets and stats are missing on website D1.
 3. S. Jacobsen agreed to help M. Reardon with follow-up in obtaining scoresheets and registration confirmation from D1 managers.
 - C. Goalie Sub List
Goalie sub list updated again and will be moved to the MSWHL website front page

- IV. New Business
 - A. Division Updates

1. D0 Update – (T. Callahan absent and did not relay any issues)
2. D1 Update - Mica Reardon
 - a) Mags v. Shamrocks 12/10/17 game
Discussed discrepancy in the accuracy of the penalties written on the scoresheet and what was witnessed by board members for this game, especially with regard to Mags' player Melissa Holt possible suspension for alleged fighting. Three versions of what happened were brought before the board and based on all information provided, the board voted 4-2 (3 abstained) in favor of no suspension, mostly due to lack of written documentation about the penalty.
 - b) Bulldogs v. Aces 1/7/18 game
M. Reardon will contact referee to get clarification on the ref report, which is inconsistent with the game sheet; possible double game suspension may be issued
3. D2 Update- Shellie Martin
 - a) Maggie Miller subbing for Novi Knights
Board agreed that M. Miller will not have to submit an appeal each time she is asked by National Bound Novi Knights to sub for them, given the circumstances surrounding their two main goalies. Her participation in D2 will be revisited next season if they request to roster her as a full time goalie.
 - b) Complaint against Epcot Ducks player Samantha Johns filed by Freeze
The complaint was issued for excessive physical play; S. Martin will follow up with Epcot Ducks managers and S. Johns regarding her aggressive play prior to the next game.
4. D3 Update - Sally Krug-Shaffer
 - a) Ice Gators v Polar Bears 1/7/18 game
Polar Bears complaint that the referees were "unfair and incompetent," as evidenced by 10 penalties called on Polar Bears and 1 on Ice Gators; Issues with scoresheet showing random player numbers and penalty codes *after* the game was completed; as there were no game misconducts to dispute, the board advised Polar Bears to submit a complaint to the Ref Scheduler or the Referee-In-Chief for that district; S. Krug-Shaffer will also follow up.
5. D4 Update - Lara Goodes
No issues to report
6. D5 Update - Sarah Parker
Division 5 will be split into 5a and 5b for Ruicci Cup; only D5 goalies who have already been eliminated will be allowed to sub (if needed) in the semi and final games.

B. Next board meeting: 7:00 p.m.; Thursday, February 15th at Royal Oak Community Center
Future meetings: March 14, April 11, May 9 - location confirmations TBD

Meeting adjourned at 9:00 p.m. by A. Brayman

Respectfully Submitted,
Lara Goodes, Asst. Secretary