

**Michigan Senior Women's Hockey League**  
**Board Meeting Minutes Wednesday, May 14<sup>th</sup>, 2019**

**In attendance:** Vera Bozinovski (D3 Blades), Lara Goodes (D4 Top Shelf), Amanda Nemeth(D3 Rampage), Sally Krug-Schafer(D3 Lady Blues), Mary Bonnici (D5 Flames), Lauren Murphy (D2 G2S), Kristen Krug (D3 Lady Blues)

Meeting Called to order at 7:02 PM by Vera, 2<sup>nd</sup> by Amanda

- I. Approval of 3/6/19 Minutes. Correct name for Michelle Reeves; correct typo. Motion to approve with updates by Vera, 2<sup>nd</sup> by Sally
- II. Financial Information
  - A. Treasurer's Report (M. Bonnici)
    - a. \$4,011.15 as of 3/14/19 after latest check deposit. Reviewed Ruicci Cup spending, Board chose to spend more on hospitality room food and prizes to use up some of the surplus from last season.
    - b. Total Donation to the Ted Lindsay fund = \$350 (20% of the raffle basket proceeds)
    - c. State of Michigan forms to be filled out and returned over the summer
- III. Old Business
  - A. Ruicci Cup Recap
    - a. Game issues: discussed why 2 players with Misconducts got a different suspension. The difference is the penalty code; 87 = Misconduct resulting in suspension from remainder of current game, but no additional suspensions (in the case of Spittin' Chicklets player). 85 = Game Misconduct resulting in suspension from remainder of current game, plus suspension from 1 additional game. The league double rule applies, resulting in a 2 game suspension (in the case of MC Crush player).
    - b. Hospitality room: discussed moving the raffle baskets into a more public place to increase sales in the future.
    - c. Volunteers: Increase number of volunteers for larger rinks, which requires more time to get to and from score box and from rink to rink. Consider using 'Dibs' module on the Sports Engine site.
    - d. Other: Discussed prizes, potential updates to the way brackets are published, bringing back MVP awards and getting more local sponsors.
- IV. New Business

A. Handbook Updates

- a. Plan to review the handbook in entirety – all board members to submit comments by July 1<sup>st</sup> to compile rough draft to be reviewed by the board at a special closed meeting in July. Plan to release final version to league members by August 1<sup>st</sup>.

B. New Board Members

- a. Several board member positions are vacant or up for re-election. Plan to release board member application this week, with application deadline of June 1<sup>st</sup>. Voting will occur June 2<sup>nd</sup> – June 8<sup>th</sup>, with announcement at June board meeting (expected June 11<sup>th</sup>).

C. Registration Updates

- a. Discussed several registration updates to streamline and make entering scoresheets easier. This will be time consuming to update in SportsEngine, Amanda and Vera plan to update over summer.

D. Plan to review outstanding issues on Slack channels

- E. Plan to inform teams of which *tentative* division deemed appropriate by the board earlier in the summer; to be based solely on statistics and roster composition from prior season. This will allow managers to recruit and plan accordingly. Make clear that it is for informational purposes and all final division assignments will not be made until preliminary rosters are submitted for the current season.

V. June meeting to be held *tentatively* June 11<sup>th</sup>, 2019 at 7:00 PM at the Southfield Pavilion.

VI. Meeting Adjourned at 9:04 PM

Respectfully Submitted,

*Amanda Nemeth*

D4 Director