

MSWHL MEETING MINUTES – Tuesday, November 9, 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) --- Absent (Excused)
Vice President: Tammy Callahan (Polar Bears)
Div 1: Director representative- Brad Johnson (ICES)
Michelle Carnago (Mission), Sara Leszczynski (Mission)
Div 2: Director-Jessica Richileau (Top Gun)
Div 3: Director-Theresa Marsik (Mag-a-ritas)
Div 4: Director- Lisa Durand (Goody 2 Shoes)
Ginny Widger (Goody 2 Shoes)
Div 5: Director-Jennifer Czajkowski (Ice Picks)---Absent
Michelle Dastigar (Ice Pack-Website Administrator)
Div 6: Director-Linda Donikian (Cleavers) --- Absent
Beth Silvis (Spitfires); Dawn Gale (Spitfires)
Others present: Ann Dobija (Past President)

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

1. Meeting Minutes: Review and approval of 10/5/10 minutes

2. Treasurer's Report:

- A. \$2,943.39 current balance
- B. No outstanding dues- all teams paid in full
- C. Website Domain 1and1 Bill-check to Ann Dobija for reimbursement \$29.94
- D. Website now linked to Paypal account for payment.

3. Team updates:

- A. Applications/Rosters-Results of Board cross check
 - 1. Most teams had corrections to make on MSWHL app versus registrar's roster
Teams are put on notice that any future violations of roster/applications will result in discipline
 - 2. Considering an automated/web version for the future to ease the application process.
 - 3. Canadian players
 - a. 1 player has already gone through the approval process that League is aware of
 - b. No wiggle room for Canadian players to be commute and play in our league due to MAHA and USA Hockey rules that League is bound by
 - c. Players need to review handbook for requirements and teams need to start screening their players
 - d. Discussion of what the impact is if a team is found to have an illegal player.
 - e. This year will be a reprieve but rule will be strictly enforced strictly next year.
- B. Division Director Updates:
 - Div 1: Brad Johnson (ICES)- all is going well; games have been close; refereeing is somewhat of a concern; Belle Tire and Mission game had high penalties
 - Div 2: Jessica Richileau- everything's going well; games are close; refs are fine; new teams seem to be competitive
 - Div 3: Theresa Marsik- going well; most games have been competitive; refereeing OK but

Discussed issue of Foosa/Metro Blades and paying a ref double when 2nd ref did not show; encourage teams to talk beforehand to settle issues and refer to the handbook as the League cannot enforce an issue if issue is not properly handled according to handbook.

3. Team updates (cont'd):

- Div 4: Lisa Durand- so far so good; competitive; Sunday scheduling has been difficult due to so many teams having Sunday ice
- Div 5: Jennifer Czajkowski (absent)- general consensus is that overall it is going well;
- Div 6: Linda Donikian (absent)- general consensus going fine overall;
- C. All teams: Please send October stats to your division statistician by November 15.

4. Ruicci Cup:

- A. Slated for March 17-20, 2011 at Eddie Edgar Arena in Livonia
- B. Looking to make some changes with cost-cutting (no brochures, lanyards, etc.)
- C. Last year's expense was \$14000 with 23 teams coming in to play
- D. Expecting 23-26 teams again this year
- E. Considering a raise in tournament cost due to being in the hole \$5000 last year
- F. Auction items made ~\$500 last year
- G. Food items- looking for donations; likely go to Sam's/Costco for most provisions
- H. Consider changes in prizes/awards
- I. T-shirt/screen-printing vendor options
- J. Expect email around Dec. 1 with more information and payment by Jan. 31
- K. Fee may be increased to \$500 or \$550-teams should budget for increase

5. Other:

- A. Mission (away team) vs. Belle Tire game (home team) 11/3/10
Sara Leszczynski received two game misconducts for profanity towards the referee- she was asked to leave the ice. Michelle Carnago (Mission Captain)- felt refs were one-sided (e.g. ref calling strict off-sides); felt that the game started bad and went to worse; 15 penalties total (=34 minutes total); Mission team went to a tournament in London and Sarah played in subsequent games, which violated the Handbook rules.
- B. Consequence: Sara will be suspended for the next 4 league games.
Failure to timely notify the Board carries an additional penalty of a 1 game suspension to the coach. Game occurred on Wednesday 11/3 and President was not notified until Monday, 11/8.
- C. Scoresheet issues:
Issue year after year. Board reminds teams to follow the Handbook or sanctions will start to be imposed.
- D. Draft handbook provided to Board by President and review started by the Board.
Board expects to distribute to the League by December.

Next League Meeting:

Tuesday, December 7th, 2010

Tuesday, January 11, 2011

Meeting adjourned at 7:52 p.m.

Respectfully submitted,
Sarah Jacobsen, Secretary