

# Michigan Senior Women's Hockey League

## Meeting Minutes

Thursday, July 21, 2022

7:00

**Attendees:** Lauren Murphy (President, D1 Director), Amanda Nemeth (VP, Treasurer, Ruicci Cup Coordinator), Sara Lane (D3 Director, Covid Contact), Lara Goodes (D4 Director, Secretary), Whitney Scalici (Predators), April Savalli (Shamrockettes), Toby Ott (Iron Maidens), Sue Mathes (Icebreakers)

### Call to Order

7:06 by Lauren Murphy

### Financial Report

Balance: \$7233.87

Reviewed and approved 2022-2023 budget (approved 8-0)

### General Information

1. Introductions of all board members and determined new season positions (see below)
2. Reviewed Slack (BOD communication tool) and Google Sheets with new members
3. Approved adding a late roster fee based on previous years difficulty in getting rosters before BOD division alignment
  - Prelim rosters (found on MSWHL.com) due July 31<sup>st</sup>; email them to [div4mswhl@gmail.com](mailto:div4mswhl@gmail.com)
  - \$25 late fee if submitted Aug 1-2
  - \$50 late fee if submitted Aug 3
4. For new players/player appeals, players should go to this link (in lieu of excel form) to add their information:  
<https://mswhl.sportngin.com/register/form/849278529>
5. BOD closed division alignment meeting (in person) August 3<sup>rd</sup> 6:00pm; Southfield Civic Center
6. The manager contact list will be posted to MSWHL after rosters are submitted
7. Goalie sub list – if you are interested, contact [mswhlbod@gmail.com](mailto:mswhlbod@gmail.com). File will be uploaded to MSWHL website.
8. BOD members – review handbook and by-laws for any comments/change requests

2022-2023 Board Positions		Preliminary Division Directors	
President	Amanda Nemeth	D0/1	Christy Clark
Vice President	Lauren Murphy	D2	Toby Ott
Treasurer	Lauren Murphy	D3	Sara Lane
Secretary	Whitney Scalici	D4	Lara Goodes
Webmaster	April Savalli	D5	Sue Mathes
Ruicci Coordinator	April Savalli		
Ruicci Co-Coordinator	Amanda Nemeth		

Next Meeting: August 11, 2022

Meeting adjourned at 9:22pm