



WHAM BOARD MEETING MINUTES

Monday, January 10, 2022

6:30 PM - 9:00 PM

online

Geri-Anne	Approve Dec Minutes
Lori	Absent
Kendra	C2-C3 practice/scrimmage 12.14 was appreciated. Next C2-C2 scrimmage/practice at Edina Backyard rink on 1.11.22, MN Hockey board meeting end of month; Covid discussion, USA Hockey insurance discussion
Doug	Discussion on Women's moving to Adult language change
Krissy	Referee roster at 80 was at 40 in December, WHAM ref clinic held 1.9.22
Janet, A-Vp	Nothing to report
Lisa, B-VP	B level invited to pre-skate before the Women's Nationals Game. 26 players and 2 goalies attended. Fun event!!
Jeanne, C-VP	Team Movement, Page 13 of handbook: o If a team wins its division's league and/or the WHAM Championship Tournament or is otherwise considered a dominating team in their division, the Board retains the authority to move the team to a higher classification. Board Authority. The Board retains the authority to move players and teams within divisions as appropriate.
Erika	Over 40- Spring or Fall- Erika will send out an email Development 101 Clinic Last Tuesday in May and 4 Tuesdays in June Jocelyn will run the clinic. Will need volunteers. Assessment coordinator discussion. Erika, Angela and Geri-Anne connect Year End Tournament A1-no Year End Tournament cost calculating
Melissa	Refs paid for December, still waiting on 5 teams ref payments

	B3 team reimbursed for cancellation Ref clinic paid WHAM Official Association Dues- paid
Geri-Anne	Referee position posted through WHAM Wed and MHOA, Post to WHAM webpage under officials Timeline- application deadline 1.31.22, interview first ½ of February, Hire end of February, Work with Krissy to run WHAM year end tournament; Covid discussion. Deferring to MN Hockey. Wilful forfeit as of now. \$1000 sponsorship for Hockey development from Fredrikson law firm. Checked 501(c) 3 status. No update from IRS yet.
Lori	Absent
All	
Geri-Anne	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	presnet
Treasurer	Melissa Lucas	present
A- Vice President	Janet Ploncinsky	present
B- Vice President	Lisa Silkey	present
C-Vice President	Jeanne Kopf	present

Title (Administrative, Non-Voting Members)	Name	Signature
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League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director		
Referee Supervisor	Krissy Langley	present
MN Hockey Women's Director	Kendra Verbeten	present
USA Hockey Girls and Womens Liaison	Doug Foster	absent
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Nicole Jones	
A2	Jenn Dorff	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Molly McCloskey	

Guests:

Name _____ Team

