

MSWHL MEETING MINUTES – October 5, 2010

Attendees: President: Sarah Mason (Flyers)
Treasurer: Joanne Lukasik (Hammerheads, Polar Bears)
Secretary: Sarah Jacobsen (Flames)
Vice President: Kerri Kelly (Puckin Chix)
Vice President: Sally Callaghan (Black Ice)
Vice President: Tammy Callahan (Polar Bears)
Div 1: Director-Janine Martinez (Mission)
Div 2: Director-Jessica Richileau-Absent
Div 3: Director-Theresa Marsik-Absent-Excused
Div 4: Director- Lisa Durand (Goody 2 Shoes), Ginny Widger (Goody 2 Shoes), Kasey Damm and Colleen Cook (Renegades),
Div 5: Director-Jennifer Czajkowski-Absent-excused (Kerri Kelly present) and Michelle Dastigar (Ice Pack-Website Admin)
Div 6: Director-Linda Donikian (Cleavers) and Melanie Bidwell (Rampage)

Meeting was called to order at 7:04 p.m. by President Sarah Mason.

I. Meeting Minutes: Review and approval of 9/9/10 minutes

II. Treasurer's Report (J. Lukasik)

- A. Current balance is \$3043.39- Net revenue of \$2850. All teams have paid their league fees
Iron Maidens paid extra \$50 which will be credited toward Ruicci Cup fee
- B. Expenses" Website Domain 1 and 1 Bill, Annual Corp Filings for 2009 & 2010-\$20 each and
\$10 assumed name for 2010 to 2015.
- C. Proposed debit card option in the name of MSWHL to provide for future transitions/boards
Board voted and approved
- D. Anticipated expenses for rest of season: Meeting room, Ruicci Cup, website, league prizes.

III. Team updates:

- A. **Applications:** Every team has submitted an application to Board.
- B. **Rosters:** Priority is making sure every team has a certified (stamped) roster
Missing: Belle Tire, Cougars, Pro Skate, Ice Picks, and Rampage
- C. **Appeals:**
 - 1. Metro Blades has submitted two appeals-18 year old and player with experience.
 - 2. Teams in any division are always encouraged to evaluate and give feedback on players.
- D. **Division Director Update:**
 - 1. Division 1 - Each team is going to rotate sending reps to the meetings
Oct. Mission **Nov.** ICES **Dec.** Honeybaked **Jan.** Belle Tire **Feb.** Hawks
 - 2. Board may implement this option for other divisions if it works as a pilot project to get more team involvement in the management of the league

IV. League updates:

- A. 09-10 State Corporation Filings have been completed
- B. Tax exemption for MSWHL as non-profit means the league is not required to file tax returns each year but do need to renew Tax ID before end of 2010.
- C. Explore PayPal account set up for league fees so league president does not have to use personal information to pay for league expenses (e.g. website renewal).
- D. Canadian Citizenship versus U.S. Residence (based on MAHA and USA Hockey regulations)
 - 1. League is restricted to U.S Citizens. Team managers should be screening their players.
 - 2. Canadians may participate if they meet an exception Art III, Section F, page 19:

3. Team applications next year will require compliance box to be checked.
4. Mason will look into possibility of expanding this restriction.

V. Ruicci Cup

- A. **Info:** Transferred to Kerri Kelly from previous board member.
- B. **Ice:** Approx 40 hours of ice needed for the weekend if all teams participate
Exploring different Ice Arenas:
 1. Troy-\$250/hour
 2. Eddie Edgar-\$185/hour and keep March 17-20 or possibly move to before March 11
 3. Hazel Park-\$140/hour for April-conflict with March 17-20 dateBoard voted and approved staying with Eddie Edgar.
- C. **Officials:** Continuing with application process instituted last year.
- D. **Prizes:** Ruicci Cup 2011 will be designated as the league champion & runner up. League will only give out 1 prize instead of 2. Div 1 does not participate in Ruicci b/c of Nationals and so League play will determine champion and runner-up.
- E. **Program:** Discussed other options for announcing brackets such as single sheet guide, one program per team, live website update.
- F. **Budget Cuts:** Discussed cutting Lanyards; simplifying program, less silent auction items.
- G. **Management:** Discussed rotating different teams to work (e.g. registration, hospitality) rather than overburdening one particular team or individual or consider hiring person to monitor registration booth & hospitality room
- H. **Date:** March 17-20, 2010. Discussed moving the date of Ruicci Cup into April for 2012 because of conflicts with league games.

VI. Other:

- A. **Website:** Michelle Dastigar will enter roster info for each team on website.
- B. **Scoresheets:** Email to remind managers to send in hard copies in to their statistician.
- C. **Handbook:** tabled-BOD will meet to complete revisions of the 2009-2010 handbook.

VII. Next League Meetings:

- A. Tuesday, November 9th, 2010 7pm Eddie Edgar Arena, Livonia
- B. Tuesday, December 7th, 2010 7pm Eddie Edgar Arena, Livonia

Meeting adjourned at 8:05 p.m.

Respectfully submitted,
Sarah Jacobsen, Secretary