



WHAM BOARD MEETING MINUTES

Monday, December 13, 2021

6:30 PM - 9:00 PM

online

Geri-Anne	Introductions- Referee members
Lori	No secretary report
Kendra	Absent
Doug	Absent
Krissy	National shortage of officials 4 spots covered by other Districts 2 games skated with only 1 official 1 cancelled game (see separate email) Solutions
Janet, A-Vp	Game misconduct was issued A1. Discussion HS player joining WHAM. Scorekeepers (over 18) at start of game and in scoreboard or game is a forfeit A1 and A2 comms to remind teams to send in score sheets and enter full game details online.
Lisa, B-VP	Absent/Excused
Jeanne, C-VP	C3/C2- practice/scrimmage 12.14 Richfield; C1 Game Misconduct follow up; team/player movement
Erika	Last assessment for season 12.14 Richfield; No mid season level changes.
Melissa	2nd half ref payments- bills sent out-most teams have paid

Geri-Anne	Referee Solutions: WHAM will also advance participants \$100 towards their officiating supplies such as equipment, gear, and registration fees. \$20 new experienced referee referral from a current referee. New referee must skate 5 games. Increased single games to \$45 per ref. Referee clinic sponsored by WHAM.
Lori- WHAM Wednesday	Ref payments due. Ref recruitment offers. Ref shortage partly due to the way they're treated. Scoresheets must be fully completed when submitted to statcats including who scores, who is penalized, etc.
All	
Geri-Anne	Adjourn

Meeting Attendance

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

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	
Development Director		
Referee Supervisor	Krissy Langley	

MN Hockey Women's Director	Kendra Verbeten	
USA Hockey Girls and Womens Liaison	Doug Foster	
Communications and Social Media Coordinator	Lori Shannon	

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 _____