



**WHAM BOARD MEETING MINUTES**

**Monday, May 9, 2022**

**6:30 PM - 9:00 PM**

*online*

<b>Geri-Anne</b>	Introductions, Team Trans in attendance. Answered questions on establishing a league.
<b>Lori</b>	Will reserve room for annual and scheduling meeting
<b>Kendra</b>	Absent, approved. Serving on a U13 girls committee. Was reelected for 3 more years to MN Hockey Board representing Women's hockey.
<b>Doug</b>	At the MN Hockey Spring meeting, I was elected for another 3 year term. Had tough competition in Meredith Lang and Amanda Reed. With the change to a Council for Girls, and Adult Womens moving to the Adult Council, MN Hockey wanted experience.
<b>Lisa</b>	ref contracts near completion.
<b>Janet, A-Vp</b>	Looking for A2 commissioner
<b>Lisa, B-VP</b>	New team at B3 and Lumberjacks moving up to B3, B3 division will need to divide (16 teams); WHAM 101 updates 101-36, 101A-30, 201-30, goalies 5; voted 6-0 in favor to pay for 101 chalk talk gifts.
<b>Jeanne, C-VP</b>	Looking for C3 commissioner; Sub for Holly for scheduling; Player movement letters sent; Ice Cougars moving to C1
<b>Erika</b>	Google workspace updates (Lori has agreed to look into it), Contacting assessment committee to see who is committed to the 2022-23 season.
<b>Melissa</b>	Assessor and Stat Cats paid, waiting for Admin's hours ; ) Taxes completed
<b>Geri-Anne</b>	22-23 season calendar set dates,

<b>Lori</b>	Request from A1 player about bandy team , President, B-VP, Treasurer, At-Large board positions open. Support board positions open A2 and C3 commissioners. Need to post to WHAM Wednesday until we have scheduling meeting and vote. Season begins October 23, 2022 (last day of MEA weekend) and runs until Feb 28, 2022. Scheduling meeting tentatively set for Sept 24, location TBD. Time: 8:30-noonish. Year end tournament: New Hope Arena, March 15-19, 2023.
<b>All</b>	
<b>Geri-Anne</b>	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	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	present
Development Director		
Referee Supervisor	Lisa Knutson	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	Resigned
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Molly McCloskey	Resigned

Guests:

Name \_\_\_\_\_ Team

Daniel Maki, Annie Hupanhoffer, William Gilles