

**Michigan Senior Women's Hockey League
Board Meeting Agenda
Thursday, August 13, 2020
7:00-9:00 PM**

1. **Approval of minutes from last meeting**
 - a. Approval of July 09, 2020 – Approved via Slack 07/16/2020 by Lauren Murphy and seconded by Alyssa LaForge.
 - b. **Minutes Correction:** Player Appeal for Angie Brayman is corrected to reflect “Blank Ice, Div 2” not “Blades”
2. **Financial Information**
 - a. Treasury Report for July 31, 2020:
 - i. Comerica Bank:
 - ii. Chase Bank:
 - b. Comerica Bank close out steps
 - c. SportsEngine Invoice for annual subscription: Paid 8/3/20 \$749.00
3. **Old Business:**
 - a. By-Law revisions
 - b. Handbook revisions
 - c. 20-21 Timeline: Covid impact update
 - d. **Team Appeal:** Wildcats from Division 2 to 3
 - i. Pending review and BOD decision
 - e. **Player Appeal:** Angie Brayman (Black Ice, Div 2) to Shamrockettes, Div 3
 - i. Pending review and BOD decision
 - f. **Player Appeal:** Natalie Wellman (Blades, Div 2) to Shamrockettes, Div 3
 - i. Pending review and BOD decision
 - g. **Player Appeal:** Tiffany Blaine (Blades, Div 2) to Shamrockettes, Div 3
 - i. Pending review and BOD decision
4. **New Business**
 - a. MAHA Affiliation
 - b. Prelim Rosters Received and Covid survey responses
 - c. **Team Appeal:** Little Chiefs from Division 0 to 1
 - d. **Team Appeal:** GP Chill from Division 5 to 4
 - e. **Player Appeal:** Ana Gorup (Ice Ninjas, Div 4) to Spittin Chicklets, Div 5

ZOOM Meeting Link: This link will be the same until further notice

Topic: MSWHL Board Meeting

Time: Aug 13, 2020 07:00 PM Eastern Time (US and Canada)

Meeting ID: 859 4313 5063

Password: N/A—we opted to use a “waiting room” versus password to make it easier to join

<https://us02web.zoom.us/j/85943135063>

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kGNxmJnKV>

Next Board Meetings: 2nd Thursday every month -7:00-9:00pm

September 10, 2020	October 08, 2020
November 12, 2020	December 10, 2020
January 14, 2021	February 11, 2021
March 11, 2021	April 08, 2021

Mandatory TEAM Manager Mtg* **ON HOLD*