



## WHAM Meeting Minutes

<b>Date:</b> 05/08/17	<b>Time:</b> 6:30pm-9:30pm
<b>Location:</b> Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	<b>Minutes by:</b> 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
<b>President:</b> Gina Wright	X	X	X	X		X	X	X	X	X	X
<b>Secretary:</b> Katherine Lemke	X	X	X	X		X	X	X	X	X	X
<b>Treasurer:</b> Jan Mohrfeld	X	X		X			X	X	X	X	X
<b>Vice-President A:</b> Chelsea Ray	X	X	X			X	X	X	X	X	
<b>Vice President B:</b> Loree Block	X	X	X	X			X	X		X	X
<b>Vice-President C:</b> Julie Hokeness	X	X	X	X		X	X	X	X	X	
<b>MN Women's Hockey Dir:</b> Nancy Wefler		X	X						X		
<b>USA Hockey Liaison:</b> Doug Foster	X	X		X			X		X	X	
<b>League Admin:</b> Erika Hockinson-Spande	X	X	X			X	X	X	X	X	X
<b>Bookkeeper:</b> Nicky Golbeck	X						X	X		X	
<b>Referee Supervisor:</b> Krissy Morrison Langley	X	X	X	X			X	X	X	X	
<b>A2 Commissioner:</b> Janet Ploncinsky		X									
<b>B1 Commissioner:</b> Val Guse		X	X								
<b>B2 Commissioner:</b> Gina Magstadt		X									
<b>B3 Commissioner:</b> Terasa Bonifas		X									
<b>C1 Commissioner:</b> Geri-Anne Zubich		X									
<b>C2 Commissioner:</b> Suzie Levy		X							X		
<b>C3 Commissioner:</b> Cathi Rude		X					X				
<b>Guest:</b> Beth Chaplin	X							X		X	

TOPIC	DISCUSSION	ACTION ITEMS/WHO
<b>Approval of Last Meeting Minutes</b>	April Board Meeting Minutes were approved by the Board via email.	



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<b>Action Items:</b>	<ul style="list-style-type: none"> <li>• Update Website Content – Capability to Pay with Checking Account</li> <li>• Create a WHAM/Women’s Hockey Archive</li> <li>• Document of Processes (Binder, PDF)</li> <li>• Assemble the Spring Meeting and Membership Feedback Survey</li> <li>• Handbook Updates               <ul style="list-style-type: none"> <li>○ Create a Scheduling Fee Matrix for Game Changes</li> </ul> </li> <li>• Advertise WHAM at local 5K Races</li> <li>• Fundraising: Split the Pot at the Wild Game</li> <li>• Budgets: Approve and Post to WHAM Website</li> <li>• Reach out to Pearup for Future Fundraising Opportunities</li> <li>• Paypal Options for WHAM (nonprofit)</li> </ul>	
<b>President’s Report: Gina Wright</b>	<ul style="list-style-type: none"> <li>• Wright will let Dave’s Sporting Good’s know that we will not be continuing our partnership with them as a sponsor.</li> <li>• New player management – Stipend Positions               <ul style="list-style-type: none"> <li>○ Development Director Applicant – C2 Player</li> <li>○ Over 40 Commissioner</li> <li>○ New Member Coordinator/Liaison to work with Assessment Team</li> </ul> </li> </ul>	
<b>Secretary’s Report: Katherine Lemke</b>	<ul style="list-style-type: none"> <li>• Secretary Applications – one of the two applicants are truly interested               <ul style="list-style-type: none"> <li>○ Wright will reach out to Pam</li> <li>○ Lemke will train her in once she commits to the position</li> </ul> </li> </ul>	
<b>League Admin Report: Erika Hockinson-Spande</b>	<ul style="list-style-type: none"> <li>• Spring Meeting (Powerpoint)               <ul style="list-style-type: none"> <li>○ Only 41 of 90 teams have responded</li> <li>○ teams that have not responded will be fined per the handbook rule</li> </ul> </li> <li>• Each team gets the ref fee back - \$40 per team, Ligers didn’t use the ice</li> </ul>	
<b>Treasurer’s Report: Jan Mohrfeld</b>	<ul style="list-style-type: none"> <li>• Per the vote from the last board meeting, 7 non-WHAM players will be reimbursed the \$29 WHAM fee they were forced to pay when registering for the Over 40 Division</li> </ul>	
<b>A Vice-President’s Report: Chelsea Ray</b>	<ul style="list-style-type: none"> <li>• New AVP - Janet Ploncinsky               <ul style="list-style-type: none"> <li>○ A new A2 Commissioner will need to be assigned</li> </ul> </li> </ul>	
<b>B Vice-President’s Report: Loree Block</b>	<p>Nothing further to contribute</p>	



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<b>C Vice-President's Report:</b> <b>Julie Hokeness</b>	<ul style="list-style-type: none"> <li>• New CVP - Suzie Levy             <ul style="list-style-type: none"> <li>○ A new C2 Commissioner will need to be assigned</li> </ul> </li> </ul>	
<b>MN Hockey Women's Director:</b> <b>Nancy Wefler</b>	Not in attendance	
<b>USA Hockey Girls' / Womens' Liaison:</b> Doug Foster	Not in attendance	
<b>WHAM Referee Supervisor:</b> <b>Krissy Morrison Langley</b>	Not in attendance	
<b>Communications Director:</b> Chelsea Ray	<ul style="list-style-type: none"> <li>• WHAM Wednesday Items             <ul style="list-style-type: none"> <li>○ Spring Meeting - Get your responses/vote in</li> <li>○ Recap National Results</li> <li>○ Condolences</li> <li>○ Welcome new board members (VPS and Secretary)</li> </ul> </li> </ul>	
<b>Old Business</b>		
<b>Future Structure of WHAM</b>	<ul style="list-style-type: none"> <li>• Committee will be created to put a plan in place for WHAM to transition into a business with paid positions             <ul style="list-style-type: none"> <li>○ Committed members - Sara Reisdorf and Stacey Kelly</li> <li>○ Ideas for additional committee members – Beth Chaplin, Nicole Jones, and A1 players</li> <li>○ Concerns with being run as a business:                 <ul style="list-style-type: none"> <li>▪ There are two adult hockey organizations in MN that currently run as a business                     <ul style="list-style-type: none"> <li>• One is too expensive for members</li> <li>• One lacks parity amongst teams</li> </ul> </li> </ul> </li> </ul> </li> </ul>	
<b>WHAM Handbook Update</b>	<ul style="list-style-type: none"> <li>• Reorganize and reformat the WHAM Handbook</li> <li>• Bylaw Changes to Vote On (Effective 18'-19' season)             <ul style="list-style-type: none"> <li>○ Vote to remove 30-day requirement to change the board meeting date, time, and location</li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"> <li>○ Vote to remove Compensation for WHAM members</li> <li>● Update the Game Change Fee Matrix - like Weather Policy Matrix               <ul style="list-style-type: none"> <li>○ Odd game will be split 50/50                   <ul style="list-style-type: none"> <li>▪ If there are uneven teams, designate which game is the neutral (split) game, home game, and away game</li> </ul> </li> </ul> </li> </ul>	
<b>WHAM Website Content</b>	<ul style="list-style-type: none"> <li>● Now that Sportngin has been updated, see if it has the capability to pay the December referee payment with a checking account, instead of a credit/debit card               <ul style="list-style-type: none"> <li>○ Check with Paypal to see if there is a nonprofit option that WHAM can use with similar benefits to a personal Paypal account.</li> </ul> </li> </ul>	<b>Spande, Golbeck, Mohrfeld</b>
<b>New Business</b>		
<b>Pear-Up Opportunities</b>	<ul style="list-style-type: none"> <li>● Discontinued our previous contract, but Golbeck and Mohrfeld will reach out to the previous contact, that has since left Pear, for future fundraising opportunities</li> </ul>	<b>Golbeck, Mohrfeld</b>
<b>Next Meeting Date:</b>	June 19 <sup>th</sup> , 2017 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	