

Michigan Senior Women's Hockey League
Board Meeting Minutes
Wednesday, December 12th, 2018

Attendees: Vera Bozinovski (Blades, President, D0 Director, Webmaster), Mary Bonnici (Ice Pack, Treasurer, D1 Director), Sharon Lehr (Mags, Secretary), Lauren Murphy (Goody2shoes, D3 Director), Lara Goodes (Top Shelf, Asst. Secretary, D5 Director), Sally Krug Shaffer (Lady Blues, Ruicci Cup Co-Coordinator, D2 Director), Amanda Nemeth (Rampage, Ruicci Cup Co-Coordinator, D4 Director), Dana Heikia (Wildcats), Tesa Johnson (Wildcats), Adrienne Lieder (Wildcats), Carol Herrick (Wildcats)

Meeting called to order by 7:19pm by V. Bozinovski

- I. Approval of the 11/13/18 Minutes (Motion to approve by L. Goodes, seconded by S. Krug-Shaffer)
- II. Financial Information
 - A. Treasurer's Report (M. Bonnici) – Account Balance \$6,531.01
 - B. Check Register and Bank Statements available in Board's Dropbox
 - C. Ruicci cup Budget uploaded for Board review
- III. Old Business
 - A. D1 (M. Bonnici) – M. Sharp
 - i) Player Complaint Resolution – jerseys have been returned.
Awaiting confirmation from Aces that payment arrangements have been made/agreed upon. Suspension lifted.
 - B. D2 (S. Krug-Shaffer) – Referee complaint filed by Wildcats
 - C. D5 (L. Goodes) – M. Wiley (Ice Pack) suspension served.
- IV. New Business
 - A. Division Updates
 - B. D0 – V. Bozinovski – No updates
 - C. D1 – M. Bonnici
 - i) Aces forfeit game against Shamrocks due to unregistered player.
 - D. D2 – S. Krug-Shaffer
 - i) Division Appeal – Wildcats division appeal submitted to move down to division three, siting level of play in division two as well as player injuries and overall age of team. Board conducted two separate votes regarding the appeal. A) To grant the appeal without condition, or B) to grant the appeal on the condition that

they remove their higher skilled player (this was proposed by team representatives). Conditional appeal was approved (5-2) for Wildcats to move to division 3 effective January 1, 2019, however Wildcats later rescinded the request, as the team did not want to remove a player mid-season.

- ii) Ice Gators – M. Rotondo Penalty Minute review (22 minutes so far this season)
- iii) Ice Gators – Need to confirm that there are no national bound players rostered.

E. D3 – L. Murphy – no updates

F. D4 – A. Nemeth – no updates

G. D 5 – L. Goodes – no updates

H. Ruicci Cup

- i) Considering possible exhibition games for D0 teams to be held during Ruicci Cup weekend, if schedule allows.

- ii) Review of prizes and budget.

I. January meeting to be held at Southfield Parks & Rec on January 16, 2019
7:00 PM.

Meeting Adjourned at 9:00 PM by V. Bozinovski

Respectfully Submitted,

Sharon Lehr

MSWHL Secretary