



WHAM Meeting Minutes

Date: 11/14/16	Time: 6:30pm-9:30pm
Location: Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	Minutes by: Erika Spande

Meeting Attendees	6-13-16	8-22-16	9-12-16	10-10-16	11-14-16	12-19-16	1-16-17	2-13-17	3-6-17	4-10-17	5-8-16
President: Gina Wright	X	X	X	X	X						
Secretary: Katherine Lemke	X	X	X	X							
Treasurer: Jan Mohrfeld	X	X		X	X						
Vice-President A: Chelsea Ray	X	X	X		X						
Vice President B: Loree Block	X	X	X	X	X						
Vice-President C: Julie Hokeness	X	X	X	X	X						
MN Women's Hockey Dir: Nancy Wefler		X	X								
USA Hockey Liaison: Doug Foster	X	X		X							
League Admin: Erika Hockinson-Spande	X	X	X		X						
Bookkeeper: Nicky Golbeck	X				X						
Referee Supervisor: Krissy Morrison Langley	X	X	X	X							
A2 Commissioner: Janet Ploncinsky		X									
B1 Commissioner: Val Guse		X	X								
B2 Commissioner: Gina Magstadt		X									
B3 Commissioner: Terasa Bonifas		X									
C1 Commissioner: Geri-Anne Zubich		X									
C2 Commissioner: Suzie Levy		X									
C3 Commissioner: Cathi Rude		X			X						
Guest: Beth Chaplin	X				X						

TOPIC	DISCUSSION	ACTION ITEMS/WHO
Approval of Last Meeting Minutes	Will wait until next month with Katherine back in attendance	
President's Report: Gina Wright	Pear-Up Conference Call with representative Meghan <ul style="list-style-type: none"> • Molson Canadian beer requesting adult hockey participants for their fundraising 	



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	<p>opportunity</p> <ul style="list-style-type: none"> • Up to \$1000 in cash donation or \$1000 in Molson apparel awarded for participants • Must be 21 years or older • Team fundraiser efforts open to all WHAM teams online www.pearup.com • WHAM to help facilitate the W9 portion to claim funds raised • Only one representative per team can enlist the team • Email to be sent out to teams this week with information and will also go out in next newsletter 	
Secretary's Report: Katherine Lemke	Not in Attendance	
League Admin Report: Erika Hockinson-Spande	<ul style="list-style-type: none"> • Presentation of outline of yearly WHAM duties presented to board • Task list completion for new projects 	
Treasurer's Report: Jan Mohrfeld	<ul style="list-style-type: none"> • Jan will work with Pear up to get exact details for team collections • Will check with accountant to assure no tax or W9 issues with concern for multiple teams using the WHAM W9 	
A Vice-President's Report: Chelsea Ray	No issues to report	
B Vice-President's Report: Loree Block	<ul style="list-style-type: none"> • No new concerns (exception above B3 discussion) 	
C Vice-President's Report: Julie Hokeness	<ul style="list-style-type: none"> • Working on collaboration and outline plan for Hockey 101 for 2017 • Will meet with Winny to discuss outline 	
MN Hockey Women's Director: Nancy Wefler	Not in Attendance	
USA Hockey	<ul style="list-style-type: none"> • Team declaration for nationals 	



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Girls' / Womens' Liaison: Doug Foster		
WHAM Referee Supervisor: Krissy Morrison Langley	<p>Sarma (referee mentor coordinator) attended in Morrison's place to represent the officials and hear B3 concerns</p> <ul style="list-style-type: none"> • Guests in Attendance for discussion of B3 inconsistent calls from refs <ul style="list-style-type: none"> ○ Kathy (Last Shot) ○ Maria (Mustangs) ○ Viv (Warriors) ○ Julie (Warriors) • Mustangs expressed frustration with refs/missed/inconsistency with calls and requesting it be called "stricter" • Discussion about calls with "hacking" of goalies after puck frozen. • Sarma discussed at length clarifying calls in question and will present to WHAM ref board concerns within the B3 division 	
Communications Director: Chelsea Ray	<p>Newsletter</p> <ul style="list-style-type: none"> • Stick it To Cancer ad • Pear-up blast for teams for fundraising 	
New Business		
Stick It To Cancer Tournament	<p>Pete Carlson and Kristina King (both from Schwan Super Rink/National Sports Center in Blaine) in Attendance for discussion about the Stick It To Cancer Tournament</p> <ul style="list-style-type: none"> • Discussion about USA Hockey sanctioning vs. not (currently not sanctioned) • Request for advertisement to WHAM teams and video upload and details on website • Dates of tournament April 7-9, 2017 www.stickit.nscsports.org • Goal of making it to \$1,000,000 in donations (proceeds go to U of M Masonic Cancer Center) • Looking for assistance from WHAM members for recruitment and potentially sitting on the committee 	
Next Meeting Date:	<p>December 19, 2016 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436</p>	