



WHAM BOARD MEETING MINUTES

March 2024

Electronically due to WHAM Tournament

Geri-Anne	PWHL Night. Thank you everyone. On Monday , March 4 at 10AM we sold 440 tickets! This does not include the number of suites that were filled with WHAM members and WHAM season ticket holders.
Laura	Member follow up to earlier presentation via email.
Kendra	No report
Lisa Knutson, Ref Supervisor	<p>Due to family commitments Lisa Knutosn is resigning from her position. Thank you for leading our ref crew!!!</p> <p>Tentative timeline- Post in WHAM Wednesday and MHOA by Wednesday March 20. Resumes due by April 3. Interviews start week of April 9, 2024. New supervisor in place by July 2024. Resumes due by April 3, Interviews start April 9.</p> <p>No other new business.</p>
Michelle Willi, Development VP	Main coaches confirmed. Possible individual goalie time added depending on Augsburg schedule. Clinic will be May-mid June 2024. Registration opens around April 1.
Britny, A-VP	A3 teams, discuss movement of B1 and A2 teams next month and what will be the number of teams in each division. Emails received from current players and teams.

Alison, B-VP	B3- division split and YE.
Jeanne, C-VP	C3- player complaint.
Erika	Tournament schedule complete.
Melissa	No new business.
Geri-Anne	Player/team complaints that came in at various levels have been sent to the assessment committee to review. Proposal 24-25 season: Start, Monday, Oct 21 (MEA is Oct 17-20) - End Friday, Feb 28. Tuesday March 5- March 9,2025 (Boys state HS tournament) for YE tournament. I'd Scheduling meeting Sept 21 or 28.
Lori	WHAM Wednesday- YE results, PWHL night-thank you,ref supervisor position, Board positions President, Treasurer, B-VP, Development, C1 and A3 Commissioner open., Hockey 101 registration, next season dates.
All	
Geri-Anne	

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Laura Honerbrink	present
Treasurer	Melissa Lucas	present
A- Vice President	Britny Holloway	present
B- Vice President	Alison Sommer	present

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	Lisa Knutson	present
Referee President	Carlye Veer	present
MN Hockey Women's Director	Kendra Verbeten	absent
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