

Michigan Senior Women's Hockey League
Board Meeting (Manager's Meeting)
Tuesday, September 10, 2013

President Sarah Jacobsen called the meeting to order at 7:05 p.m.

I. Introduction of the 2013-2014 board members

II. The August 13th minutes were reviewed and approved.

III. Treasurer's report

Monthly beginning balance \$2,724.13

One payment of \$88.35 was made for food provision for board members' special working meetings in August.

Monthly ending balance \$2,635.78

IV. Registration

S. Jacobsen reminded the managers of the registration procedure, and that each player would need to register themselves using their own email address. After registrations and profiles are created, the account should automatically populate with updated team and division information for subsequent years.

V. Scoresheets and Penalty reminders

A. Managers were reminded that they would need three stickers for each game (one for each triplicate sheet) listing player's full name and jersey numbers.

B. Goalies, captains and assistant captains must be designated with G, C & A.

C. Players absent from the game must have a line crossed through their name.

D. If a player receives three penalties in ANY game, she is done for that game (akin to "fouling out in basketball") and must leave the bench. However, she will not be suspended for the next game unless one of the penalties carries that stipulation (e.g. fighting, sportsmanship, match, etc.)

E. Penalties listed on the score sheet beginning with "8" are flagged by the league due to their aggressive nature and will be tracked for monitoring. If players accrue a considerable number of these 80's type penalties, consequences may be imposed on them, including but not limited to suspension or even possible expulsion from the league.

VI. Announcements

A. Intent to enter States competition has a November 1st deadline. The form to be completed and sent to the district chairperson is on the website under the Forms tab (listed under MAHA forms).

B. Full facemasks will be required this season.

C. Website updates

1. Clinics and Drop-ins will be announced/advertised for free on the web site.
2. Advertising for other house leagues carries a \$25 fee. Submit info to the web master and/or president.

D. Logos- Please submit team logos to be added to the website. If in need of a new logo, student artists have volunteered to help create one for you. Their contact info is on the website in Player/Team Ads under the News Tab.

E. Ruicci Cup is scheduled for March 20-23, 2014 at Eddie Edgar Ice Arena in Livonia.

F. T-Strong pucks will be distributed to every team tonight. Please use these pucks for official game play. These pucks are a memorial to Theresa Fulgenzi. "T" was a long time member of our league and a strong advocate for the growth of both women's and youth hockey. Extra pucks will also be sold during Ruicci Cup. Proceeds will go to the Jewish Community Centers youth hockey program, where T last worked as their longtime director.

F. Regarding Canadian players- Michelle Reeve has a meeting scheduled with MAHA and USA Hockey to petition them to allow Canadian players to play in our league.

H. Final rosters are due to division directors before the first game.

I. Handbook acknowledgment forms are due to division directors before the first game.

J. Sub goalies will be listed on the website again this year. Managers are encouraged to inquire with their goalies to see if they would be willing to be placed on the sub list. All goalies are able to sub for other teams in their own division and higher, and some goalies in the lower divisions may be approved to sub in a division below theirs. Please direct goalies to contact their division director, president, or Webmaster to submit information.

VI. Scheduling of games- Managers were divided by division to schedule their games with each other for the season.

VII. Appeal Update-

A. Swarm submitted an appeal for Elaine Aschenbrenner to play with them this season. This appeal was reviewed and approved by board.

B. The five Goody 2 Shoes player appeals of Englehart, Lane, Reinstra, Thompson, and Zuege carried over from the last meeting were also approved previously by the board through email discussion and vote.

C. Frozen Assets appeal to stay in Division 2 this year was resolved by combining the top twelve teams into one division (since 5 teams were new) instead of splitting them into Divisions 1 and 2.

D. Goody 2 Shoes appeal to stay in D3 (they had been moved to D2) was approved by a vote of 4-3.

E. Grosse Pointe Chill's appeal to stay in D6 (they had been moved to D5) was denied by a vote of 7-0.

Meeting was adjourned at 8:35 p.m.

Respectfully submitted,
Beth Silvis