

Michigan Senior Women's Hockey League
Board Meeting Minutes
Tuesday, May 8, 2018

Attendees : Angie Brayman (Black Ice, President, Webmaster), Sarah Jacobsen (Freeze, Vice President), Shellie Martin (Swarm, Asst. Treasurer, Ruicci Cup Co-coordinator, D2 Director), Tammy Callahan (Black Ice; Treasurer; D0 Division Director) Lara Goodes (Top Shelf, Asst. Secretary, D4 Director),

Called In: Sally Krug-Shaffer (Black Ice, Ruicci Cup Co-coordinator, D3 Director)

Absent: Sarah Parker (Freeze, D5 Co-Director), Vera Bozinovski (Flying Unicorns, Secretary, D5 Co-Director), Mica Reardon (Epcot Ducks, D1 Director)

Meeting called to order at 7:11 PM by President, A. Brayman

- I. Approval of 4/10/18 minutes with noted corrections (motion to approve by S. Jacobsen and L. Goodes)

- II. Treasurer's Report (T. Callahan)
 - A. Account Balance: \$6379.00
 - B. Still waiting for 3 Ruicci Cup reimbursement checks to clear; winner plaques to be added to the trophy

- III. Old Business
 - A. Schedule referee district reps meeting for 2018-19 season
 - S. Jacobsen to invite Bianca to the June board meeting to discuss best ways to align the board with refs and ref schedulers to address any concerns or complaints throughout the season
 - B. Excessive penalty minutes and unsafe play
 - The board is currently reviewing penalty minutes for all teams and players to determine the best way to address future excessive minutes, complaints and unsafe play
 - The decisions on how to address these items during the next season will be added to the 2018-19 handbook and discussed at the September scheduling meeting

- IV. New Business
 - A. Handbook revisions— all revisions to be distributed and then discussed at the September scheduling meeting

- Unregistered players/teams and penalties for not registering prior to first game
- Possible new penalty “cap” structure – currently being address by board
- Clarification to goalie substitution rule(s) for Ruicci Cup
 - a) Sub goalies may be used during Ruicci Cup using the list provided for the season with the exception of semis and finals. Any sub goalie needed for a semi or final game must be from the same division (i.e. a goalie whose team has been eliminated)
- Indemnity agreement – board looking to revise the liability statement and checkbox for players when they sign up on MSWHL

B. No division updates at this time. Any discussion for splitting divisions will be discussed during the division alignment meeting in August

V. Other

A. Lauren Benedict sent a thank you card to the board thanking all of the MSWHL members for their support at Ruicci Cup for her Haiti mission trip. The jersey raffle and bake sale was a huge success!!

B. A special thanks from the board to the Griffins team for sending pizza, salad and pop to the May board meeting for our efforts during the 2017-18 season and Ruicci Cup.

C. There are 4 open board positions for the upcoming season:

- Friday, May 11th: Candidate forms distributed to the league
- Monday, May 28th: Candidate forms due back to the board
- Wednesday, May 30th: Ballots sent out to the league for voting
- Wednesday, June 6th: Last day to submit your votes!
- Tuesday, June 12th: New board members announced

D. Next board meeting: 7:00pm; Tuesday, June 12th ; tentatively at Royal Oak Community Center

Meeting adjourned at 8:25 PM by A. Brayman

Respectfully Submitted,

Lara Goodes, Asst. Secretary