

# MSWHL MEETING MINUTES – September 9, 2010

**Attendees:** Jessica Compton (Belle Tire), Amy Shepler (Cougars), Jaclyn Teno (Cougars), Laurean Butcher (Cleavers), Donna Martin (Cleavers), Theresa Marsik (Mag-a-ritas), Kristen Krug (Black Ice), Laura Konrad (Cyclones), Carrie Sirola (O'Leary Hawks), Darleen Darvill (Metro Blades), Carol Herrick (Wildcats), Tammi Sanborn (Ladywings), Lisa Durand (Goody 2 Shoes), Terri Kettler (Goody 2 Shoes), Jennifer Czajkowski (Ice Picks), Janet Schrade (Cranks), Jami Revesz (Pro Skate), Val Murray (Ice Pack), Michelle Dastagir (Ice Pack), Maria Rabara-Ibanez (Stingrays), Krsten Cager (Stingrays), Kristy Reinhardt (Honeybaked), Sarah Clark (Honeybaked), Amanda Wagner (Foosa), Cannie Lasher (ICES), Michele Monson (Polar Bears), Dawn Blaszcak, (Southfield Storm), Colleen Cook (Renegades), Kasey Damm (Renegades), Heather Dickson (Renegades), Karen Moilanen (Lady Blues), Kim Ryszewski (Grosse Pointe Chill), Amy Cowan (GP Chill), Melanie Bidwell (Rampage), Angie Fielder (Goody 2 Shoes), Megan Rayburn (Top Gun), Lenore Weiss (Predators), Marie Fields (Predators), Eliza Ollinger (Revolution), Missy Hedgcock (Lady Wings), Marina Miller (Rochester Icebreakers), Debbie Newman (Roch. Icebreakers), Shellie Martin (Kensington Swarm), Dawn Fullerton (Spitfires), Michelle Smith (ICES), Charlena Sumoski (Top Gun); Janine Martinez (Mission), Joanne Lukasik (Hammerheads; Treasurer), Sarah Jacobsen (Flames; Secretary), Kerri Kelly (Puckin' Chix/VP), Sarah Mason (Flyers; President), Sally Callaghan (Black Ice; VP).

Meeting was called to order at 7:10 p.m. by President Sarah Mason.

## **I. Treasurer's Report:**

- A. Collection of dues: 39 teams x \$100 = \$3900 - \$1100 = \$2800.
- B. Last year's ending balance was \$425.29.
- C. Brought in \$1438 last year. Total expenses last year were \$1603.
- D. Current ending balance is \$443.39.
- E. Part of the reason for the balance discrepancy was that Ruicci Cup 2010 was more expensive than expected
- F. League Fees Waived -  
Ten teams volunteered to have their 2009-2010 \$100 deposit carry-over to the 2010-2011 season. Thus, the following teams' league fees shall be waived: ICES, Mission, Three Star Truckers, O'Leary Hawks, Mag-a-ritas, Wildcats, Lady Wings, Southfield Storm, Predators, Goody 2 Shoes, and Top Gun.

## **II. Old Business:**

- A. Review and approval of 8/17/10 minutes
- B. League Structure update for 2010-2011
  - 1. Current number of teams: 38
  - 2. Teams not returning: Chiefs & Three Star Truckers
  - 3. Four new teams joined the league- please allow them to schedule their games first
  - 4. Explanation given for placing teams: many players shuffled around on different teams, so many teams will have much different "look" (i.e. personnel structure) this year
- C. Website Update- thank you to Michelle Dastigar who has put a lot of work on updating it
- D. Data/Statistical packages
  - 1. Pointstreak \$3000-4000
  - 2. NGIN- estimated @ \$780 per year
  - 3. Both packages on hold for now due to lack of finances; Hopefully whichever package/structure is decided upon will be more user-friendly and allow for long-term use/posterity
- E. Appeals:
  - 1. Ten received:
    - a. Detroit Revolution: Dana Timm, Nadia Maraachi and Jenn Neilson- not approved yet but pending)
    - b. Goody 2 Shoes: Terry Kettler
    - c. Hammerheads: Kimberly Grodus
    - d. Puckin Chix: Cynthia Bowman
    - e. Cleavers: Patricia Cowan
    - f. Flames: PJ Bye
    - g. Icebreakers: Rose Brown
    - h. Former "free agent" Kim Rienstra has found a team (Top Gun)

## **II. Old Business (cont'd):**

### **E. Appeals (cont'd):**

2. Each appeal will be reviewed after 60 days to determine outcome/status
3. Please feel free to voice concerns

### **F. Announcement: Joanne Lukasik was awarded the Wes Danielson honor this year**

## **III. New Business:**

### **A. Nomination and Appointment of Division Directors and Schedulers/Statisticians**

Div 1: Director: (TBD); Scheduler/Statistician: Carrie Sirola (O'Leary Hawks)

Div 2: Director: Jessica Richileau (Pro Skate)

Scheduler/Statisticians: Charlena Sumoski (Top Gun) & Lisa Mello (Frozen Assests)

Div 3: Director: Teresa Marsik (Mag-a-Ritas); Scheduler: Darlene Darville (Metro Blades);

Statistician: Tammy Callahan (Polar Bears)

Div 4: Director: Lisa Durand (Goody 2 Shoes); Scheduler/Statistician: Carol Herrick (Wildcats)

Div 5: Director: Jennifer Czajkowski (Ice Picks); Scheduler: Melanie Bidwell (Rampage);

Statistician: Michelle Dastagir (Ice Pack)

Div 6: Director: Linda Donikian (Cleavers); Scheduler/Statistician: Laurean Butcher (Cleavers)

### **B. Division Director Role clarification: attend meetings, communicate updates and news to teams in their division**

### **C. Handbook**

1. should be updated within the next week or two and sent out to team contacts
2. after the new hand book is forwarded, two team members need to sign off on it indicating they have read and understand the rules

### **D. USA Hockey official roster – needs to be signed, sealed, and delivered by Oct. 1 to each area's registrar**

### **E. Tournaments and Team Fundraisers**

#### **1. Dirty Thirty tourney-**

Currently have 12 teams registered

Contact Michelle Monson for flyers/info

#### **2. Cougars- "Minute to Win It" at Club Nine Oct. 2 @ 8:00 p.m.**

#### **3. Puckin Chix – Oct. 23 @ 2:30 p.m. @ Madison Bowl followed by Pub Crawl through Ferndale (\$20 or \$40 depending on which event(s) you are attending**

#### **4. First Step (women's shelter) fundraiser Oct. 10 2-6 p.m. @ Joe Louis- \$30- An evening of Family Fun**

#### **5. Carol Schwanger- Disabled Teams Tournament at Joe Louis Arena October 30, 2010**

Includes video taping of games, which will be aired at the Red Wings game that night, along with a 50/50 raffle at the Feb. 3 game

#### **6. Yost arena will be offering an "Outdoor Classic" opportunity Dec. 6 to all of its women's club teams**

### **F. Free Equipment:**

Teresa Fulgenzi has six shoulder pads left to give away, from the original ten.

### **G. Division scheduling will commence at the close of this board meeting. Locations announced.**

## **IV. MAHA/USA Hockey Update (Carrie Sirola)**

1. Handbook revision and clarification: most adult teams can no longer play kids teams-- except women can still play 19U teams
2. Letter of intent is due Nov. 1 instead of Nov. 15 for every team who intends to go to Nationals
3. Nationals will be held at Rochester Onyx & Suburban Ice Arena (Macomb)
  - a. Date is scheduled for April 1-3, 2011
  - b. Host state is allowed to send two teams
4. Patty Madden would like to know by Oct. 15 approximately how many Michigan teams might be interested so she can start scheduling; Paperwork and forms for this tournament are a little more rigid, as well as the commitment
5. State tournament still require a fee and usually have playoffs
6. Contact Lyle Phair ([lphair@suburbanice.com](mailto:lphair@suburbanice.com)) or Joe Jones (head of Honeybaked) if interested in volunteering

Next meeting is Tuesday, October 5 at 7pm, Eddie Edgar Arena.

Meeting adjourned at 7:41 p.m.

Respectfully submitted,  
Sarah Jacobsen, Secretary