



**WHAM BOARD MEETING**  
**Meeting - Agenda**  
**Monday February 11, 2019**

<b>Geri-Anne</b>	Meeting Called to order: meeting held online with Geri-Anne Zubich, Molly McCloskey, Melissa Lucas, Janet Ploncinsky, Loree Block, Cathi Rude, Erika Hockinson, Nicky Golbeck, Krissy Langley, and Doug Foster present.
<b>Molly</b>	WHAM Minutes – Motion to approve minutes from January; unanimously approved
<b>Nancy</b>	Report sent in advance. MN Hockey representative election-Nancy will be running again. President and Secretary sent questions to MN Hockey representative on process and procedure of election since MN Hockey representative is running for reelection. League Admin verified that previously election was not managed by Mn Hockey representative.
<b>Doug</b>	USA Hockey transgender policy put in place. Discussed what action is required for WHAM. Handbook currently states that WHAM follows USA Hockey rules. No further action required to put into place. Rules are different for competitive than recreational teams. USA Hockey Representative to find out answers to clarifying questions.
<b>Krissy</b>	Wham Ref Updates- update for Wham Wednesday on fighting rules, goalie interference and ref/mgr meeting at the 2 minute mark. Items to be sent for WHAM Wednesday.
<b>Geri-Anne</b>	<p>Old Business:</p> <p>Assessment Committee - President has requested for a meeting in April with assessment committee to discuss issues and complaints that arise regarding assessment and level placement. Looking for ideas for improvements and how to ensure people we continue to properly place people. A VP and B VP both volunteered to help with input.</p> <p>Weather Policy-committee meeting held 1/28, had good representation at the meeting. Had input from referee on wording. Reviewed scenarios, history, and policy. Weather related within 4 hours of game where game is to be held will prevail. If meets the criteria, game will be a cancellation with no reschedule. Ref's are paid regardless 48 hours in advance. More work to update before final.</p> <p>Contact list-Emailed commissioners asking them to re-send master contact list. Heard from A1, C1, and C2.</p> <p>Chicks with Sticks/MN Made contacts-WHAM website lists manager names and that is how some individuals were contacted, WHAM doesn't sell names or provide email or contact emails. Discussed allowing interested 3rd parties to post on our partner page.</p> <p>WHAM Wednesday- No items</p>

	<p>New Business:  Sub player- data to be collected on number of players subbing to understand effectiveness of sub player pool.. Pros and cons to having a sub player pool.</p>
<b>VP's,</b>	<p>A-VP: forfeit vs game reschedule- what determines it's a reschedule or a forfeit? Outlined issues with the reschedule wording. Forfeit is 6 hours prior. Issue occurred with team requesting reschedule not committing to a date/time. Has occurred 3 times in A division this season. Willing to revisit in offseason and redefine for future seasons. Reviewed rules in handbook and agreed that rules might allow for different interpretations. Will consult and review interpretation when originally written.</p> <p>B-VP: Written complaint about A2 player playing B level. Player was asked to move up last season. Has been brought up previously and discussed by board in past. President to draft letter for player.</p> <p>Future issue to look at number of players that have not assessed and how to eliminate this from occurring. Board to get ideas on how to best manage going forward.</p> <p>C-VP: Complaint about player being rough and created injury and wondering if other written complaints existed regarding player.</p> <p>Input from C2 commissioner to potentially expand championship tournament to 6 teams.</p> <p>General discussion regarding teams moving up for next season.</p>
<b>Erika</b>	<p>Championship Tournament Prep: Teams to be charged \$560. March 13-17 is the weekend of the tournament. This year is a Hall of Fame year. Nominations to be included in WHAM Wednesday. Will include other tournament items in WHAM Wednesday. No partnership with apparel company this year.</p> <p>Details and time frame for Hockey 101 set up- Booking ice and working to get set up</p> <p>Lululemon WHAM event next weekend - Board agreed not aligned with WHAM as a partnership.</p>
<b>Nicky/Melissa</b>	<p>Financials sent out for Feb 1. No comments. All ref payments received.</p> <p>Over 40 update-22 teams signed up from 17 last year; working on schedule; teams sending payments; schedule will be uploaded and refs scheduled</p>
<b>All</b>	<p>Future items: forfeit/reschedule, assessment, championship tournament</p>
<b>Molly</b>	<p>Review status of conflict of interest policy forms</p> <p>Need: commissioners A2, B1, Dana Wabner, Leah Hiniker, Lexi Gurtcheff-Smit</p>
<b>Geri-Anne</b>	<p>Adjourn</p>

**WHAM Meetings 2018-2019**

<del>9/10/18</del>	<del>1/14/19</del>	5/13/19
<del>10/8/18</del>	<del>2/11/19</del>	6/10/19
<del>11/12/18</del>	3/04/19	No July
<del>12/10/18</del>	4/15/19	8/12/19- All WHAM/Comms meeting

Dec 10 Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	
Secretary	Molly McCloskey	
Treasurer	Melissa Lucas	
A- Vice President	Janet Ploncinsky	
B- Vice President	Loree Block	
C-Vice President	Cathi Rudi	

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	
Development Director	Cathi Rudi	
WHAM Bookkeeper	Nicky Golbeck	
Referee Supervisor	Krissy Langley	
MN Hockey Women's Director	Nancy Wefler	
USA Hockey Girls and Womens Liaison	Doug Foster	
Communications and Social Media Coordinator	Addie Mae Ploncinsky	
MN Hockey Credentialing	Bonnie Hansen	

Title (Commissioners, Non-Voting Members)	Name	Signature
A1	Nicole Jones	
A2	Miranda Nelson	
B1	Val Guse	
B2	Gina Magstadt	
B3	Terasa Bonifas	
C1	Holly Struss	
C2	Brittany McDowell	
C3		

Guests:

Printed Name

Team/Division