



**WHAM BOARD MEETING MEETING**

**Monday, March 14, 2022**

**6:30 PM - 9:00 PM**

*online*

<p><b>Geri-Anne</b></p>	<p>Handbook- Review</p> <p>Hired Carly Veer as Referee President and Lisa Knutson as Referee Supervisor.</p> <p>Hockey 101, etc. ice secured at Richfield first night and Augsburg rest of time. David C. and Jocelyn accepted an agreement to be goalie coach and on ice lead coach.</p> <p>Registered vs rostered player discussion.</p> <p>MN Hockey picked up the full cost of ice for all 3 C2/C3 practices/scrimmages.</p> <p>501(c)3 was approved by the IRS on 2.22.22. We can now apply for grants if we need them and donations to WHAM now qualify to be tax deductible.</p> <p>Discussion of additional board member added this fall.</p>
<p><b>Lori</b></p>	<p>February Minutes approved and posted on website.</p>
<p><b>Kendra</b></p>	<ol style="list-style-type: none"> <li>1. The Women's Director position is up for re-election.</li> <li>2. Proposal to change the youth to 13U.</li> <li>3. The NSC dropped adult tournaments.</li> </ol>
<p><b>Doug</b></p>	<p>No Report this month.</p>
<p><b>Krissy</b></p>	<p>Recruited 7 New officials - 2 will be at YE tournament</p> <p>Discussion on scheduling back to back games to guarantee referees</p> <p>Recruitment to officiate incentives</p>

	Tournaments implementing new protocols (youth - local, national & high school) - stick taps instead of handshake lines; fighting is automatic removal from the rest of the event; etc.
<b>Janet, A-Vp</b>	1 team eliminated from YE tournament due to illegal roster. Meeting with A level team in regards to scorekeepers, scoresheets, and registered vs rostered players.
<b>Lisa, B-VP</b>	Player movement.
<b>Jeanne, C-VP</b>	Player assessment and movement discussion. The C3 commissioner resigned at the end of season.
<b>Erika</b>	Approved Absence.
<b>Melissa</b>	No report.
<b>Lori</b>	<p><b>WHAM Wednesday</b></p> <p>President, Treasurer, and B-VP position up for election at the scheduling meeting. Needs to be posted in WHAM Wednesday for next couple of months and on website.</p> <p><b>Jane Ring and Sue Ring–Jarvi Girls'/Women's Hockey Fund</b>  <b>Deadline to apply: May 2, 2022 3:00 pm CT</b></p> <p><a href="https://learnmore.scholarsapply.org/ring-hockey-fund/">https://learnmore.scholarsapply.org/ring-hockey-fund/</a></p> <p>The scholarship is available to any graduating high school senior girl going to college who played hockey in high school. 3 scholarships are given in the amount of \$3000 each.</p> <p>In addition - if anyone would like to donate to the scholarship they can make a check out to Scholarship America with Jane and Sue Ring-Jarvi Hockey Scholarship in the memo. The memo is important so that it gets to the right scholarship.</p> <p>Then mail it to Scholarship America, SDS-12-2719, PO Box 86, Minneapolis, MN 55486-2719. Your donation is totally tax deductible.</p>
<b>All</b>	
<b>Geri-Anne</b>	Adjourn

Meeting Attendance

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

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director		
Referee Supervisor	Krissy Langley	present
MN Hockey Women's Director	Kendra Verbeten	present
USA Hockey Girls and Womens Liaison	Doug Foster	absent
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