



**WHAM BOARD MEETING MINUTES**

**Monday, June 12, 2023**

**6:00 PM - 7:30 PM**

*Brookview Golf Course*

*316 Brookview Parkway, Golden Valley*

<b>Geri-Anne</b>	Welcome
<b>Lori</b>	May Minutes approved and posted to website; Next season meeting dates posted to website
<b>Kendra</b>	MN Hockey Budget requests, U19 committee meeting; MNH golf tourney unanimous vote to participate
<b>Lisa Knutson, Ref Supervisor</b>	WHAM and international referee; referee 101 clinic looking for date, USAH rule changes to referee requirements
<b>Lisa Silkey, Development VP</b>	Development set to begin 6.13 Picnic 7.18.23
<b>Janet, A-Vp</b>	Email was sent to the A1 team that has not been following the rules. A2 new team
<b>Alison, B-VP</b>	A3 trial-5 teams, Erika to set up registration. Determined cost
<b>Jeanne, C-VP</b>	No updates
<b>Erika</b>	- Assessment plan - registration to open first week of July - Discuss women coaches in associations Registration- Where did you hear about WHAM?
<b>Melissa</b>	Budget for next fiscal year, updated spending report

<b>Geri-Anne</b>	Handbook review due by 8.1.23; assessment committee meeting: updating drills and questionnaire. Unanimous approval to purchase a set of jerseys for a U19 team.
<b>Lori</b>	A-VP, C-VP, Secretary and A1 commissioner needed. Send in videos about what you love about WHAM? Interested in youth coaching? Contact Kendra with MN Hockey to connect you to associations at <a href="mailto:womensdirector.mnh@gmail.com">womensdirector.mnh@gmail.com</a> Have a U19 player contact Chris Evans at 952-212-2149
<b>All</b>	
<b>Geri-Anne</b>	<b>Dismiss 7:30 PM</b>

Meeting Attendance

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

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development VP	Lisa Silkey	present
Referee Supervisor	Lisa Knutsen	present

MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	open	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Sarah Onraet (Bacon)	

Guests:

Name \_\_\_\_\_ Team