



**WHAM BOARD MEETING**  
**Meeting - Minutes**  
**Monday May 13 2019**

Attendance:  
 Geri-Anne Zubich-President  
 Molly McCloskey-Secretary  
 Melissa Lucas-Treasurer  
 Janet Plocinsky-A VP  
 Loree Block-B VP  
 Cathi Rude-C VP  
 Doug Foster- USA Hockey  
 Nicky Golbeck-Bookkeeper  
 Erika Hockinson-Spande-League Admin  
 Krissy Langley-Officials representative  
 Mn Hockey Women's representative-absent

<b>Geri-Anne</b>	Called the meeting to order - intro of Lori - new Communications, thank you to Addie
<b>Molly</b>	WHAM Minutes – Board review/approve April Minutes, motion made, seconded and unanimously approved Mn Hockey representative election results announced. Kendra Verbeten won WHAM vote completed via Survey Monkey. Term begins July 1. Geri-Anne took vote to MN Hockey. MN Hockey to announce official results. Move August meeting to August 19 to accommodate team declaration Meeting June has been changed to June 17
<b>Mn Hockey Representative</b>	MN Hockey Update-no update.
<b>Doug</b>	USA Hockey Update- no updates. Ice is booked for Nationals in 2020.
<b>Krissy</b>	Wham Ref Updates- gave feedback from survey of officials from the 2018-2019 season. Discussion of potential proposals from feedback. Taking options to membership to get additional input. Krissy to write up a proposal to give to Erika to include in spring meeting.
<b>Geri-Anne</b>	Old Business: Assessment Committee - Meeting April 22, Davanni's Augsburg. (handout) - Decisions communicated to players via email that are to move up from April meeting - President received email from individual impacted by decision

	<ul style="list-style-type: none"> <li>- President received text message from assessment committee member asking to withhold input provided</li> <li>- Secretary noted that not all Assessment committee members signed conflict of interest form</li> <li>- Individual impacted was treated consistently with other members</li> <li>- Decision made based upon current handbook. President working with Assessment committee to develop improved process based upon skill</li> <li>- plan for assessments August, September x 2, October, December; League Admin working on details</li> <li>- goalie clinic end of May (WHAM sponsored); League Admin working on details</li> </ul> <p>New Business:</p> <p><b>Handbook policy updates</b>-Review of proposals sent prior to meeting (handout- highlighted portions to be discussed)</p> <ul style="list-style-type: none"> <li>• Willful forfeit- edits made, motion made to accept, seconded and unanimously approved</li> <li>• Weather cancellation policy- edits made, motion made to accept, seconded and unanimously approved revised version</li> <li>• sub rule-no edits, motion made to accept, seconded and unanimously approved</li> </ul>
<b>VP's,</b>	Commissioner A2-Jenn Dorf, C3-Karen Morris, B1, C2 still open A2 has potential new team may be starting; C3 may have a team split, may have another new time. B2 may have a team not returning
<b>Erika</b>	Venue for year end tournament 2020- will be at Dakotah Stat Cat-has candidates interested, proposal to pay stipend of \$75 per division, notification to VPs of issues Update on Nationals- ice secured at Super Rink Potentially consider early Oct tune up tourney Going to USA Hockey rep on process to enter teams in Nationals Fall meeting Sept 28, 2019; Secretary to find location
<b>Nicky/Melissa</b>	Reviewed Q1 expenses New Budget discussed at September meeting. Start planning. Board members interested in changes should provide to President proposals with details.
<b>Cathi</b>	Hockey 101/101A update- Had 35 registrants and want to go 40. President to visit a session. Players from Whitecaps came last week with film crew.
<b>All</b>	WHAM Wednesday items- goalie clinic will be in there again.
<b>Molly</b>	Review status of conflict of interest policy forms. Sent to VPs for new commissioners. Also need: Dana Wabner, Leah Hiniker, Lexi Gurtcheff-Smit-received incomplete
<b>Geri-Anne</b>	Adjourn

**WHAM Meetings 2018-2019**

9/10/18	1/14/19	5/13/19
10/8/18	2/11/19	6/17/19

~~11/12/18~~  
~~12/10/18~~

~~3/04/19~~  
~~4/15/19~~

No July  
8/19/19- All WHAM/Comms meeting

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	
Secretary	Molly McCloskey	
Treasurer	Melissa Lucas	
A- Vice President	Janet Ploncinsky	
B- Vice President	Loree Block	
C-Vice President	Cathi Rudi	

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	
Development Director	Cathi Rudi	
WHAM Bookkeeper	Nicky Golbeck	
Referee Supervisor	Krissy Langley	
MN Hockey Women's Director	Kendra Verbeten	
USA Hockey Girls and Womens Liaison	Doug Foster	
Communications and Social Media Coordinator	Addie Mae Ploncinsky	
MN Hockey Credentialing	Bonnie Hansen	

Title (Commissioners, Non-Voting Members)	Name	Signature
A1	Nicole Jones	
A2	Miranda Nelson	
B1		
B2	Gina Magstadt	
B3	Terasa Bonifas	
C1	Holly Struss	
C2	Brittany McDowell	
C3		

Guests:

Printed Name

Team/Division