



WHAM BOARD MEETING MINUTES

Monday, February 8, 2021

6:30 PM - 8:30 PM

Online

Geri-Anne	<p>Call meeting to order- electronic</p> <p>January Meeting minutes approved</p>
Lori	
Kendra	<p>Recruitment and retention committee- Looking into posters at youth state tournament promoting WHAM and WHAM Hockey 101</p> <p>Return to play meeting- update to follow in WHAM Wednesday</p>
Doug	<p>MN Blue J's backed out of Nationals leaving 3 teams. USA Hockey cancelled Nationals B and C division for 2021. Women in Leadership Summit Virtual Meeting</p>
Krissy	<p>97 games rescheduled this season. Far and above what is normally rescheduled. Only Covid-19 cancellations can be rescheduled without fees.</p>
Janet, A-Vp	<p>Received letter from Ramsey county arenas in regards to teams lingering.</p>
Lisa, B-VP	<p>Process to move players looking for teams due to teams canceling because of Covid</p>
Dana, C-VP	<p>Teams inquiring about no goalie. Can play without a goalie. Options to use board, 6th skater, or put an obstacle in front of the net.</p>
Erika	<p>Hockey 101- Cathi R. resigned. Discussion over possible candidates. Looking for additional coaches. Ice request has been sent to various arenas.</p> <p>Over 40 league- Requesting ice from Augustburg in the fall</p> <p>Assessments- Sent ice requests to various arenas</p>

	2022 State Tournament location discussed. Kendra to inquire at New Hope Arena
Melissa	Processing ref fee returns, will bill for the remaining games soon. Taxes filed and non-profit fee paid.
Geri-Anne	501c3- talked to the accountant. Contacted a non-profit attorney to assist. Will check with a second one. Commissioner and Board gifts approved 6-0
Lori	Two WHAM Wednesdays this month. Statement from Minnesota Hockey in first; WHAM updates in the second
All	
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	Excused absent
B- Vice President	Lisa Silkey	present
C-Vice President	Dana Mavros	Present

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

Development Director	Cathi Rudi	Resigned
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	Karen Morris	

Guests:

Name _____ Team