



WHAM BOARD MEETING MINUTES

Monday, August 17, 2020

6:00 PM -9:00 PM

3201 Rhode Island Ave S, St Louis Park, MN 55426

Geri-Anne	Called meeting to order, Introductions
Lori	Fall meeting - will wait to hear from Commissioners
Kendra	Absent
Doug	Updated rules for A Level teams at Nationals
Krissy	Answer Referee Questions from commissioners
Janet, A-Vp	A1 added 3 new teams
Lisa, B-VP	Working with B2 division to determine play
Elena, C-VP	Fall C3-C2 Tournament - Commissioners will discuss with divisions, based on ice availability. No C3 division. Half of teams moved up to C2
Erika	No report
Melissa	Absent
Geri-Anne	Team Declarations, Reviewed roles who to contact, Reviewed Handbook and Addendum of COVID Special Guidelines and Rules; Gave Commissioners ideas/options for leagues play, scheduling and Fall Meeting;
Lori	WHAM Wednesday - Advertise President, B-VP, and Treasurer positions are open, Year End Tournament applications available some time in January, send out rules on scorekeeping, clock.

All	
Geri-Anne	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	present
Treasurer	Melissa Lucas	excused absence
A- Vice President	Janet Ploncinsky	present
B- Vice President	Lisa Silkey	present
C-Vice President	Elena Bohman	present

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director	Cathi Rudi	excused absence
Referee Supervisor	Krissy Langley	present
MN Hockey Women's Director	Kendra Verbeten	absent
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	present
A2	Jenn Dorff	present
B1	Bridget Knight	present
B2	Gina Magstadt	present
B3	Julie Johnson	present
C1	Holly Struss	present
C2	Laura Honerbrink	present
C3	Karen Morris	present

Guests:

Name

Team

Todd- Referee Board