



WHAM BOARD MEETING MINUTES

Monday, June 13, 2022

6:30 PM - 9:00 PM

online

Geri-Anne	Approved May meeting minutes
Lori	Fall Scheduling Meeting confirmed for 9/24 at Valley View Middle School Bloomington. Doors open at 8:30 AM and meeting starts at 9:00 AM
Kendra	Support of MN Hockey girls U13 proposal. 2-foursomes will be participating in MN Hockey Golf tournament in support of Kendra's work and dedication to WHAM.
Doug	It is now official, Adult Women is now under Adult Hockey. Katie Holmgren-USA Hockey Adult contact and Don Mulder, VP Adult Hockey will be your main contacts. The Governance change will take place at the Winter meeting 2023. Adult numbers went up 76% from 2020-2021 season. MN Hockey Women went up 562 players. Girls and Women's numbers went over the 15K mark for the first time at 15,377 players. This is 26.2% of the total player numbers in MN Hockey.
Lisa Knutson	Confirm officials for hockey 101 - Todd and Paul. Job descriptions for Referee Supervisor have been finalized. Working on ref pay increase proposal.
Janet, A-Vp	Need A1 and A2 commissioners; email sent to team managers
Lisa Silkey, B-VP	WHAM DEV going well. Need volunteers for last session scrimmage and BBQ (sponsored by MN Hockey Women's Director) B1 player exception was denied. Alison Sommer has put her name in for the WHAM B VP.

Jeanne, C-VP	Kathy A will help with C1 scheduling on 9/24
Erika	Assessment coordinator - agreed to take over. Discussion on the number of assessors needed. Planning to open assessment registration the first week of July. Assessments ice times are being booked. Starting to book hockey over 40 ice - plan for end of August - mid October.
Melissa	Lots of registration income. Paid accountants for tax prep and Showcase for development jerseys. Haven't paid ice or coaches for development. Bank balance:\$100, 987
Geri-Anne	Working on combined ice schedule.
Lori	Google Workspace- verification for nonprofit status,approved, no charge for Google accounts/emails
All	
Geri-Anne	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	
Secretary	Lori Shannon	
Treasurer	Melissa Lucas	Present
A- Vice President	Janet Ploncinsky	
B- Vice President	Lisa Silkey	Approved Absence
C-Vice President	Jeanne Kopf	

Title (Administrative, Non-Voting Members)	Name	Signature

League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	
Development Director		
Referee Supervisor	Lisa Knutsen	
MN Hockey Women's Director	Kendra Verbeten	
USA Hockey Girls and Womens Liaison	Doug Foster	Approved Absence
Communications and Social Media Coordinator	Lori Shannon	

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	Molly McCloskey	

Guests:

Name _____ Team

