

Michigan Senior Women's Hockey League

Meeting Agenda Thursday, July 15, 2021 7:00

Attendees: Lauren Murphy (President), Amanda Nemeth (Treasurer, D0 Director), Sara Lane (D5 Director), Tina Butler (Co-Treasurer, D2 Director), Maria Farris (Webmaster, D3 Director), Lara Goodes (Secretary, D4 Director), April Savalli (Shamrockettes)

Call to order: 7:08 by Lauren Murphy

Prior Meeting Minutes Approval

Approval of June meeting minutes - Approved by Lauren Murphy, Second by Amanda Nemeth.

Financial Report

1. Balance: \$6,365.79
2. Introduce 2021-2022 budget (below)
 - To be reviewed again after final team count
 - Discussed options for additional revenue
 - Proposed a fiscal year of July 1st to June 30th
 - Proposed starting a reserve/savings account and build up to \$2800 by FY 2025
 - Proposed a budget deficit for FY 2022, which would be covered by our current balance

MSWHL Budget Worksheet

Fiscal Year 2022 (July 2021-June 2022)

	FY 20/21 Actual	Budget	Actual	Notes
Member Revenue				
Team Registration		\$1,760		
Ruicci Cup Entry		\$7,500		
Ruicci Cup Raffle	\$1,500	\$1,500		
Subtotal		\$10,760		
Non-Member Revenue				
Red Wings Night	\$1,780	\$1,000		<i>Cannot exceed 35% of member revenue:</i>
Subtotal		\$1,000		
Total Revenue		\$11,760		
Expenses				
Bank Fees	\$50	\$50		
Score Sheets	\$205	\$205		
Website Lisence	\$749	\$749		
Annual Report	\$20	\$20		
DBA Renewal (Annualized)	\$2	\$2		
Zoom Lisence	\$149	\$149		
Ruicci Cup	\$13,611	\$10,000		
Savings/Reserves	\$0	\$1,000		Goal of \$2800 by FY 2025
Total Expenses		\$12,175		
Operating Profit				
		(\$415)		

General Information

1. Review BOD timeline for Aug activities
 - **Aug 10th**: BOD Closed meeting for division alignment
 - **Aug 11th**: Preliminary divisions will be sent to managers
 - **Aug 25th**: Division/team appeals due to BOD
 - **Aug 26th**: August BOD open meeting to discuss any appeals
2. Review Manager timeline for upcoming deadlines
 - Preliminary rosters are due – JULY 31st
 - Divisions cannot be set until all rosters are submitted and reviewed
3. Discuss Red Wings night with Mary Sheridan
 - No updates

Division Information

1. Review manager feedback / returning teams
 - Thank you for responding with your team's intentions to play; still need feedback from many teams
2. Review preliminary roster status
 - As of July 15th, 2 teams have submitted their preliminary rosters
3. Discuss goalie status (some teams want to return but do not have a goalie)
 - BOD will send out FB request for goalies
 - April S. will spread the word at the Royal Oak summer league
 - Managers please use the Player/Team advertisement page on MSWHL.com
4. Appeals
 - BOD will re-review all 2019-2020 player appeals
 - **Managers – please remember to submit any new player and/or player appeals with your preliminary roster to div4mswhl@gmail.com by July 31st**

Walk Ins

1. New players looking for a team / Teams looking for players
 - Please review the player advertisement page on the MSWHL website if you are looking for players and/or want to post for your team
 - This advertisement page can be found under League Info/Minutes (this page is currently being updated to reflect latest postings)

Meeting adjourned at 8:53pm.

Sincerely,
Lara Goodes, Secretary and D4 Director