

Michigan Senior Women's Hockey League
Board Meeting Minutes
Wednesday, October 10th, 2018

Attendees : Vera Bozinovski (Blades, President, D0 Director, Webmaster), Sally Krug-Shaffer (Lady Blues, Vice President, Ruicci Cup Co-coordinator, D2 Director), Sharon Lehr (A2 Mags, Secretary), 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), Amy Cowan (GP Chill), Mary Sontag (Spittin' Chicklets), David Sontag (Spittin' Chicklets), Michele Haynes (Arctic Foxes), Katelyn Shelley (Arctic Foxes)
Via Phone - Lara Goodes (Top Shelf, Asst. Secretary, D5 Director)

Meeting called to order by 7:06pm by V. Bozinovski

- I. Approval of 9/19/18 Minutes (Motion to approve by V. Bozinovski, seconded by A. Nemeth)
- II. Financial Information
 - A. Treasurer's Report (M. Bonnici) - Account Balance \$6,615.05
- III. Old Business
 - A. Continue to keep track of conditionally approved players.
 - B. Ruicci - Looking at Fraser Hockeyland or KVIH to host 2018 Ruicci Championships.
Board to meet with rink managers and discuss options and costs before final vote.
- IV. New Business
 - A. MSWHL Registration
 - a. We will continue to enforce the forfeit rule for teams playing with unregistered players. In addition, Subs must register for MSWHL before playing their first game. Managers should visit MSWHL.com and click on their team roster to see who has completed registration.
 - B. Division Updates
 - a. D0 – Vera Bozinovski - no updates
 - b. D1 – Mary Bonnici
 - i) Aces need to submit league registration check (received 11/8)
 - c. D2 – Sally Krug-Shaffer
 - i) Division director to verify that there are no players rostered on a D2 team that are also rostered on a National Bound team.

- ii) Goody2Shoes appealing handbook rule mentioned above. Would like to roster Rachelle Partee. Appeal denied 6-1.
- d. D3 – Lauren Murphy – no updates
- e. D4 – Amanda Nemeth
 - i) Player Appeal – Mackenzie Moug (Pending board member review. Will obtain schedule for non-league play and attend game.)
- f. D5 – Lara Goodes
 - i) GP Chill filed formal complaint regarding skill level of Spittin' Chicklets player Ari Cornfield. Player has participated in one game this season, therefore there are limited statistics for comparison. The board will continue to observe player statistics throughout the season as well as attend games. If the board finds that the player is not suited for division 5, player will be asked to move up at the end of the season. If complaints continue throughout the season, the board may require the player to move up during the current season.
 - ii) GP Chill stated a desire to revisit an appeal from the previous season for player Beth Plumrig, however a new appeal must be submitted for the current season.
 - iii) Michele Haynes and Katelyn Shelley of Arctic Foxes want to appeal forfeit due to unregistered player participating in 10/8 game vs. Top Shelf. Appeal was denied. Board may revisit forfeit rule at the end of season before the beginning of the 2019-2020 season.

C. Sub Goalies

- a. Updated sub goalie list available on MSWHL.com under League Info tab:
<https://www.mswhl.com/page/show/405107-goalie-substitution-contact-list>
- b. Skaters in the league that have never played goalie may ask to be listed on the goalie sub list as low as D5 level. If skill level is uncertain, please

advise board of intended date of play, so that arrangements can be made to have board member present.

- i) Krista Civiero skates out for D0 Renegades, but has never played in net. Conditional approval for D5 sub list, under condition that the board be made aware of when she intends to sub.

D. Next board meeting is November 13 at 7pm at Southfield City Centre Parks & Rec 26000 Evergreen Rd, Southfield, MI 48076

Meeting Adjourned at 8:59 PM by Vera Bozinovski

Respectfully Submitted,
Vera Bozinovski
MSWHL President