

Michigan Senior Women's Hockey League
Board Meeting Agenda
Thursday May 14th, 2020

1. Call to order: Amanda Nemeth: 7:06pm, Second by Sam Jenkins
2. Approval of March 10, 2020 minutes (note April meeting cancelled due to COVID pandemic)- Amanda Nemeth, motion to approve; Second by Lauren Murphy
3. Financial Information
 - a. Treasury Report - Balance as of \$15,213.91 as of 4/30/2020
 - b. Ruicci cup refunds to be cleared in the month of May 2020. Funds to be returned to teams as of 5/14/2020 is \$
 - c. All Treasury information has been transferred Alexandra Wright during April 2020. Existing bank cards for members that are retiring from the board will be destroyed upon retirement. Once new board members receive their job roles, bank access will be assigned as necessary per their role.
4. Old Business – NONE (note all new business from March 10,2020 meeting was Ruicci Cup which was cancelled)
5. New Business
 - a. Ruicci Cup – Refund status. Sports Engine extension?
 - i. Sports Engine has refunded all the payments including the fees for the refund.
 - ii. Sports Engine will be refunding the teams and MSWHL will be refunding Sports Engine for the funds to Sports engine as MSWHL has received the refund from Sports Engine on
 - b. Parking Lot Initial Review
 - i. Name Change
 1. Vote 8-0 on keeping name as is
 - ii. D0 & D1 Guidelines
 1. Skill set, rules and eligibility were the same.
 2. It has been identified that there is a difference between D0 and D1 regarding skill set and qualification.
 3. Recommendation to review USA Hockey/MAHA regulations that distinguish Senior A/ Senior B, etc.
 4. Players will continue to be eligible for an appeal based on circumstantial evidence to appeal to move down to a division that may suit their skills more appropriately.
 - c. Division Assessment & Season Statistics
 - i. Currently, the Board is making no recommendations of moving any teams to a different division.
 - ii. The board has asked the top and bottoms of each division if they would like to move.
 - iii. The board will be re-evaluating the teams that are in the 2019-2020 D1. These will be split into D0/D1 based on a clear division in skill set. To be determined before the 2020-2021 season organization (tabled for June 2020 meeting).
 - d. Go over any additional transition from old board to new before 1st new board member meeting in June 2020.
 - i. Amanda Nemeth will pass on all materials to Lauren Murphy before the June board meeting. Position fully closed for the 2019-2020 season.
 - ii. Mary Bonacci has passed along all Treasury documents and information to Alexandra Wright.
 - iii. Karen Swan has transitioned all Secretary documents and items via Dropbox and in person. Position fully closed for the 2019-2020 season.
6. Parking lot for June 2020 Meeting:
 - a. Look at new bank account
 - i. Suggestions:
 1. PNC
 - ii. Review USA Hockey/MAHA regulations that distinguish Senior B/ Senior C, etc. to help with the separation of D0/D1
 - iii. Selection of Board Member positions
 - iv. New Board Member initial training
 - v. Identify Sports Engine feature that will allow the association to utilize and maximize the program. Maria Farris to research the cost of potential features that the board to use.
 - vi. Zoom meeting moving forward
 - vii. Tentative dates for Manager timeline (June Meeting)

Meeting Called to order by Amanda Nemeth at 9:04pm.