

Michigan Senior Women's Hockey League
Board Meeting Minutes
Wednesday, September 19th, 2018
Meeting Room 305 at Troy Community Center

Attendees : Vera Bozinovski (Blades, President, Webmaster), Sally Krug-Shaffer (Lady Blues, Vice President, Ruicci Cup Co-coordinator, D2 Director), Sharon Lehr (A2 Mags, Secretary), Lara Goodes (Top Shelf, Asst. Secretary, D5 Director), 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), all team managers and representatives included in attached sign-in sheets.

Meeting called to order at 7:02pm by Lara Goodes.

This year, we started with scheduling (III. and IV.) and conducted the rest of board meeting at the end of the evening as well as the following morning via Slack App.

- I. Approval of 8/21/18 Minutes (Motion to approve by L. Murphy, seconded by A. Nemeth)
- II. Financial Information - conducted post-meeting
 - A. Treasurer's Report (M. Bonnici) - Account Balance: \$5,090.30
- III. Old Business: Breakout into Divisions for Scheduling
 - A. Timeline for Managers distributed
 - B. Scheduling handouts distributed
 - C. Division Updates
 - D. Outstanding Player Appeals – discussed post scheduling meeting. Updated list available on page 2.
 - E. Bylaws Revisions – Handbook corrections made regarding eligibility, to take effect 2019-2020 season.
 - F. Rucci Cup is to be held the weekend of March 20th – 23rd, location TBD – Eddie Edgar, Troy Sports, KVIH, and Fraser hockeyland are being considered. To discuss in detail 10/10 board meeting.
- IV. New Business
 - A. Breakout into Divisions for Scheduling

Next board meeting is on October 10th at 7pm at Eddie Edgar in Livonia.

Meeting Adjourned at 9:05 PM by Vera Bozinovski

Respectfully Submitted,

Vera Bozinovski

MSWHL President

Player Appeals to date (9/19/18):

Submission Date	Player Name	Division	Approved?	45 Day review	Comments
7/22/2018	Jordan Wilson	D4 Bombshells	Y 7-1	11/15/2018	
7/22/2018	Janet Schrade	D4 Bombshells	Y 5-2	11/15/2018	
7/25/2018	Jessie Miller	D3 Rampage	Y 7-1	11/15/2018	
7/25/2018	Kristina Lince	D3 Rampage	Y 6-1	11/15/2018	
7/25/2018	Melanie Hamilton	D3 Rampage	Y 7-0	11/15/2018	Goalie wanting to skate out
7/27/2018	Theresa Brown	D4 Ice Ninjas	Y 8-0	11/15/2018	
7/30/2018	Sally Krug-Shaffer	D3 Lady Blues	Y 7-0	11/15/2018	
8/2/2018	Tracey Hudson	D4 Ice Ninjas	Y 8-0	11/15/2018	
8/2/2018	Anna Valk	D4 Ice Ninjas	Y 6-2	11/15/2018	
8/2/2018	Hoagland	D4 Arctic Foxes	Y 8-0	11/15/2018	
8/8/2018	Vera Bozinovski	D3 Detroit Blades	Y 8-0	11/15/2018	
8/21/2018	Mila Fons	D4 Lady Blues	N 7-1	N/A	
8/21/2018	Alexadria Carr	D5 Flames	Y 8-0	11/15/2018	
9/11/2018	Bryanna Weathorford	D3 TOT	Y 8-0	11/15/2018	Goalie wanting to skate out
9/16/2018	Danielle Swantek	D4 Icebreakers	N 4-3	N/A	
9/17/2018	Kristy Reinhardt	D2 Fusion	Y 6-1	11/15/2018	