



WHAM BOARD MEETING MINUTES

Wednesday, August 23, 2023

6:30 PM - 8:00 PM

7300 N 42nd Ave., New Hope, MN

<p>Geri-Anne</p>	<p>Welcome and introductions; Online scheduling discussions, Ref fees (teams pay \$40/ref, WHAM pays \$45/ref for back to back and \$50/ref for single games, \$60/ref for Buffalo and Cottage Grove) - WHAM has been supplementing paying higher ref fees; sub rule changes- add time limit and game limit discussion; People don't know about sub pool; Player complaints to Commissioners - forward to the Board and they will get the Assessors involved - but they need to fill out the official form online and submit it; Suggest all teams create a team gmail that multiple people can access'</p> <p>A1 9 teams A2 12 teams - 2 games = 22 games B1 13 teams - 2 games = 24 games B2 10 teams - 3 games = 27 games B3 16 teams - split - 22 games C1 12 teams - 2 games = 22 games C2 12 teams - 22 games C3 4 teams - 18 games</p>
<p>Lori</p>	<p>June Minutes & July Special Meeting approved and posted to website; Next season meeting dates posted to website</p>
<p>Kendra</p>	<p>How to offer more hockey opportunities</p>
<p>Lisa Knutson, Ref Supervisor</p>	<p>Callie-Ref clinic set to go</p>
<p>Lisa Silkey, Development VP</p>	<p>Lisa stepped down. Thank you Lisa for your amazing work. Michelle Willi was appointed new Development VP</p>

Janet, A-Vp	Meet with A1 team to make sure they understand responsibilities for the season.
Alison, B-VP	A3 update, manager contact list
Jeanne, C-VP	C level team updates
Erika	Working with SportEngine to get webpage set up.
Melissa	Development bills all paid. Taxes and Charitable dues paid. Bank balance \$65000.
Geri-Anne	JotForm approved 7-0.; Vote 4-2, 1 abstained, approval of # of drop downs per team.
Lori	
All	
Geri-Anne	Guest-Sue Ring Jarvi presented proposal on sub rule.

Meeting Attendance

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

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

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	open	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink/ Stacy Cole	
C3	Sarah Onraet (Bacon)	

Guests:

Name _____ Team _____

