



WHAM BOARD MEETING MINUTES

Tuesday, February 15, 2022

6:30 PM - 9:00 PM

online

Geri-Anne	Approve Jan meeting minutes
Lori	
Kendra	Will be updating MN Hockey on WHAM membership, Keep Them Playing Hockey initiative, WHAM officials recruitment efforts.
Doug	USA Hockey has raised fees for everyone, except Adults. Doug's position is up for election, and he has submitted his name for another term. This is just for Girls. Women's hockey will be moving to the Adult section. Section has asked for the Senior Women's National Tournament to end after this year.
Krissy	7 new Officials! YE Tournament discussion on official pay Tournament Gift for referees
Janet, A-Vp	A1 scorekeeper issues. Will set up a date to meet and discuss with the team.
Lisa, B-VP	Changing room incident at Augsburg
Jeanne, C-VP	Player and Team complaint filed Talked to C1 team about movement options C1 and C2- email to be sent with YE tournament dates and rules C3 teams YE tournament invitation sent
Erika	WHAM Wednesday updates - assure ALL games are entered by the end of Feb 28th. YE March 16-20th at New Hope Arena A1 - out - did not want to participate A2 - 4 teams

	<p>B1 - 4 B2 - 4 B3 - 6 C1 - 6 C2 - 6 C3 - 4 (we need to confirm they all want to play)</p> <p>Commissioners need to confirm their acceptance of play at the tournament by March 3rd Looking for tournament vendors - \$75. Email leagueadmin@whamhockey.org if interested Over 40 league to be offered in the fall- teams asking for more structure Hockey 101 Registration will open mid March (Newbies wait to register until after April 1st for USA Hockey)</p>
Melissa	All second half ref fees paid, refs paid for January games
Geri-Anne	<p>1.11.22 C3/C2 scrimmage went well. Hosting the last one on 2.22 at BIG1 from 8:45-10:15. This is a joint venture with MN Hockey.</p> <p>Referee Supervisor interviews started 2.11. 22. 5 candidates applied. Interview committee WHAM board members, Referees, WHAM rep to MN Hockey, and MHOA director participating in interviews.</p> <p>Response from IRS- needed certified copy of Articles of Incorporation from State of MN. Sent Friday, Feb 11.</p>
Lori	WHAM Wednesday- will be sent out when league admin returns.
All	
Geri-Anne	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	approved absence
Development Director		
Referee Supervisor	Krissy Langley	present
MN Hockey Women's Director	Kendra Verbeten	approved absence
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