



WHAM Meeting Minutes

Date: 02/13/17	Time: 6:30pm-9:30pm
Location: Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	Minutes by: Katherine Lemke

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	X	X			
Secretary: Katherine Lemke	X	X	X	X		X	X	X			
Treasurer: Jan Mohrfeld	X	X		X			X	X			
Vice-President A: Chelsea Ray	X	X	X			X	X	X			
Vice President B: Loree Block	X	X	X	X			X	X			
Vice-President C: Julie Hokeness	X	X	X	X		X	X	X			
MN Women's Hockey Dir: Nancy Wefler		X	X								
USA Hockey Liaison: Doug Foster	X	X		X			X				
League Admin: Erika Hockinson-Spande	X	X	X			X	X	X			
Bookkeeper: Nicky Golbeck	X						X	X			
Referee Supervisor: Krissy Morrison Langley	X	X	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	January Board Meeting Minutes were approved by the Board via email.	



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Action Items:	<ul style="list-style-type: none"> • Update Website Content • Create a WHAM/Women's Hockey Archive • Document of Processes (Binder, PDF) • Assemble the Spring Meeting and Membership Feedback Survey • Handbook Updates <ul style="list-style-type: none"> ○ Create a Scheduling Fee Matrix for Game Changes • Check with Pearup about Chloraseptic • Notify C2 Teams about the Board's Decision about the Incident Report • C3 Player Sub Pool • List of players that were approved to drop-down • Advertise WHAM at local 5K Races 	
President's Report: Gina Wright	<ul style="list-style-type: none"> • Division commissioners need to provide VPs a list of players/teams that may need • Concerns with sub goalies <ul style="list-style-type: none"> ○ Stats aren't being tracked, because teams aren't rostering them ○ When teams are having a difficult time finding a goalie, the assessment committee can approve goalies for one off games 	VPs, Commissioners
Secretary's Report: Katherine Lemke	Nothing further to contribute	
League Admin Report: Erika Hockinson-Spande	Nothing further to contribute	
Treasurer's Report: Jan Mohrfeld	<ul style="list-style-type: none"> • Pearup <ul style="list-style-type: none"> ○ There are NO ramifications according to our tax advisor for getting a check from pearup and issuing a check to the teams that fundraised. ○ Each of those teams have to provide Pearup WHAM's W9 ○ Making sure we won't be involved with chloraseptic • Budget – working on taxes 	Mohrfeld
A Vice-President's Report: Chelsea Ray	Nothing further to contribute	
B Vice-President's	<ul style="list-style-type: none"> • Discussed the need to move the B1 Fusion team up to the A2 Division permanently based on their performance in A2 	



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Report: Loree Block		
C Vice-President's Report: Julie Hokeness	<ul style="list-style-type: none"> • Pearup checks are in the mail • C2 Incident <ul style="list-style-type: none"> ○ The complaint was emailed following the game ○ Delayed penalty called on a player for slashing an opposing player's stick <ul style="list-style-type: none"> ▪ The player the penalty was called on, yelled at referee, "no I don't you missed the trip" ▪ The player was given a second minor penalty for refusing to go to the penalty box ▪ She left the game after being given a minor for unsportsmanlike conduct; game ejection ▪ The player skates C1/C2 and officiates B3 ○ The WHAM Board does not believe any further sanctions are necessary, so the WHAM Officials will address the problem behavior since the player was a referee ○ Hokeness will send a personal note to the managers about the decision. • Additional referee complaint was resolved • Proposal: C3 Players Pool of Subs <ul style="list-style-type: none"> ○ Initial Concern: best players are going to be called all the time <ul style="list-style-type: none"> ▪ Goal: Guarantee teams will have at least 10 players for game time ▪ Parameters: maximum of two players from another team 	<p style="text-align: center;">Langley</p> <p style="text-align: center;">Hokeness</p> <p style="text-align: center;">Rude</p>
MN Hockey Women's Director: Nancy Wefler	Not in attendance	
USA Hockey Girls' / Womens' Liaison: Doug Foster	Not in attendance	
WHAM Referee Supervisor: Krissy Morrison Langley	<ul style="list-style-type: none"> • WHAM Bylaws states that video recording cannot be used to contest a call due to the distance and angle not being the same as the official that made the call • Use videos for preseason and summer training 	
Communications Director: Chelsea	<ul style="list-style-type: none"> • WHAM Wednesday Items: <ul style="list-style-type: none"> ○ Timeline for year end tournament 	



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Ray	<ul style="list-style-type: none"> ○ Year end tournament payments due ○ 101/101A dates, times, and location ○ Stick it to cancer ○ Over 40 League 	
Old Business		
Over 40 Division	<ul style="list-style-type: none"> ● Breakdown of 10 Teams: <ul style="list-style-type: none"> ○ Lower - B3/C1 ○ Upper-B1/B2 ● Future needs: <ul style="list-style-type: none"> ○ A scheduling template that includes away team ○ Committed managers and/or a scheduling committee <ul style="list-style-type: none"> ▪ Ask participating members to join committee next season ○ Scorekeepers/refs/ice ● Ideas: <ul style="list-style-type: none"> ○ Pool of subs including goalies ○ Teams can sub on teams to make sure there are enough players to play ○ Potential for over 50 ● Next Steps for this Season: <ul style="list-style-type: none"> ○ Scorekeepers will submit timesheets at the end of the season ○ Chaplin will send master schedule to Nicky to make sure we aren't duplicating payments ○ Still waiting on Brooklyn Park's ice bill 	
Handbook	<ul style="list-style-type: none"> ● Over 40 Drop-Down Rule <ul style="list-style-type: none"> ○ No longer has relevance even with the approval process ○ Difficulty locking players and auditing players ○ Players are dropping and still playing at their original level ○ Players are dominating at the lower level ○ Proposed solution: <ul style="list-style-type: none"> ▪ Paper assessment in front of a committee with input from the commissioners <ul style="list-style-type: none"> ● pay committee members by the hour ● committee comprised of 10 people ▪ Electronic application from the website ▪ 1 year probationary ▪ Limit number of players that can play on your team from a higher level 	



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	<ul style="list-style-type: none"> ○ Erika will email approved drop-down players for auditing purposes ● Bylaw Change – remove the 30 day board meeting date/time change notification ● Definition of Primary Team; no differentiation between primary and secondary teams – no need to mandate it ● Deadline for player registration will be moved with exceptions made following the 12/31 deadline <ul style="list-style-type: none"> ○ The deadline date can be changed on sportngin 	Hockinson
Year End Tournament	<ul style="list-style-type: none"> ● Send out the schedule with what you need from who and when? ● Hall of Fame – one nomination <ul style="list-style-type: none"> ○ Send nomination request to commissioners/managers and post to FB ○ New deadline – Friday, February 17th ● 4 Vendors - \$100 a vendor to the SSR <ul style="list-style-type: none"> ○ Dave's Sport Shop is creating a flyer with apparel for pre-order ● Besides Wednesday and Thursday times, Saturday/Sunday 9am-5pm ● The tournament will take place on the front four rinks ● There will be one on site supervisor for officials ● \$600 a team ● Dakotah next season 	
Stipend Positions	<ul style="list-style-type: none"> ● Development Coordinator <ul style="list-style-type: none"> ○ Future Recruitment Opportunities <ul style="list-style-type: none"> ▪ Linked In ▪ 5K Races: YWCA, Lifetime ● Over-40 Coordinator 	Ray
New Business		
WHAM Sanctioned Games	<ul style="list-style-type: none"> ● Teams can add games to their page on the WHAM Websites <ul style="list-style-type: none"> ○ If referees aren't scheduled through WHAM Officials in arbiter, the game isn't sanctioned ● Schedule practice games for Nationals at the Fall Scheduling Meeting 	
Board Meeting Dates	<ul style="list-style-type: none"> ● Future Board Meeting Dates: <ul style="list-style-type: none"> ○ 2/13/17 ○ 3/6/17 ○ 4/10/17 ○ 5/8/17 ○ 6/12/17 ○ No Meeting in July ○ 8/7/17 	



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	<ul style="list-style-type: none">○ 9/11/17○ 10/9/17○ 11/13/17○ 12/11/17○ 1/15/18○ 2/12/18○ 3/12/18○ 4/9/18	
Next Meeting Date:	March 6 th , 2017 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	