

Michigan Senior Women's Hockey League
Board Meeting Minutes
Tuesday, November 13th, 2018

Attendees : Vera Bozinovski (Blades, President, D0 Director, Webmaster), Mary Bonnici (Ice Pack, Treasurer, D1 Director), Amanda Nemeth (Rampage, Board Member, Ruicci Cup Co-Coordinator, D4 Director), Lauren Murphy (Goody2shoes, Board Member, D3 Director), Lara Goodes (Top Shelf, Asst. Secretary, D5 Director), Katie Schultz (Bulldogs), Samantha Glaab (Ice Pack), Sarah Mason (Rampage), Sherry Henderson (Ice Pack)

Meeting called to order by 7:00pm by V. Bozinovski

- I. Approval of 10/10/18 Minutes (Motion to approve by V. Bozinovski, seconded by L. Murphy)
- II. Financial Information
 - A. Treasurer's Report (M. Bonnici) - Account Balance \$6,615.05 (No change from last meeting)
 - B. 2017 IRS card completed by S. Jacobsen, contact information changed to M. Bonnici's address.
- III. Old Business
 - A. Conditionally approved players reviewed. Decision was made not to change any individual placements at this time. Top scorers include:
 - a. Dori Hoagland, Arctic Foxes - 4 points in 3 games
 - b. Anna Valk, Ice Ninjas – 4 points in 5 games
 - c. Teresa Brown, Ice Ninjas – 7 points in 10 games
 - d. Adrienne Porcalla, Ice Gators – 5 points in 8 games
 - B. Ruicci – to be held at Fraser Hockey Land March 22nd-24th 2019
 - a. Ruicci Cup Coordinators will research local hotels and attempt to obtain a discounted rate.
 - b. Plan to reach out to D1/D0 teams to encourage entry
- IV. New Business
 - A. Division Updates
 - a. D0 – Vera Bozinovski - no updates
 - b. D1 – Mary Bonnici
 - i) Player Complaint – Aces filed complaint against former teammate Molly Sharp (now with Bulldogs) regarding outstanding ice bill and

jerseys not returned to Aces. Board heard update from Bulldogs manager, Katie Schultz who reported that the jerseys are in the possession of Sarah Sharp who will make arrangements to return to Aces. She also reported that Molly had mailed a check to Aces manager. Board issues verbal warning that if there was no attempt to move this issue forward that Molly could be suspended until the issue is resolved.

- c. D2 – Sally Krug-Shaffer
 - i) Ice Gators Referee complaint, filed by Wildcats. Board plan to monitor issue and allow Wildcats to attempt to resolve issue. No additional action at this time.
- d. D3 – Lauren Murphy – no updates
- e. D4 – Amanda Nemeth
 - i) Player Appeal – Mackenzie Moug (Pending board member review)
- f. D5 – Lara Goodes
 - i) Player Complaint - Melissa Wiley of Ice Pack . Complaint by Flames regarding 10/23/18 game. Board reviewed complaint and heard response from Sherry Henderson. Sherry states that she spoke with Melissa about her behavior on the ice and is hopeful that this will help resolve the issue. Due to history of complaints, game misconduct in 2017 Ruicci Cup and recent complaint, the board issued a 2 game suspension effective 11/13/18, after which Melissa will be on probation. Any additional complaints and/or aggressive penalties will be investigated after which the board may seek further disciplinary action up to and including suspension from the league.
 - ii) Player Complaint - April Savalli of Chick Republic – Board Reviewed complaint and written response from April. Board heard verbal statement from Samantha Glaab and Sara Mason representing April. Samantha explained that the late complaint was due to her injury and recognizes that it was submitted

outside of the 14 day window. The board also recognizes that while the complaint is late, due to Section XVI B of the handbook in the interest of sportsmanship and safety that the board can take whatever action necessary to eliminate problems in the future. The board decided to issue a verbal warning to April regarding physical play and body awareness. The board will continue to monitor the issue and plans to observe a game that April plays in.

B. Next board meeting is December 12th at 7pm at Southfield City Centre Parks & Rec 26000 Evergreen Rd, Southfield, MI 48076.

a. Plan to discuss team movement. Deadline for Division appeal is December 15th.

Meeting Adjourned at 8:17 PM by Vera Bozinovski

Respectfully Submitted,

Amanda Nemeth

MSWHL Board Member