

## Michigan Senior Women's Hockey League

### Meeting Agenda

Thursday, August 26, 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)

Chris Sowinski (Spittin Chicklets), Lauren Fragomeni (Fusion), Elissa Brode (Fusion), Andrea Guibault (Fusion), Alicia Close (Firebirds), Jennifer Perry (Rampage), Nicole Clemens (Top T), April Savalli (Shamrockettes), Mary Kay Sonntag (Spittin Chicklets), Catherine Guillaumin (Fusion), Kelly Gorga (Fusion), Darlene Darvill (Spittin Chicklets)

### Call to order

7:03pm by Lauren Murphy

### Prior Meeting Minutes Approval

Approval of July meeting minutes by Lauren and Tina

### Financial Report

Balance: \$5457.90

### Reviewed Timelines

Reviewed BOD and manager timelines (timelines can be found on MSWHL.com)

### Team/Division Appeals

Reviewed 6 team appeals; BOD voted and final division alignment has been distributed

### Player Appeals

BOD reviewed and voted on player appeals based on the team division alignment. If you have any questions, please contact your division director

Player Appeal Tracking Sheet				
Date	Name	Team Requested	Approved	Vote Count
08/04/21	Krisin Dickinson	D2 Goody Two Shoes	YES	5-0
08/04/21	Becky Gates	D2 Goody Two Shoes	YES	5-0
08/04/21	Lauren Haertel	D2 Goody Two Shoes	YES	5-0
07/15/21	Krista Civiero	D3 Artic Foxes	YES	4-0
07/26/21	Angie Brayman	D3 Shamrockettes	YES	4-0
07/26/21	Natalie Wellman	D3 Shamrockettes	NO	0-4
07/26/21	Tiffany Blaine	D3 Shamrockettes	YES	3-1
08/04/21	Mallory Miller	D3 Shamrockettes	YES	3-1
08/01/21	Kristin Harris	D4 Stingrays	YES	5-0
07/21/21	Stacy Milonas	D5 Spittin Chicklets	YES	3-1
07/23/21	Maria Bohr	D5 Spittin Chicklets	YES	3-1
07/27/21	Krissy Carnaghi	D5 Spittin Chicklets	YES	3-1
07/27/21	Darleen Darvill	D5 Spittin Chicklets	YES	3-1
07/27/21	Chris Sowinski	D5 Spittin Chicklets	YES	3-1
07/27/21	Sarah Saint	D5 Spittin Chicklets	YES	3-1
07/28/21	April Yager	D5 Spittin Chicklets	YES	3-1
07/29/21	Deborah Thomas	D5 Spittin Chicklets	YES	3-1
08/25/21	Andrea Guibault	D2 Fusion	YES	4-0
08/25/21	Kelly Gorga	D2 Fusion	YES	4-0
08/12/21	Elissa Brode	D2 Fusion	NO	2-3

## **New Players**

BOD reviewed and voted on new players that do not meet the handbook guidelines

Kyle Robinson	D3 Shamrockettes	Yes	4-0
Gabi Wortley	D2 Top T	Yes	3-1
Mikela Dean	D2 Top T	No	1-3
Riley Linares	D4 Iron Maidens	Yes	4-0
Amanda Kimble	D2 G2S	Yes	4-0

## **Division Information**

Division directors will send out information for scheduling

- No in person meeting
- Game template from each team is due Sept 23rd

Final Rosters

- Due Sept 23rd
- Must have USA numbers

## **General Information**

Red Wings nights

- Oct 29<sup>th</sup> – more info to be provided
- Mar - TBD

MSWHL registration to begin Sept 1

## **Ruicci Cup**

Date: TBD

Rink: KVIH

Until further notice, Alyssa Laforge will be a non voting board member. Due to personal reasons, Maria Faris has decided to resign her position on the board. Please note the new BOD positions and if you are interested in joining the board, don't hesitate to contact us.

2021/2022 Board Members	
President	Lauren Murphy
Vice President	Amanda Nemeth
Secretary	Lara Goodes
Treasurer	Amanda Nemeth
Co-Treasurer	Tina Butler
Ruicci Coordinator	Amanda Nemeth
Webmaster	Amanda Nemeth
Covid Contact	Sara Lane
D1	Lauren Murphy
D2	Tina Butler
D3	Sara Lane
D4	Lara Goodes
D5	Sara Lane
Statistician	Sally Krug-Shaffer

Meeting adjourned at 9:10pm. Next meeting is scheduled for September 9th.

Sincerely,

Lara Goodes, Secretary and D4 Director