

Michigan Senior Women's Hockey League
Meeting Minutes
Thursday, August 13th, 2020 7:00-9:00pm

Attendees: BOD: Lauren Murphy, Maria Farris, Sam Jenkins, Tina Butler, Sara Lane, Sarah Mason, and Alix Wright. **Absent** Alyssa LaForge. **Members:** Amy Cowan, Jen Buckley, Lisa Dusseau, Janine Martinez, Birdie Ball, Sarah Jacobsen, Lindsey Buchan and April Savalli

1. **Call to order:** Lauren Murphy: 7:03 pm, Second by Sarah Mason
2. **Prior Meeting Minutes:** Approval of July 09, 2020 via Slack 2020 by Alyssa LaForge and second by Sam Jenkins

3. Financial

a. **Treasury Report:**

- i. **Chase Bank:** Balance as of \$5,107.02 as of 8/13/2020; and
- ii. **Comerica:** Balance as of \$0.00 as of 7/30/2020. 8/4/20 Account Officially closed.
- iii. **Action items:** Alix requested zoom subscription receipt. Lauren and Alix will coordinate. Checks need to be ordered even though we pay most items electronically.

4. Old Business:

- a. **Team Appeal:** Wildcats from Division 2 to 3:
i. **Approved**
- b. **Player Appeal:** Angie Brayman (Black Ice, Div 3) to Shamrockettes, Div 2
i. **Approved**
- c. **Player Appeal:** Natalie Wellman (Blades, Div 3) to Shamrockettes, Div 2
i. **Approved**
- d. **Player Appeal:** Tiffany Blaine (Blades, Div 3) to Shamrockettes, Div 2
i. **Approved**

5. New Business:

- a. **By-Law and Handbook revisions:** Mason finished bylaw revisions; pending review by BOD and she working on handbook revisions next.
- b. **20-21 Timeline: Covid impact:** Discussion held. BOD cautioned again under no circumstances are teams sanctioned to practice or play at this time. BOD continuing to monitor State/USA/MAHA developments.
- c. **Division Assignment Recalibration:**
 - i. Lauren presented the new approved division assignments based on updated information in the attached **Exhibit A**. All pending appeals listed in these minutes are approved based on Division Assignment Recalibration.
 - ii. The BOD will determine more what teams will play each other within the new divisions as well as amount of games once more information is known about team/rink/ice availability. The BOD respects and appreciates teams are always concerned about playing other teams within range of each other's levels to the best of circumstances. The

situation is fluid and will continue to be evaluated as information becomes more concrete so the BOD asks members for their continued patience and compassion during these extraordinary times.

- d. **Free Agent Form:** Based on a number of teams deciding to not officially join the league, the BOD will create a free agent form (**Exhibit B**) to allow players to reach out to join teams who do plan to play once the league opens the season. It is important players join a team before December 31, 2020 based on USA/MAHA rules.
- e. **Player Appeal:** Ana Gorup (Ice Ninjas, Div 4) to Spittin Chicklets, Div 5
i. **Approved**
- f. **Team Appeal:** Little Chiefs from Division 0 to 1
i. **Approved**
- g. **Team Appeal:** GP Chill from Division 5 to 4
i. **Approved**

Meeting called to close by Lauren Murphy at 8:06pm. Second by Sam Jenkins

Next Board Meetings: 2nd Thursday every month -7:00-9:00pm

****Mandatory Team Manager Mtg will be rescheduled once league is permitted to start playing****

2020	2021
September 10, 2020	January 14, 2021
October 08, 2020	February 11, 2021
November 12, 2020	March 11, 2021
December 10, 2020	April 08, 2021