

Michigan Senior Women's Hockey League  
Board Meeting Minutes  
Tuesday, June 11<sup>th</sup>, 2019

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Attendees: Vera Bozinovski (Blades, President, Webmaster), Sharon Lehr (D1 Mags, Secretary), , Mary Bonnici ( Ice Pack, Treasurer, D1 Director), Amanda Nemeth (Rampage, Board Member, Rucci Cup Co-Coordinator, D4 Director), Lauren Murphy (Goody2shoes, Board Member, D3 Director), Mary Sheridan (TOT), Karen Swan (Ice Pack)

- I. Meeting called to order at 7:03pm by V. Bozinovski, 2<sup>nd</sup> by M. Bonnici
- II. Approval of 5/14/19 Minutes – Approved by L. Murphy, 2<sup>nd</sup> by M. Bonnici
- III. Financial Information
  - A. Treasurer's Report (M. Bonnici) – (\$3,029.87)
  - B. Checks being sent to Ted Lindsey Foundation
  - C. All Bank statements uploaded
- IV. Old Business
  - A. Handbook Addendums/Full Reviews
    - a. Disbanding of teams – financial guidelines
    - b. Clarify Suspension games being league games
    - c. Update Index pages
    - d. Clarify: Can scrimmages count towards Ruicci player eligibility
    - e. XXII F 5 a & b make distinction on definition of a misconduct
    - f. Change 45 day review period \*\* Changed to 6 league game review
  - B. New board members
    - a. Board voted to expand to the board to 10 members on June 2<sup>nd</sup> via Slack. Member vote was presumed to be required regardless of the number of available spots (clarify in the By-Laws for next season). Due to the potential of multiple votes per person, we will investigate changing the voting format for next season. New board members are:
      - i) Maria Farris
      - ii) Samantha M Jenkins
      - iii) Alyssa Laforge
      - iv) Karen Swan
      - v) Alexandra Wright
    - b. Lena Potechin voluntarily withdrew from the board on June 10<sup>th</sup>
- V. New Business
  - A. Full Review and Changes to Handbook

- a. Checking to make sure page numbers match index
  - b. Clarifying “No Body Checking Rule” and “Requirements of a Mask”
  - c. Division Definitions (2a) to be tabled till next board meeting
  - d. Definition of season, \* games can be scheduled and start after schedule meeting
  - e. Definition of Board Members
    - i. Must be a member of the MSWHL
    - ii. Must be a female registered and rostered with the league (includes players and coaches)
  - f. Board Directors – Division directors are the statistician and schedulers
  - g. National Bound – Deletion of rule
  - h. No Duel Rostering as players on 2 different MSWHL teams
    - i. An appeal can be made in extenuating circumstances (ex. Goalies)
  - i. Review Period
    - i. Instead of a 45-day review period, players will be reviewed in a 6 league game window.
    - ii. Players must notify the board of the intended games, times and dates
- B. New Board Members Communication
- C. Divisional Update Communication - send to managers directly so they have a heads up.

### MSWHL 2018-19 Post-Season Division Review

*Assignments by Division are based off of team and player stats from 2018-19 season, in preparation for 2019-20 season. Please note this is for informational purposes only. Final division assignments will be made in the fall by the new board of directors and may not be in alignment with the post-season assessment provided below by the current board of directors.*

D0	D1	D2	D3	D4	D5
Bulldogs	Mags	Wildcats	TOT	Arctic Foxes	Predators
Mission	Ducks	Goody 2 Shoes	Lady Blues	Griffins	TOT Ms Conducts
Troy Sting	Aces	Freeze	Swarm	Icebreakers	Chick Republic
Renegades	Shamrocks	Rampage	Top Shelf	Ice Ninjas	Spittin' Chicklets
Little Chiefs	Hammerheads	Blades	Stingrays	Iron Maidens	GP Chill
	TOT: Flying Unicorns	Polar Bears	Bombshells	Flames	
	Ice Gators		Storm	Ice Pack	
	Fusion		MCCrush		
	O'Leary Hawks 30+				

Key:	Proposed to Remain in Same Division
	Proposed to Move Up
	Potential New

- D. To Review/ Update During Off-Season
- a. Registration Updates (A. Nemeth and V. Bozinovski)
    - i. Add maiden/other name field
    - ii. Add question regarding goalie sub list participation
    - iii. Are you rostered on a team (in this league or outside of this league) that will be participating in the State Championships?
    - iv. Consider including question regarding gender. Reference USA hockey and eligibility.

- b. Order more score sheets
  - c. Complaint Rubric – Reference disciplinary actions. Consider adding to handbook.
- E. Website Update (A. Nemeth and V. Bozinovski will research)
- F. Red Wings Fundraising Opportunity (M. Sheridan)
  - a. MSWHL/Detroit Red Wings Night
    - i. Fundraising Opportunity, Giveaways
    - ii. Game will be scheduled before the scheduling meeting
    - iii. Tickets will be bought through group sales, Bring your team, family, friends, etc.!!!
    - iv. Top Selling teams could participate in In-game experiences such as Bubble Hockey, Zamboni Rides, Post-game ice photo
    - v. For every ticket sold, \$5 goes back to the MSWHL Board and for future Rucci Cup Tournaments!
    - vi. Wear your team jersey! Support Women's hockey in Michigan!

The next Board Meeting will be held on Tuesday, July 9<sup>th</sup> at 7:00 PM at the Southfield Parks and Recreation/Pavilion Building.

Respectfully Submitted,  
Sharon Valascho