



WHAM Meeting Minutes

Date: 10/10/16	Time: 6:30pm-9:30pm
Location: Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	Minutes by: Katherine Lemke

Meeting Attendees	6-13-16	8-22-16	9-12-16	10-10-16	11-14-16	12-12-16	1-9-17	2-13-17	3-13-17	4-10-17	5-8-16
President: Gina Wright	X	X	X	X							
Secretary: Katherine Lemke	X	X	X	X							
Treasurer: Jan Mohrfeld	X	X		X							
Vice-President A: Chelsea Ray	X	X	X								
Vice President B: Loree Block	X	X	X	X							
Vice-President C: Julie Hokeness	X	X	X	X							
MN Women's Hockey Dir: Nancy Wefler		X	X								
USA Hockey Liaison: Doug Foster	X	X		X							
League Admin: Erika Hockinson-Spande	X	X	X								
Bookkeeper: Nicky Golbeck	X										
Referee Supervisor: Krissy Morrison Langley	X	X	X	X							
A2 Commissioner: Janet Ploncinsky		X									
B1 Commissioner: Val Guse		X	X								
B2 Commissioner: Gina Magstadt		X									
B3 Commissioner: Terasa Bonifas		X									
C1 Commissioner: Geri-Anne Zubich		X									
C2 Commissioner: Suzie Levy		X									
C3 Commissioner: Cathi Rude		X									
Guest: Beth Chaplin	X										

TOPIC	DISCUSSION	ACTION ITEMS/WHO
Approval of Last Meeting Minutes	September Board Meeting Minutes were approved by the Board via email.	



WHAM Meeting Minutes

Action Items:	<ul style="list-style-type: none"> • Update Website Content <ul style="list-style-type: none"> ○ Weather Policy ○ Secure Access to Manager Emails ○ Remove Classified Adds that are Fulfilled • Create a WHAM/Women's Hockey Archive • Finalize and Approve 16'-17' Budget • Document of Processes (Binder, PDF) 	
President's Report: Gina Wright	<p>Email to Commissioners/Managers</p> <ul style="list-style-type: none"> • Communication – reminder to cc VP in all emails to commissioners • Schedule is online and final <ul style="list-style-type: none"> ○ Teams will be fined starting Friday, October 14th for any game changes • Managers must create roster from registered players • Copies of game scoresheets need to be sent to the league admin from by the winning team <ul style="list-style-type: none"> ○ Scoresheets can be scanned and emailed or sent as a picture ○ If teams to choose to mail it, send to league admin's new address 	
Secretary's Report: Katherine Lemke	<p>Nothing further to report</p>	
League Admin Report: Erika Hockinson-Spande	<p>Not in attendance</p>	
Treasurer's Report: Jan Mohrfeld	<p>Budget Review</p> <ul style="list-style-type: none"> • Projected \$200 Loss for the season due to the following: <ul style="list-style-type: none"> ○ Development ○ WHAM Referee Costs • Championship Tournament Registration for 38 teams is Appears High <p>Referee Fees: 1-2 teams still need to pay</p> <ul style="list-style-type: none"> • Email Managers on November 15th for 2nd Referee Fees Due December 10th <p>Last Season's Actuals need to be posted to the WHAM Website</p>	
A Vice-President's Report: Chelsea Ray	<p>Not in Attendance</p>	



WHAM Meeting Minutes

B Vice-President's Report: Loree Block	Nothing Further to Report	
C Vice-President's Report: Julie Hokeness	Nothing to report	
MN Hockey Women's Director: Nancy Wefler	Not in Attendance	
USA Hockey Girls' / Womens' Liaison: Doug Foster	US Sled Hockey Team - 13 players, coach, and staff are flying to Norway <ul style="list-style-type: none"> • Will be in Minneapolis Fall of 2017 Fall Meeting Recap <ul style="list-style-type: none"> • Senior A – No declaration – Wright will send an email to managers • Senior B – 1 Declaration (Nicole Jones) • Senior C – 1 Declaration (Val Guse) 	
WHAM Referee Supervisor: Krissy Morrison Langley	Nothing Further to Report	
Communications Director: Chelsea Ray	Newsletter Items <ul style="list-style-type: none"> • Tournament – Lord Fletcher's (Spande will provide Details) • Second Referee Payment due December 10th – remind teams of service fee • Rule Reminder – off sides • Assessment Dates for October and November • Enjoy the start of the season – "let's play hockey" <ul style="list-style-type: none"> ○ Players must Register before Playing 	
Old Business		
Fall Scheduling Meeting Recap	Solutions for the Future <ul style="list-style-type: none"> • Scheduling <ul style="list-style-type: none"> ○ Have a designated person entering games electronically during the scheduling meetings to ensure there's no issues with formatting <ul style="list-style-type: none"> ▪ 1 moderator and 1 data entry person ○ Divisions scheduling an odd game 	



WHAM Meeting Minutes

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Draw for home/visitor teams to make it fair ○ Look at the Software Districts 4 and 8 are using to scheduled games • Venue <ul style="list-style-type: none"> ○ Book Bloomington Jefferson from 7:30am-12:30pm ○ 3rd Weekend in September • Service Fee – notify managers that credit cards will be charged 	
WHAM Officials Update	<p>Cheat Sheet with Excerpts from 16'-17' Handbook</p> <ul style="list-style-type: none"> • Located on the Ref Corner on the WHAM Website • Will be sent to commissioners to pass on to managers for reference • Modified Annually and Printed out for Fall Scheduling Meeting <p>New Officials – October/November Mentorship Games</p> <ul style="list-style-type: none"> • Goal: Officiating w/o Mentor by December <p>General Membership Meetings - ~70 Officials Attended</p> <p>Mentorship Coordinator (Resigned)</p> <ul style="list-style-type: none"> • 3 Potential Candidates • There are Over 30 Officials Interested in Mentoring 	
New Business		
Documentation of Processes	<p>Review Calendar of Events by Month</p> <ul style="list-style-type: none"> • January – Prepare for Year End Tournament • February – Continue Preparation for Year End Tournament • March – Begin Budget Discussion (WHAM/Referees) • April – Assessment Planning (Book Ice), Elections • May – End of Year Tournament for Following Season (Book Ice), Begin Rule Review, Schedule WHAM Meetings, Finalize Budget for Following Season • June – Book Fall Scheduling Meeting Venue (Bloomington Jefferson H.S.), Book Referee Seminar (Date/Venue), Plan for WHAM Support Meeting • July – Break • August – All WHAM Support Meeting, Rules Finalized, Levels One and Two Seminar for Referees, Team Declaration • September – Fall Scheduling Meeting, First Referee Payment Due, Referee Rules Cheat Sheet Printed, 3 General Membership Meetings for Officials • October – Season Begins • November – Book Ice for Development for Following Spring (Newbies/Goalies); Send Email to Managers for 2nd Referee Payment • December – Second Referee Payment Due 	



WHAM Meeting Minutes

Hockey Day MN – December 18th	<ul style="list-style-type: none">• WHAM was Approached to Support an Initiative to Guarantee Girl's H.S. Game is Televised<ul style="list-style-type: none">○ WHAM Board Supports it and will offer to pass an Electronic Petition on to the Membership<ul style="list-style-type: none">▪ Utilizing Social Media○ In Following-Up with MN Hockey it was discovered that both the Stillwater vs. Minnetonka Girls' Game and the Women's MN State vs. SCSU Game will be Broadcasted on Fox Sports Plus	
Next Meeting Date:	November 14 th , 2016 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	