



WHAM Meeting Minutes

Date: 01/16/17	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	12-19-16	1-16-17	2-13-17	3-6-17	4-10-17	5-8-16
President: Gina Wright	X	X	X	X	X	X	X				
Secretary: Katherine Lemke	X	X	X	X		X	X				
Treasurer: Jan Mohrfeld	X	X		X	X		X				
Vice-President A: Chelsea Ray	X	X	X		X	X	X				
Vice President B: Loree Block	X	X	X	X	X		X				
Vice-President C: Julie Hokeness	X	X	X	X	X	X	X				
MN Women's Hockey Dir: Nancy Wefler		X	X								
USA Hockey Liaison: Doug Foster	X	X		X			X				
League Admin: Erika Hockinson-Spande	X	X	X		X	X	X				
Bookkeeper: Nicky Golbeck	X				X		X				
Referee Supervisor: Krissy Morrison Langley	X	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			X		X				
Guest: Beth Chaplin	X				X						

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



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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) • Check USA Hockey Archives for Fighting Penalties of an A2 Player • Purchasing a GoPro for Training and Social Media Outreach • Development – Publish Dates/Times on WHAM Website, Include Goalies • Post and Publicize Open Board Positions • Assemble the Spring Meeting and Membership Feedback Survey • Collect Late Referee Fees • Create a Scheduling Fee Matrix for Game Changes • Address Security Issues at Augsburg • Handbook Updates – Running Time 	
President's Report: Gina Wright	<ul style="list-style-type: none"> • Bylaws will be voted on as part of Spring Meeting • Board will meet during End of Year Tournament to discuss handbook changes • Survey will be sent out to membership in March for feedback <ul style="list-style-type: none"> ○ Wright will email specific questions per level and to the referees ○ Team with the most responses will get a prize • The new board members start in May 	Wright Wright Ray, Hockinson-Spande
Secretary's Report: Katherine Lemke	Nothing Further to Report	
League Admin Report: Erika Hockinson-Spande	Nothing Further to Report	
Treasurer's Report: Jan Mohrfeld	<ul style="list-style-type: none"> • Teams that still owe their second installment of referee fees <ul style="list-style-type: none"> ○ Four A2 teams – Fusion, Glory Days, Mean Muggers, Outer Edge ○ One B3 team – Inside Edge ○ One C2 Team – Galaxy ○ No referees will be scheduled if not paid by February 1st <ul style="list-style-type: none"> ▪ cc Jan and Nicky – reminder late fees are \$5/day • Constant Contact - \$65/month; \$546 for the year 	Mohrfeld, Golbeck



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	<ul style="list-style-type: none"> ○ The board voted to renew for 6 months, saving \$312 ○ WHAM will likely switch to another service in August <ul style="list-style-type: none"> ▪ Mail Chimp 	
A Vice-President's Report: Chelsea Ray	<ul style="list-style-type: none"> • Assessment of A2 Division <ul style="list-style-type: none"> ○ Fusion is doing well ○ WHAM will look at forming another B1 elite team to play in A2 	
B Vice-President's Report: Loree Block	<ul style="list-style-type: none"> • No complaints from B3 teams/players • B2 Concerns <ul style="list-style-type: none"> ○ Teams are taking advantage of players dropping down by removing other players from their roster <ul style="list-style-type: none"> ▪ Possible Solution: Eliminate the age from the drop-down process and make it completely an approval process <ul style="list-style-type: none"> • Paper assessment or by a committee <ul style="list-style-type: none"> ○ Committee discusses drop-down 3 weeks prior to season • Create an online form • Drop-Down players must register by September 1st 	
C Vice-President's Report: Julie Hokeness	<ul style="list-style-type: none"> • Cottage Grove Team is requesting that WHAM sanction a summer C2/C3 tournament <ul style="list-style-type: none"> ○ WHAM Board does not want to be liable and would require that all players in the tournament be registered with WHAM ○ Hokeness will respond to WHAM player ○ Check with MN Hockey Tournament Director Tim Sweezo 	Hokeness
MN Hockey Women's Director: Nancy Wefler	Not in Attendance	
USA Hockey Girls' / Womens' Liaison: Doug Foster	<ul style="list-style-type: none"> • National Rec- must be 21+ • Girl's Rec – May add a 20 and under division • Sled Team will be coming next Fall • Statistics for the Season <ul style="list-style-type: none"> ○ 8.2% increase in women's/girl's with over 70,000 players; ¼ the number of the men/boys ○ 7.6% women referees in MN • National Tournament 	



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Communications Director: Chelsea Ray	<ul style="list-style-type: none"> • Newsletter <ul style="list-style-type: none"> ○ \$610 Fee for Championship Tourney ○ Vendor Fee ○ Hall of Fame Nominations ○ Over 40 Division – Launches March 20th for 6 weeks <ul style="list-style-type: none"> ▪ 10 teams - 6 in B2/B3 and 4 in C1 ▪ Three teams still owe their deposit ▪ Games will be at Breck, Augsburg, and Hopkins Ice Arenas 	
Old Business		
Development	<ul style="list-style-type: none"> • 101 and Goalie Development <ul style="list-style-type: none"> ○ Work with Winnie to have 101 players try goalie, and have goalies play for free • Need a new development coordinator <ul style="list-style-type: none"> ○ Rudi and Morchinek can possibly work together to fulfill the needs of the role 	
New Business		
End of Year Tournament	<ul style="list-style-type: none"> • 4 or 6 Teams at each level • Team fees will be \$610; Referees will be paid \$45 per game 57 games scheduled. • Hall of Fame – Nominations Needed! <ul style="list-style-type: none"> ○ Deadline of February 12th ○ Wright will update form ○ \$100-\$125 per inductee ○ Wright will send an email to managers and Morrison • Dave's Sporting Goods is only a Silver Sponsor <ul style="list-style-type: none"> ○ Not the Guaranteed Apparel Vendor • Vendor Fees are \$100 (WHAM will lose out on money since the fees are going to SSR) • The tournament will take place on the front four ice arenas • Player gift – matching hockey scarf to hockey hat from two years ago 	
Next Meeting Date:	February 13 th , 2017 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	