



**WHAM BOARD MEETING MINUTES**

**Monday, May 20, 2024**

**6:30 PM - 9:00 PM**

*Online*

<b>Geri-Anne</b>	Welcome
<b>Laura</b>	Updating WHAM Meeting Calendar page, Meeting dates: June 10, July off, Aug 19 all board meeting, Sept 9, Sept 21 annual scheduling meeting, Oct 7, Nov 11, Dec 9, Jan 13, Feb 10, March 10, April 7, May 12, June 9
<b>Kendra</b>	Neck guard ruling is for 18 and under, does not apply to Adults. Term ends April 25, Vote in May, 2025
<b>Lisa Knutson, Ref Supervisor</b>	<p>Chelsea Ray has been selected as the new Referee Supervisor for the 2024-2025 season.</p> <p>WHAM Officials Board is working on organizing efforts for the upcoming season:</p> <ul style="list-style-type: none"> <li>- Reviewing bylaws and proposing changes. Implement in the fall.</li> <li>- Seeking 1-2 new general board member; few strong candidates in mind.</li> <li>- Scheduler: adding additional points to Scheduler contract with plans to offer 1-year contract with Todd Goetze.</li> <li>- Mentor Coordinator: Paul Kill plans to return for the 2024-2025 season.</li> </ul> <p>USA Seminars are all online. MHOA is still reviewing how to approach seminars. Approved 2 hours of ice for officiating clinic., 6-0, 1 absent vote.</p>
<b>Michelle Willi, Development VP</b>	Numbers are down for Development Clinics 101A and 201.

<b>Britny, A-VP</b>	Follow-up discussion of player complaint.
<b>Alison, B-VP</b>	Nothing to report
<b>Jeanne, C-VP</b>	Nothing to report
<b>Erika</b>	Nothing to report
<b>Melissa</b>	Renewed Arbiter, paid Hockey 101 May ice fees, Discussion on teams paying ref fee, league has been subsidizing. 6-0 vote, 1 absent, teams will now pay \$50 per ref per game.
<b>Geri-Anne</b>	Sub rule discussion and vote, 5-2, Any skater or goalie who has played as a secondary/sub-up/dual rostered player in the league for three (3) seasons or more is required to either move up to the higher/secondary level or stay at their current primary registered level and not be a secondary/sub-up/dual rostered player again until three (3) full playing seasons has passed  Division/team movement and vote, 6-0, 1 absent
<b>Lori</b>	WHAM Wednesday, League dates, declaration date, Ref increase to \$50 per ref, per game. Sub rule change: Any player, goalie or skater, who has played as a sub-up/dual rostered player in the league for 3 years or more is required to either move up to the higher level or stay at their current registered/rostered level and not be a sub-up/dual rostered player again until 3 playing seasons has passed. Players will be notified individually, Team movement.
<b>All</b>	
<b>Geri-Anne</b>	<b>adjourn 8:30 PM</b>

Meeting Attendance

Title (Voting Members)	Name	Signature
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President	Geri-Anne Zubich	present
Secretary	Laura Honerbrink	present
Treasurer	Melissa Lucas	present
A- Vice President	Britny Holloway	present
B- Vice President	Alison Sommer	excused
C-Vice President	Jeanne Kopf	present
Development VP	Michelle Willi	present

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Referee Supervisor	Chelsea Ray	present
Referee President	Carlye Veer	present
MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Caesare Engstrom	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	

B3	Julie Johnson	
C1	Holly Struss	
C2	Stacy Cole	
C3	Sarah Onraet (Bacon)	

Guests:

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