



WHAM BOARD MEETING MINUTES

Monday, October 11, 2021

6:30 PM - 9:00 PM

3401 Louisiana Ave S, St Louis Park, MN 55426

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| Geri-Anne | Welcome new CVP, sign conflict of interest form, September meeting minutes reviewed and approved |
| Lori | Election results AVP: Janet Ploncinsky , Secretary: Lori Shannon CVP: Jeanne Kopf |
| Kendra | C3 scrimmage, try hockey idea, game sheets/ipads, All women's level 1, level 2 coaching seminar |
| Doug | Absent |
| Krissy | Adult hockey can still ice the puck, WHAM ref/scorekeeper cheat sheet found on WHAM web page, discussion ref fee increase for following season to match other area similar leagues |
| Janet, A-Vp | Late team addition to A1 Vote 5-0, 1 absent vote. Players/team moving down process discussion. Scheduling online positives/negatives. |
| Lisa, B-VP | Scheduling online positives/negatives. Reminder to cc VP's on all discussions for their division. MN Hockey/Safe Sport letter |
| Jeanne, C-VP | C3 commissioner mentor vs coach on bench procedures, vaccinations are not required to play per MN Hockey, clarify sub rule |
| Erika | Registration updates, scheduling review, assessment recap, sub player pool, Update handbook with new CVP and terms |
| Melissa | All but 4 teams have paid first half ref fees, reimbursements for hockey 101 volunteers and board, finishing over 40 payments-refs, scorers, ice |
| Geri-Anne | 21-22 Season Meeting Agenda: Budget League Administrators contract (expires 10/21) |

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| | Over 40- numbers, Hall of Fame requirements, Revisit Team drop down 85% rule, Scheduling, Revisit donation guidelines. discuss adding an At- Large board person, Assessment committee review |
| Lori | WHAM Wednesday- sub rule clarify, icing when shorthanded clarify,ref cheat sheet; help us grow the game - can you add any players from the classifieds. Mahy at A level looking for a team. |
| All | November meeting online |
| 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 |
|--|------------------------|-----------|
| 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 |

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| 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