



WHAM BOARD MEETING
Meeting - Approved Minutes
Monday December 10th, 2018
 Houlihan's 6601 Lyndale Ave S Richfield

Present:
 Geri-Anne Zubich-President
 Molly McCloskey-Secretary
 Melissa Lucas-Treasurer
 Janet Ploncinsky-A Vice President
 Loree Block-B Vice President
 Suzie Levy-C Vice President
 Erika Hockinson-Spande-League Administrator
 Krissy Langley-Referee Supervisor

Geri-Anne	President called meeting to order
Molly	WHAM Minutes – Board review/approve November Minutes Minutes were submitted for November. Motion made to approve, seconded and confirmed.
Nancy	MN Hockey Update- No representative present
Doug	USA Hockey Update -No representative present; sent message that USA Hockey having a board meeting and will follow up Question for USA Hockey- if WHAM has an “illegal” player playing a game and there is an injury, is the injury covered by USA Hockey? “illegal” defined as not registered with WHAM but is registered with USA Hockey
Krissy	Referee’s are human too! Be sure to treat your referees with respect. A lot of time and effort is put into developing, monitoring, and evaluating referees to deliver high quality game enforcement to WHAM. Without referees, WHAM won’t exist. WHAM officials has a Board that meets regularly to review WHAM rules and processes

	<p>Complaint process-player should go through team captain or manager.. Team captain or manager should complete the complaint form on WHAM website. Follow directions to send to the appropriate individuals to have complaint addressed.</p> <p>Minimum number of players-reminder to teams that refs will enforce rule that if, after the 5 minute warm up, there are not the required minimum 6 skaters at the start of the game then the team lacking the number of players forfeits the game. Referees are not required to stay.</p> <p>60 minutes ice time- if time runs short where game won't finish within the 1 hour of ice time, period 3 will move to running time to the end of the 1 hour. Example: time is 9:20 with 10 minutes left of ice time and game is starting period 3.. Period 3 will move to running time until 9:30.</p> <p>All team captains should meet with referees in front of the scorekeepers box at the 2 minute mark of warm up before each game.</p> <p>Referee is responsible for ensuring any off ice official is following rules appropriately. This may require spending added time with scorekeeper.</p> <p>Cancellation policy- follow directions in league handbook by notifying League Admin. League Admin will respond and approve or deny request and provide further instructions.</p>
<p>Geri-Anne</p>	<p>Old Business: Follow up on Website assessment-tabled until next month Augsburg contract- no further action Assessment Committee- Jan Mohrfeld will work with WHAM assessors to develop proposal for assessors in training program to be implemented in 2019-2020 season.</p> <p>New Business Paid Contracts Review- League Admin responsibilities; reviewed exhibit A list of services in documentation and discussed review of current activities vs. listed for analysis Treasurer will assist to review former STATCAT duties to determine amount of time required Discussed need for registrar as a separate role</p> <p>Referee supervisor-Discussed potentially have a paid Board President of WHAM Officials, Referee Supervisor, and an evaluator</p> <p>Bookkeeper & Development director- unknown on time spent</p> <p>Weather Policy- proposal to have a committee to look at weather policy and make a recommendation to implement for 2019-2020. President to contact individuals to participate in committee. .</p>

	<p>Procedure on document storage for Board operations-Sorting through documents and developing a procedure to have historical documents stored. Currently, League Admin, President, Secretary have access to the documents.</p> <p>Update prior meeting minutes-Secretary to contact previous Secretary to recover them</p>
VP's,	<p>A level- 1 team did not have enough people to play; ref did not notify the teams of the rules and game was played. Scoresheet was completed, signed and entered. Motion made to leave scoresheet as is since it was completed, signed and entered. Motion seconded and confirmed. WHAM will notify teams of rules. Referees have the rule on cheat sheet.</p> <p>Issue at a game with teams complaining about players on both teams. Penalties were assessed by officials and served. Board discussed and on ice calls stand. Team recourse is to file a grievance to bring before the grievance committee.</p> <p>Team had a player who was illegally rostered. It was noted teams should follow rules and not sign scoresheet if the team is in protest on the status of a player. Teams have 24 hours to resolve roster issues following a game.. Decision was made to notify team of rules and give a warning. If same team presents an issue again, a fine will be assessed. Handbook states fine can be assessed up to \$250. League Admin will work with player in question on the rules.</p> <p>B Level- Everything great. Issue with goalie questioning placement. Referred back to assessment committee.</p> <p>C Level- Discussion regarding teams needing to move up when they are ready. Issue with player filing complaints directly to referee supervisor and President.</p>
Erika	Registration Update, December assessment registration, if no one registered, suggestions on how to use ice
Nicky/Melissa	<p>Treasurer Update-some questions regarding budget; discussed reviewing financial report quarterly</p> <p>Ref Payment status-update next month on final status</p>
Geri-Anne	Commissioner C1- Holly Struss has agreed to role
All	<p>Goalie rule- unsure of teams using rule</p> <p>Secretary to bring Conflict of Interest form and notify Board of request to vote in January</p>

	Meeting discussion. Confirmed to continue to meet at Houlihans. Discussion on meeting night to accommodate C level VP schedule. Unable to find another time. C Level VP will miss remainder of meetings in term. By-laws state Board members can miss 2 meetings. C Level VP submitted resignation to allow Board to find someone to fill in rest of term.
	Secretary to check and see if previous secretary has C1 schedule program
Geri-Anne	Adjourn

WHAM Meetings 2018-2019

9/10/18	1/14/19	5/13/19
10/8/18	2/11/19	6/10/19
11/12/18	3/04/19	No July
12/10/18	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 McClosky	
Treasurer	Melissa Lucas	
A- Vice President	Janet Ploncinsky	
B- Vice President	Loree Block	
C-Vice President	Suzie Levy	

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	
Development Director	Cathi Rudi	
WHAM Bookkeeper	Nickey 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	Open	
C2	Brittany McDowell	
C3	Cathi Rudi	