

Michigan Senior Women's Hockey League
Board Meeting Minutes
Thursday, July 12, 2018

Attendees : Sarah Jacobsen (Freeze, Vice President), Vera Bozinovski (Flying Unicorns, Secretary, D5 Co-Director), Ruicci Cup Co-coordinator, D2 Director), Lara Goodes (Top Shelf, Asst. Secretary, D4 Director), Sally Krug-Shaffer (Black Ice, Ruicci Cup Co-coordinator, D3 Director), Sarah Parker (Freeze, D5 Co-Director, Tammy Callahan (Black Ice; Treasurer; D0 Division Director), Amanda Nemeth (Board Member, Rampage), Sharon Lehr (Board Member, A2 Mags), Mary Bonnici (Board Members, Ice Pack), Lauren Murphy (Board Members, Goody2shoes)

Called In: Angie Brayman (Black Ice, President, Webmaster)

Absent: Mica Reardon (Epcot Ducks, D1 Director), Shellie Martin (Swarm, D2 Director)

Meeting called to order at 7:00 PM by Vice President, S. Jacobsen

- I. Approval of 6/12/18 Minutes (Motion to approve by V. Bozinovski and L. Goodes)
- II. Financial Information
 - A. Treasurer's Report (T. Callahan)
 - a. Account balance: \$6,361.00
- III. Old Business
 - A. Appointment of officers:
 - a. President: Vera Bozinovski
 - b. Vice President & Ruicci Cup Co-Coordinator: Sally Krug-Shaffer
 - c. Secretary: Sharon Lehr
 - d. Assistant Secretary: Lara Goodes
 - e. Treasurer: Tammy Callahan
 - f. Assistant Treasurer: Mary Bonnici
 - g. Ruicci Cup Co-Coordinator: Amanda Nemeth
 - B. Future board meeting venues
 - a. Looking to move from Royal Oak to somewhere more centrally located.
 - b. Division assignment meeting (Closed): Thursday, August 2nd at Eddie Edgar - 6:30pm.
Division assignments emailed and posted to MSWHL website.
https://cdn4.sportngin.com/attachments/document/4df5-1617262/MSWHL_Division_Assignments_2018-19.pdf
 - C. Handbook revisions
 - a. Discussed the possibility of streamlining the complaint process.
 - b. Possible introduction of penalty "cap". Need to determine if necessary. USA Hockey has specific rules regarding penalties and suspensions. Need to provide link to team managers.
 - c. If changes are made, they will be distributed and discussed at the September scheduling meeting.

IV. New Business

- A. Deadline for team applications/rosters for the 2018-19 season is 7/31. Board will meet on August 2, to review and determine division alignment and announce alignment by August 4.
 - a. Teams have 2 weeks in which to submit an appeal.
- B. Summer MAHA Meeting
 - a. July 14 & 15 in Mt. Pleasant. <https://www.maha.org/page/show/2339186-2018-summer-meeting>
- C. Other
 - a. Will update MSWHL.com with important dates for managers.
- D. Next Board meetings
 - a. August Board Meeting: Tuesday, August 21st at Eddie Edgar Arena - 7:00pm
 - b. September Scheduling Meeting: Wednesday, September 19th at Troy Community Center
Time: TBD

Meeting Adjourned at 8:59pm by S. Jacobsen.

Respectfully Submitted,

Vera Bozinovski

The following is the result of player appeals that the Board has voted on between 7/22/18 and 8/2/18. In accordance with handbook section VI B4, players that have been approved below are allowed to skate for the first 45 days, and are subject to review by the board as well as opposing teams in their divisions. During the 45-day review period, it will be determined if their skill level is appropriate for divisions requested. The 45-day period begins on the day of their first official game.

Date	Player Name	Current Division	Division Requested	Vote
7/22/18	Jordan Wilson	D1	D4	Y 7-1 Approved
7/22/18	Janet Schrade	D1	D4	Y 5-2 Approved
7/25/18	Jessie Miller	D1	D3	Y 7-1 Approved
7/25/18	Kristina Lince	D0	D3	Y 6-1 Approved
7/25/18	Melanie Hamilton	D0	D3	Y 7-0 Approved
7/27/18	Theresa Brown	D3	D4	Y 8-0 Approved
7/30/18	Sally Krug-Shaffer	D2	D3	Y 7-0 Approved
8/2/18	Tracy Hudson	D2	D4	Y 8-0 Approved
8/2/18	Anna Valk	D2	D4	Y 6-2 Approved
8/8/18	Vera Bozinovski	D2	D3	Y 8-0 Approved