



WHAM BOARD MEETING AGENDA
Monday, November 10, 2025
6:30 PM - 9:00 PM
 3401 Louisiana Ave S, St Louis Park, MN 55426

Beth, President	<p>Call meeting to order Welcome and introductions Board Members sign forms: confidentiality, conflict of interest, ethics WHAM improvement opportunities and ideas discussion</p> <p>Information items:</p> <ul style="list-style-type: none"> ● A1 WHAMsies - donated jerseys, crossover games
Lori, Secretary	<p>September Minutes approved and posted on website</p>
Beth, President	<p>Information items:</p> <ul style="list-style-type: none"> ● WHAM policies and procedures ● A3 team follow-up
Geri-Anne, MN Hockey	<p>Information items:</p> <ul style="list-style-type: none"> ● Referee and coaching are two separate registrations with USAH ● International player fees ● WHAM policies and procedures ● USAH Policies
Chelsea, Ref Supervisor	<p>Information items:</p> <ul style="list-style-type: none"> ● A1 Scoresheets

	<ul style="list-style-type: none"> • Budget and reimbursements • Evaluations underway
Jocelyn, Development VP	
Krisanthy, A-VP	
Mary, B-VP	Information item: Dual Roster Committee update
Kate, C-VP	Complaints -- behavior/abuse
Willi, Director of Operations	Skill Baseline and Outliers, Assessment Schedule
Kinsey, Director of Marketing	4 initial initiatives: grow A, grow B/C, improve website usability, incorporate sponsorships
Erika, Admin	
Amber, Treasurer	Information items: Account statements for review.
Lori, Communications	
All	Reasonable exceptions? A3 /B1 shortage, appeals, new players at different level when teams are desperate? Examples of what might be reasonable.
Beth, President	Adjourned meeting

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Beth Chaplin	present

Secretary	Lori Shannon	present
Treasurer	Amber Flood	present
A- Vice President	Krisanthly Sikkila	present
B- Vice President	Mary Rothchild	present
C-Vice President	Kate Woxland	present
Director of Operations	Michelle Willi	present
Director of Marketing	Kinsey Chandler	present
Development Director	Jocelyn Cookson	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
MN Hockey Women's Director	Geri-Anne Zubich	present
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Carlye Veer	
A2	Britny Holloway	
A3		

B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Rae Hohle & Emma Gumlia	
C2	Stacy Cole	
C3	Kate Woxland	

Guests:

Name _____ Team

Nissa Manley A3 Blue Jays