

Michigan Senior Women's Hockey League

Board Meeting Agenda

Tuesday March 10th, 2020

1. Approval of Feb 20th meeting minutes – Call to order 7:06
 1. Samantha – First approval, Alyssa – second approval
2. Financial Information
 - a. Treasury Report - \$15,365.91 as of 2/29/2020
3. Old Business
 - b. Follow up on ref complaint from Swarm- confirm it was addressed and handled after last discussion
 - a. Board has discussed with the party and a consensus has been reached and agreed to.
4. New Business
 - a. Complaint about Polar Bears vs TOT game on February 22nd
 - a. Both Teams will be present
 - a. Representative from TOT – Renee LeBlanc
 - b. Representative from Polar Bears – Leslie Davidson
 - c. Representative from Polar Bears – Karin Pearson
 - b. Both parties viewed a video of the situation at hand and agreed the gesture could potentially be of ill intent.
 - c. Both teams agreed that additional representation of the board will be present at the Ruicci Cup game between TOT and Polar Bears. The board will also speak to the referring Company regarding the quality and attentiveness to the referees during the Ruicci Cup.
 - b. Ruicci Cup
 - a. Tentative to do list – Review and assign tasks
 - a. Volunteer schedule was passed around and time slots were completed. Board members will also be making a best effort to have one representative at every game during Ruicci cup to address any disputes if necessary.
 - b. Special guest for championship – John Orgodnick
 - c. Prizes -finalize and approve
 - a. Alyssa is continuing to take suggestions, will be voted on once finalized.
 - d. Confirm voting process
 - a. Ballots will be passed out to each team during Ruicci Cup and an e-form will be distributed to teams that are not participating in Ruicci Cup.
 - e. Small gesture for Michelle Monson/Gill
 - a. Suggestion of MVP Trophy; Potential name: Michelle Monson M.V.P. Award
 - f. Finalize and approve budget
 - a. Payment of bills / reimbursement
 - g. Ruicci Cup appeals
 - a. All appeals have been completed. See below:

NAME	TEAM	VOTE -VIA SLACK
BIRDIE BALL	HAMMERHEADS D1	APPROVED- YES-5 NO- 0 1 Abstain
KRISTY REINHARDT	HAMMERHEADS D1	APPROVED- YES-5 NO-0 1 Abstain
MADISON MCCMURRAY	TOT FLYING UNICORNS D1	APPROVED- YES-5 NO-0
LAUREN CLEGG	TOT FLYING UNICORNS D1	APPROVED- YES-6 NO-0
AMY WEST	G2S D2	APPROVED-YES-4 NO-0 1 Abstain
KELLY WEST	G2S D2	APPROVED-YES-4 NO-0 1 Abstain
JENNA TAYLOR	G2S D2	APPROVED-YES-5 NO-0 1 Abstain
CHARLENE SUEGE	G2S D2	APPROVED-YES-4 NO-0 1 Abstain
RACHEL GREEN	G2S D2	APPROVED- YES-4 NO-0 1Abstain
SARAH LAESSER	TOT D2	DENIED- YES-0 NO-5
BRENDA HARDY	BOMBSHELLS D4	APPROVED-YES-6 NO-0

5. Meeting call to close 8:45pm; Lauren Murphy