

Michigan Senior Women's Hockey League
Board Meeting Minutes Wednesday, March 6th, 2019

In attendance: Ginny Widger D2 GTS, Adrienne Porcalla D2 Gators, Vera Bozinovski, Lara Goodes, Amanda Nemeth, Sally Krug-Schafer, Mary Bonnici, Michelle Reeves, Sarah Villotti

- I. Approval of 2/6/19 Minutes. No changes to be made – motion to approve by Vera B., 2nd by Lara G.
- II. Financial Information
 - A. Treasurer's Report (M. Bonnici)
 - a. \$6,831.07 as of 2/28/19 statement. Reviewed Ruicci cup payments by check, paypal and venmo that have been received. Plan for Division Managers to communicate with teams who have not paid thus far.
- III. Old Business
 - A. Referee issues - no issues to discuss
 - B. Penalty minutes – no issues to discuss
- IV. New Business
 - A. Division Updates
 - a. D0 – Vera Bozinovski
 - b. D1 – Mary Bonnici
 - c. D2 – Sally Krug-Shaffer
 - i) Adrienne Porcalla – Ruicci Eligibility
 - a. Denied with a vote of 6-1
 - ii) Isabelle Flory – Player Complaint
 - a. Ginny Widger present to discuss complaint. Made argument that player is beyond the skill level for D2. She is extremely fast and has really good stick handling and shooting skills. Her new player form seems to potentially be missing information as it says she has not played since she was 11. Michelle Reeves present to defend Isabelle's position in D2. Agrees that she is good for D2 but argues that she is appropriate for the division. Michelle also would like to state that she believes her new player history for was accurately filled out. Board

agrees to hear arguments from both team representatives and will vote on this issue after the season is over.

- iii) Amanda Glappa – TOT FU Ruicci Eligibility
 - a. Approved 5-2
- iv) Mallory Miller - TOT FU Ruicci Eligibility
 - a. Approved 5-1
- d. D3 – Lauren Murphy – No business to report.
- e. D4 – Amanda Nemeth
 - i) Sarah Shevlin – Foxes Ruicci Eligibility
 - a. Approved 5-2
 - ii) Vera Klevin – Bombshells Ruicci Eligibility
 - a. Approved 5-2
 - iii) Alix Wright – MC Crush Ruicci Eligibility
 - a. Approved 5-2
- f. D5 – Lara Goodes
 - i) Alyssa Carr – TOT Ms. Conducts Ruicci Eligibility
 - a. Approved 5-2

B. Ruicci Cup

- a. Payments Received, Still Owed
 - i) Need Payment for Ruicci Prizes and Apparel. Lauren will get this invoice ready and send via Slack.
- b. Schedule
 - i) Have a draft, will release as soon a seeding is set
- c. Event staff
 - i) Sally to set a schedule
- d. Preparation tasks
 - i) Signage - Amanda
 - ii) Raffle baskets - Send blast to teams as a reminder
 - iii) Scoresheets/stickers - teams to provide, remind in manager reminder blast
 - iv) Snacks - Vera will order online, do pick up on Thursday

- v) Website/Facebook update – Amanda to do

- vi) Announce skills competition, accept entries - announce via blast to all league participants.

- e. Ref bids

- i) Kreklau wins 5-2

- ii) Moment of silence in honor of Ted Lindsay prior to Championship games.

C. Last meeting is TBA for April. See everyone at the Ruicci Cup!

Respectfully Submitted,

Amanda Nemeth