

Michigan Senior Women's Hockey League
Meeting Agenda
Thursday, October 14th
7:00

Attendees: Lauren Murphy (President, Div 1 Director), Amanda Nemeth (VP, Treasurer, Webmaster, RC Coordinator), Lara Goodes (Secretary, D4 Director), Tina Butler (Co-Treasurer, D2 Director), Angie Brayman (D5 Director), Sara Lane (D3 Director, Covid Contact), Sarah Jacobson (Shamrockettes)

Call to Order

7:06 by Lauren Murphy

Prior Meeting Minutes Approval

Approval of September meeting minutes by Tina Butler and Sara Lane

Financial Report

Balance: \$6934.15

Review Timelines

1. Review BOD Timeline- Ruicci Cup
2. Review Manager Timeline

Division Information

1. Player Approvals
 - Rachel Bender: D3 Polar Bears-Approved 4-0, 2 abstained
 - Wendy Fong: D3 Arctic Foxes- Approved 5-0
 - Jennifer Jones Zaia: D3 Arctic Foxes- Approved 5-0
2. Arctic Foxes appeal for sub goalie- Approved
3. Sub goalie list/rules

DIVISION	MAY SUB FOR	MAY NOT SUB FOR
1	1	2, 3, 4, or 5
2	1 and 2	3, 4 or 5
3	1, 2, or 3	4, 5 or 6
4	1, 2, 3, or 4	5
5	1, 2, 3, 4 or 5	

4. Final Rosters

- Division Directors need to send to Carol Schwanger to be stamped/approved

5. Team Fees Overdue

- ☒ Lady blues, Fusion, TOT still missing

General Information

1. Welcome back Angie Brayman! She has taken over as D5 director

2. Latest on mask mandate

- ☒ We expect that all ice rinks, coaches, & players, will abide by the recommendations, policies and procedures of their local county's health department as it relates to the current COVID-19 crisis
- ☒ Players or coaches with any COVID-19 risk factors or illnesses SHOULD NOT participate in any hockey activity
- ☒ Each team should have an emergency plan for any positive COVID-19 cases that arise

Ruicci Cup

1. Date: TBD

2. Venue: TBD