



WHAM BOARD MEETING AGENDA

Monday, April 8, 2024

6:30 PM - 9:00 PM

Google Meeting

Geri-Anne	All present
Laura	9/21 Board Meeting Bloomington secured. Valley View Middle School, Bloomington MN. Doors open 8:30, Meeting starts 9:00
Kendra	<p>PWHL - April 27 game- ticket link on WHAM webpage.</p> <p>MNH - banquet; WHAM has a table; theme this year is Hockey is for Everyone</p> <p>MNH - golf tournament; July 16; Approved 2 foursomes. 7-0 vote.</p> <p>MNH - April meeting; feedback on neck guards; Vote no</p> <p>MNH - sled hockey looking for female coach</p>
<p>Lisa Knutson, Ref Supervisor</p> <p>Carlye Veer, Ref Board President</p>	<p>WHAM Referee Supervisor - 2 applicants, WHAM referee board members and WHAM board members to participate in interviews</p> <p>WHAM Ref Board to review bylaws and discuss future goals and roles.</p> <p>Survey: 19 officials responded (42% first year officials)</p> <ul style="list-style-type: none"> ● WHAT INTERESTED YOU IN JOINING WHAM? (Optional) <ul style="list-style-type: none"> ○ "i wanted to see more females officiating women's games. " ○ "I am a newer official only about 14 months in. I started with a district but late in the season last year it seemed like WHAM needed help with coverage, so I would rather go to places that need help." ○ "Being apart of a women's league " ○ "Really like women's hockey game"

	<ul style="list-style-type: none"> o "One of my fellow AHA officials suggested it" o "Heard it was a good league "
Michelle Willi, Development VP	Coaches set, looking for help with check-in on the first day and picnic. Chalk talk suggestions
Britny, A-VP	A3 - team movement discussion, sub rule tabled. Team and player complaints
Alison, B-VP	division split, YE rule update. Player complaints
Jeanne, C-VP	Team and Player complaints
Erika	nothing to report
Melissa	Actuals are coming in less than the budgeted amounts for refs and website subscriptions. Bank balance \$70, 437 Paid for YE. Waiting for invoice from SLP.
Geri-Anne	player/team complaints- movement discussion, goalie presentation vote no 7-0, sub rule data review.
Lori	WHAM Wednesday-PWHL - April 27 game send link; open board positions; Development, 24-25 season dates.
All	
Geri-Anne	Adjourned 9:00 PM

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present

Secretary	Laura Honerbrink	present
Treasurer	Melissa Lucas	present
A- Vice President	Britny Holloway	present
B- Vice President	Alison Sommer	present
C-Vice President	Jeanne Kopf	present
Development VP	Michelle Willi	present

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Referee Supervisor	Lisa Knutsen	present
Referee President	Carlye Veer	present
MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Caesare Engstrom	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	

C1	Holly Struss	
C2	Stacy Cole	
C3	Sarah Onraet (Bacon)	

Guests:

Name _____ Team