

Michigan Senior Women's Hockey League
Board Meeting Minutes
Tuesday August 21, 2018

Attendees : Vera Bozinovski (Blades, President, Webmaster), Sally Krug-Shaffer (Lady Blues, Vice President, Ruicci Cup Co-coordinator, D2 Director), Sharon Lehr (A2 Mags, Secretary), Lara Goodes (Top Shelf, Asst. Secretary, D5 Director), Mary Bonnici (Ice Pack, Treasurer, D1 Director), Sarah Parker (Freeze, Board Member D0 Director), Amanda Nemeth (Rampage, Board Member, Rucci Cup Co-Coordinator, D4 Director), Lauren Murphy (Goody2shoes, Board Member, D3 Director), Kathy O'Connor, Erica Stephens

Meeting called to order at 7:04pm by President V. Bozinovski

- I. Approval of 7/12/18 Minutes (Motion to approve by S. Krug-Shaffer, seconded by L. Murphy)
- II. Financial Information
 - A. Treasurer's Report (M. Bonnici)
 - a. Account Balance: \$5,166.15
- III. Old Business
 - A. Team applications/rosters for 2017-18 season
 - B. Summer MAHA Meeting
 - C. Other
 - a. Division directors update MSWHL.com with important dates for managers.
- IV. New Business
 - A. Review Timeline for managers
 - B. Discuss scheduling meeting handouts, agenda
 - a. Handouts of the timeline for scheduling meeting for team managers
 - b. Handbook agreements and scoresheets will be passed out
 - c. Teams will bring checks (\$50) and handbook agreement signed to meeting
 - d. Scheduling Games: (not including scrimmages)
 - i. D0 – 12 games (3 games against each team)
 - ii. D1 – 16 games (4 games against each team)
 - iii. D2 – 24 games (4 games against each team)
 - iv. D3 – 20 games (4 games against each team)
 - v. D4 – 27 games (3 games against each team)
 - vi. D5 – 24 games (4 games against each team)
 - C. Discuss process for division directors
 - a. Create file for directors to use to track games, penalties, stats, etc. for quick reference and stored in Dropbox
 - i. A spreadsheet for penalties and complaints

- b. Division Directors are contacting team managers to collect info for scheduling (Team Name, Home Ice, Time, etc)

D. Division Updates:

- a. Wildcats filed (8/21/18). Denied 5-3 vote
- b. Flying Unicorns filed (8/8/18). Approved 5-3 vote.
- c. Epcot Ducks (8/8/18). Denied 7-1 vote.

E. Player Appeals

- a. Lady Blues - Mila Fons (Denied 7-1)
- b. Flames – Alexandria Carr (Approved 8-0)
- c. List of approved players to track for the 45 days

V.	Date	Player Name	Current Division	Division Requested	Vote
	7/22/18	Jordan Wilson	D1	D4	Y 7-1 Approved
	7/22/18	Janet Schrade	D1	D4	Y 5-2 Approved
	7/25/18	Jessie Miller	D1	D3	Y 7-1 Approved
	7/25/18	Kristina Lince	D0	D3	Y 6-1 Approved
	7/25/18	Melanie Hamilton	D0	D3	Y 7-0 Approved
	7/27/18	Theresa Brown	D3	D4	Y 8-0 Approved
	7/30/18	Sally Krug-Shaffer	D2	D3	Y 7-0 Approved
	8/2/18	Tracey Hudson	D2	D4	Y 8-0 Approved
	8/2/18	Anna Valk	D2	D4	Y 6-2 Approved
	8/8/18	Vera Bozinovski	D2	D3	Y 8-0 Approved

- A. Board Tee/Sweat Shirt Order. T-shirts for Scheduling meeting, and possibly sweatshirts for Rucci Cup.
- B. Other: By Laws/Handbook Revisions
 - a. Handbook Update to be completed (Tied vote and D2 clarification/typo)
 - i. Event of a tied vote, the appeal will not be approved based on the majority of the vote.

Motion to adjourn made by V. Bozinovski, second by S. Krug-Shaffer adjourned at 9:04pm.

Next monthly board meeting is the mandatory scheduling meeting for all manager occurring on Wednesday, September 19th, 7pm at Troy Community Center 3179 Livernois Road Troy, MI 48083. Managers may arrive earlier, at 6:30pm.