



WHAM All BOARD MEETING
Meeting - Minutes
Monday Aug 19 2019

Present:

- Geri-Anne Zubich-President*
- Molly McCloskey-Secretary*
- Melissa Lucas-Treasurer*
- Lisa Silkey-B VP*
- Cathi Rude-C VP*
- Doug Foster- USA Hockey*
- Erika Hockinson-Spande-League Admin*
- Krissy Langley-Officials representative*
- Kendra Verbeten-MN Hockey Rep*
- Lori Shannon-Communications*
- Nicole Jones-A1 Commissioner*
- Jen Dorff-A2 Commissioner*
- Bridget Knight-B1 Commissioner*
- Gina Magstadt-B2 Commissioner*
- Holly Struss-C1 Commissioner*
- Carrie Peterson-C2 Commissioner*
- Janet Plocinsky-A VP-Absent*
- Terasa Bonifas-B3 Commissioner-Absent*
- Karen Morris-C3 Commissioner-Absent*

Geri-Anne	<p>Calling meeting to order Introductions Updated handbook available online</p> <p>Commissioner topics:</p> <ul style="list-style-type: none"> ● Collect teams declarations for each division, determine number of games, number of ice times needed. <p>A1- 9 teams total X 3=24 A2-9 teams total x3 =24 B1-14 teams total x2=26</p>
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	<p>B2-13 teams total x2=24 B3-16 teams totals x2=30 C1-15 teams total x2=28 C2-13 teams total x 2=24 C3-7 teams total x 4=24</p> <ul style="list-style-type: none"> ● 2019-2020 season scheduling procedures and tips discussed. ● Roster verification completed by commissioner in November and then again January. Commissioners verify for insurance purposes ● Game Misconducts Game misconduct sitting out needs to be enforced by commissioners. Official rep will communicate with VPs. VPs need to work with commissioners to ensure enforcement ● Committee needed to take on the task of writing a handbook/procedures for Commissioners <p>A few commissioners have started some items</p> <ul style="list-style-type: none"> ● 2020 scheduling and computer training input Piloted on line scheduling in 2018. D3 did it and pays \$6000 as an annual fee. No real issues with current process. Agreement not to pursue online scheduling for future. <p>Annual Meeting topics:</p> <ul style="list-style-type: none"> ● Election of A VP, C VP, and Secretary ● By-law changes proposed, seconded and approved unanimously by Board, will be presented at Annual meeting ● Moving quorum to 4 in by-laws also proposed, seconded and approved unanimously, will be presented at Annual meeting
<p>Molly</p>	<p>WHAM Minutes –</p> <ul style="list-style-type: none"> ● Board review/approve June Minutes, motion to approve minutes from June, seconded and unanimously approved. ● Confirm location for Annual Meeting Sept 28 at Valley View Middle School, 8900 Portland Ave, Bloomington, MN 55420 8:45am; certificate of insurance provided by USA Hockey Risk Assessment rep.

	<ul style="list-style-type: none"> • Board approved via email proposed changes to by-laws to be presented to the membership for vote at annual meeting <p>2019-2020 meeting calendar proposed</p> <ul style="list-style-type: none"> • Sept 9 • Oct 7-conflict of interest form renewal • Nov 11 • Dec 9 • Jan 13, 2020 • Feb 10 • Mar 2 (year end tournament march 11-15) • April 13 • May 11 • June 8 • No July • Aug 17-All Board Meeting, teams notify intent to play by Aug 15
VPs	A VP absent, B VP no updates, C VP teams for warm up tourney filling up at Eden Prairie
Krissy, Ref supervisor	Presented Discipline committee chair and setting up a committee. Proposing Board create position with a \$400 stipend. Would like someone from "All Board" level to be Chair with a team of rotating participants. Motion made to accept proposal. Seconded and unanimously approved.
Doug, USA Hockey	Transgender policy update-WHAM supports USA Hockey position; question on Nationals, can A1 teams apply for B level; teams to express interest at scheduling meeting, deadline to declare Nov 15. Presented report from Summer meeting.
Kendra, MN Hockey	has a committee and looking at how to be an active member of WHAM. Looking at getting members to come back to the game after college. Looking at ideas for Mn Hockey Day
Cathi, Development	Warm up tournament registration in progress
Melissa, Treasurer	Has all the bookkeeping info, send invoices to Melissa directly
Erika/Geri-Anne	Goalie Clinic assessment still planning; Erika looking at ice.
Geri-Anne	Adjourn, seconded and approved