



WHAM BOARD MEETING MINUTES

Monday, March 8, 2021

6:30 PM - 8:30 PM

Online

Geri-Anne	Call meeting to order- electronic, 6:33 PM February's meeting minutes (approve and posted on website)
Lori	WHAM instagram profile, target FB and Instagram for Hockey 101: recruitment marketing plan started
Kendra	C2 suspension- 10 minute bag rule
Doug	Absent
Krissy	referee board met to handle game misconduct penalty
Janet, A-Vp	No reschedules after January 31. Posting Hockey 101 at Pure Hockey Store
Lisa, B-VP	Game Misconduct: automatic meeting with referee board, player complaint grievance committee to hear complaint
Dana, C-VP	C1 referee complaint, resignation of Dana Mavros, C-VP and Karen Morris, C3 Commissioner
Erika	Sport NGIN- Shareholder information in compliance, Hockey 101/101A/201 registration live 3/10/21; over 40 ice requests into Augsburg, Richfield, and Bloomington
Melissa	Receiving second half ref payments, refunds will all be issued after the season ends, assessors paid
Geri-Anne	Hockey 101 Tuesdays June 1,8,15,22,29 - all at Augsburg, approved \$100 registration fee, 9 coaches willing to help, lead coach meeting March 11 501c3 conversion, president working on, attorney will review and file USA Hockey conference- Kendra, GA, Lisa attended online, no cost to attend

Lori	WHAM- Wednesday: Thank you for playing this season, hockey 101+, Over 40 League, A-VP, C-VP, Secretary positions open
All	
Geri-Anne	Adjourn 8:54 PM

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	present
B- Vice President	Lisa Silkey	absent
C-Vice President	Dana Mavros	Resigned

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	Present
Referee Supervisor	Krissy Langley	Absent
MN Hockey Women's Director	Kendra Verbeten	Absent
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	Karen Morris	Resigned

Guests:

Name _____ Team