



WHAM ALL-BOARD MEETING MINUTES

Monday, August 19, 2024

6:30 PM - 9:00 PM

Park Tavern, St. Louis Park

Beth	Introductions and welcome new members. Open board positions. Pilot over 50 program for 2025-25. Scheduling process with commissioners.
Lori	No update
Geri-Anne	No update
Chelsea Ray, Ref Supervisor	Ref board submitting a proposal about ref fees for 2025-26 season
Jocelyn, Development VP	absent
Britny, A-VP	A level team updates
Mary, B-VP	absent
Jeanne, C-VP	absent

Erika	absent
Amber	Absent
Beth	No change to dual roster rule. Handbook restructure in process. Vote on new bylaws at Fall Scheduling meeting.
Lori	No update
All	

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Beth Chaplin	present
Secretary	Lori Shannon	present
Treasurer	Amber Flood	absent
A- Vice President	Britny Holloway	present
B- Vice President	Mary Rothchild	absent
C-Vice President	Jeanne Kopf	asbent
Development VP	Joecelyn Cookson	absent

Title (Administrative, Non-Voting Members)	Name	Signature
---	------	-----------

League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	absent
Referee Supervisor	Chelsea Ray	present
MN Hockey Women's Director	Geri-Anne Zubich	present
Communications and Social Media Coordinator	Lori Shannon	absent

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Krisanthy Sikkila	present
A2	Krisanthy Sikkila	present
A3	Krisanthy Sikkila	present
B1	Bridget Knight	present
B2	Gina Magstadt	present
B3	Julie Johnson	present
C1	Emma & Rae	present
C2		present
C3	Kate Woxland	present

Guests:

Name _____ Team