



WHAM BOARD MEETING MINUTES

Monday, March 2, 2020

6:30 PM -9:00 PM

Lunds & Byerlys Ridgedale - 13081 Ridgedale Dr, Minnetonka, MN 55305

| Geri-Anne | Calling meeting to order, introductions |
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| Lori | WHAM Minutes – February Minutes approved |
| Kendra | WHAM Recruitment and Retention committee meeting two prongs: focus on new to hockey and college age players returning to hockey; Emailing all associations about Nationals; Press release about Nationals; Press release to MN Hockey state tournaments; table at boys state high school tournament; announcements at girls state tournament in regards to Nationals |
| Doug | |
| Krissy | Good year, largest complaints were player to player verbal attacks, Over 40 partially scheduled, tournament scheduled; year end tournament will be two 17 minute periods running, last period what's left on hour clock minus 2 minutes, run last 2 minutes stop time if goal differential is 2 or less. Refs will communicate with scorekeepers. |
| Janet, A-Vp | Team disqualified for year end tourney due to stats not inputted within 7 days per handbook, substitute goalie approved for year end tourney |
| Lisa, B-VP | 30% of B teams said no to year end tournament; player placement pool discussion: decision deferred until we have data; body contact clinic proposed approved for October; goalie clinic proposed approved to run 2 clinics |
| Elena, C-VP | Name calling and inappropriate use of language during games complaint. Referee committee will be looking into a possible solution. |
| Erika | Over 40 League update - 23 teams (1 more than 2019), 4 rinks, short rosters Hockey 101 update - 5 registered for 101, 28 for 101A, 16 for 201 WHAM Championship update - B1 and C2 issues |

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| | Nationals Prep update - 60 teams, 6 directors, need 2 more food trucks (11-2:30 4/4), Lisa and Janet researching food trucks, Toyota to be major sponsor, schedules set, DIBS up online, \$25/game for scorekeeper and \$20/game for penalty box attendant approved, teams that volunteer 20 or more hours will earn \$200 credit toward ref fees approved |
| Melissa | Square invoices sent out to teams playing in tournaments |
| Geri-Anne | D10 associations contacted volunteer help Nationals, Scorekeepers set for over 40, response to non-competitive/over 40 league sent, Website suggestions: About section under FAQ's and change player placement pool to sub player pool. |
| Lori | Special Nationals newsletter; WHAM Wednesday needs - Open Board Positions- President, Treasurer, B-Vice President, Dibs link for Nationals sent |
| All | Nationals meeting prep March 25 at 6 in Bloomington, March 28 meeting prep at Super Rink |
| 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 | present |
| B- Vice President | Lisa Silkey | present |
| C-Vice President | Elena Bohman | excused absence |

| 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 |

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| 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