



WHAM BOARD MEETING MINUTES

Monday, April 13, 2020

6:30 PM -9:00 PM

Online

Geri-Anne	Calling meeting to order, introductions
Lori	WHAM Minutes – March Minutes approved
Kendra	Working on recovering funds from cancelled National tournament.
Doug	USA Hockey has cancelled all summer development camps except 18 select. No tryouts.
Krissy	Committee looking at updates to handbook
Janet, A-Vp	Discussion on teams owing for 3rd game. 2-A2 teams had not paid by end of season, 1 still outstanding
Lisa, B-VP	Next steps on player complaint discussion
Elena, C-VP	Next steps on player complaint discussion
Erika	National gift packs, Champs tournament rescheduled for June 4-7th, only sub goalies for year end tournament, assessments schedule same as past two years, hockey 101- waiting on Stay at Home ruling
Melissa	All teams reimbursed for Nationals and WHAM over 40 league-keeping. Championship on hold until decisions are made. Begin preparing for end of year budget review and plan for the following season. Review planned and actual 2019-2020.
Geri-Anne	2020-2021 season, Monday, October 19, 2020- Sunday, February 28, 2021- 19 weeks. Year end tournament Wednesday, March 10- Sunday March 14, 2021 Approved. Team appeal- due process followed, delayed due to Covid-19 Stay at Home ruling

	Body contact clinic proposed approved for October; goalie clinic proposed approved to run 2 clinics- waiting to see when rinks will open Continue researching for President - Elect position
Lori	April WHAM Wednesday- Monday, October 19, 2020- Sunday, February 28, 2021- 19 weeks. Year end tournament Wednesday, March 10- Sunday March 14, 2021
All	
Geri-Anne	Adjourn

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	Absent - Excused
B- Vice President	Lisa Silkey	present
C-Vice President	Elena Bohman	Absent

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director	Cathi Rudi	attendance not required
Referee Supervisor	Krissy Langley	present
MN Hockey Women's Director	Kendra Verbeten	present

USA Hockey Girls and Womens Liaison	Doug Foster	present
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	Terasa Bonifas	
C1	Holly Struss	
C2	Carrie Peterson	
C3	Karen Morris	

Guests:

Name

Team