



WHAM BOARD MEETING MINUTES

Monday, June 14, 2021

6:30 PM - 8:30 PM

Online

Geri-Anne	May minutes approved
Lori	Fall Scheduling September 25 location TBD, contacting locations
Kendra	Amber Fryklund new position with MN Hockey promoting Women's Hockey
Doug	USA Hockey reorganization to include more athlete directors, Women's Rec tournament to become National tournament, work in progress, will take a couple years
Krissy	USA Hockey rule changes will come out at end of month; Women referees: 7% national, 10% MN Hockey 21% WHAM
Janet, A-Vp	No new updates
Lisa, B-VP	<ul style="list-style-type: none"> - Request for chalk talk giveaways, Volunteers for 101, 101A, 201 thank you, Approved 6-0 - Hockey 101, 101A, 201 BBQ on June 29th - organizing and helping out at the event, - Assessment needed on June 22nd and 29th for 101. 101A. 201 players - Develop Mentoring program- WHAM Wednesday
India, C-VP	C1: At least 13 teams returning. Marketing/Philanthropy Ideas: Blood Drive. Polar Plunge
Erika	<ul style="list-style-type: none"> - Over 40 TEAM registration open. Planning to open individual registration by August 1st. - Still looking for A level assessor and one with goalie experience - During first week of July assessment registration will be open - Year end tournament- possible location New Hope Arena, March 16-20
Melissa	Non-profit registration updated with Attorney General, Hockey 101, 101A 201 payments updated

Geri-Anne	21-22 season meetings: Aug 23 All Board in person, Sept 13 online, September 25 scheduling meeting, Oct 11 online, Nov 8 location TBD, Dec 13 online, Jan 10 online, Feb 15 Location TBD, March 14 online, April 11 Location TBD, May 9 online, June 13 online
Lori- WHAM Wednesday	4 sub players can be used and sub goalies. Over 40 league registration, Over 40 scorekeepers needed, contact Geri-Anne at president@whamhockey.org Assessment registration for new players, Team declaration August 15, Board open positions A Vice President, C Vice President, Secretary- interested parties send to Geri-Anne at president@whamhockey.org (only because Secretary is an open position) September 25 Scheduling meeting, location TBD
All	Adjourn 8:07

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	India Nelson	Present

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	Present

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	
A2	Jenn Dorff	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Molly McCloskey	

Guests:

Name _____ Team _____