



WHAM Meeting Minutes

Date: 04/10/17	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	X	X	
Secretary: Katherine Lemke	X	X	X	X		X	X	X	X	X	
Treasurer: Jan Mohrfeld	X	X		X			X	X	X	X	
Vice-President A: Chelsea Ray	X	X	X			X	X	X	X	X	
Vice President B: Loree Block	X	X	X	X			X	X		X	
Vice-President C: Julie Hokeness	X	X	X	X		X	X	X	X	X	
MN Women's Hockey Dir: Nancy Wefler		X	X						X		
USA Hockey Liaison: Doug Foster	X	X		X			X		X	X	
League Admin: Erika Hockinson-Spande	X	X	X			X	X	X	X	X	
Bookkeeper: Nicky Golbeck	X						X	X		X	
Referee Supervisor: Krissy Morrison Langley	X	X	X	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							X		
C3 Commissioner: Cathi Rude		X					X				
Guest: Beth Chaplin	X							X		X	

TOPIC	DISCUSSION	ACTION ITEMS/WHO
Approval of Last Meeting Minutes	March 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 • Create a WHAM/Women's Hockey Archive • Document of Processes (Binder, PDF) • Assemble the Spring Meeting and Membership Feedback Survey • Handbook Updates <ul style="list-style-type: none"> ○ Create a Scheduling Fee Matrix for Game Changes • Advertise WHAM at local 5K Races • Fundraising: Split the Pot at the Wild Game • Budgets: Approve and Post to WHAM Website 	
President's Report: Gina Wright	<ul style="list-style-type: none"> • Blue J Hawks (Nicole Jones) emailed thank you note to WHAM following their 1st Place win at the National Senior B Tournament <ul style="list-style-type: none"> ○ Blue J Bandits took 3rd Place 	
Secretary's Report: Katherine Lemke	Nothing further to contribute	
League Admin Report: Erika Hockinson-Spande	<ul style="list-style-type: none"> • Over 40 Division <ul style="list-style-type: none"> ○ The Board voted unanimously to reimburse the non-WHAM Players the WHAM registration fee (\$29 each) 	
Treasurer's Report: Jan Mohrfeld	Nothing further to contribute	
A Vice-President's Report: Chelsea Ray	<ul style="list-style-type: none"> • Further discussion is needed around whether or not the B1 Fusion team should move up to A2 	
B Vice-President's Report: Loree Block	<ul style="list-style-type: none"> • (Same as Above) Decision needs to be made about the Fusion Team (or specific players) moving up to A2 <ul style="list-style-type: none"> ○ Played in the year end tournament and placed 	
C Vice-President's Report: Julie Hokeness	<ul style="list-style-type: none"> • C2 Player discussed during the previous board meeting has decided to sit the first game of the next season. 	
MN Hockey Women's	Not in attendance	



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Director: Nancy Wefler		
USA Hockey Girls' / Womens' Liaison: Doug Foster	<ul style="list-style-type: none"> • Requested the WHAM put in a Bid for the 2019 Nationals for Tier 1/Tier2/ Senior Women's <ul style="list-style-type: none"> ○ The current board members will need to think about it since most of them will no longer be on the board during that time 	
WHAM Referee Supervisor: Krissy Morrison Langley	<ul style="list-style-type: none"> • Provide Nicky a budget for the 17'-18' season Budget to Nicki for next season <ul style="list-style-type: none"> ○ Invest unused money for development 	Morrison
Communications Director: Chelsea Ray	<ul style="list-style-type: none"> • Send out WHAM Wednesdays 	
Old Business		
Open Positions	<ul style="list-style-type: none"> • # of Candidates: <ul style="list-style-type: none"> ○ AVP - 1 ○ CVP – 2 ○ Secretary – 0 <ul style="list-style-type: none"> ▪ Need to reach out to membership 	
Handbook Rules	<ul style="list-style-type: none"> • Eliminate Age Drop-Down Rule – <ul style="list-style-type: none"> ○ Complete an application and get approval from skills assessment committee <ul style="list-style-type: none"> ▪ Need a New Member Concierge that is part of the assessment committee ○ Create Sub Player Pool for New players <ul style="list-style-type: none"> ▪ Must commit to a team and are only allowed to be in the pool for a maximum of two seasons • Make an exception for sub jerseys for pool players • Revert back to a maximum of 3 player to sub-up <ul style="list-style-type: none"> ○ possible phase out 	
New Business		
Spring Meeting Template	<ul style="list-style-type: none"> • Items to mention <ul style="list-style-type: none"> ○ Tournament Champions • Survey – Possible Questions <ul style="list-style-type: none"> ○ Interested in offseason organized hockey with WHAM ○ Eliminate player gifts to bring down cost of tournament 	



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	<ul style="list-style-type: none"> • Key Dates <ul style="list-style-type: none"> ○ Fall Scheduling Meeting - September 23rd ○ Start Date – October 21st ○ Registration Deadline – January 31st ○ End of Season – February 23rd ○ Year End Tournament - March 14th – 18th • Assessment Timeline <ul style="list-style-type: none"> ○ July – 1 Ice Times ○ August 2 Ice Times ○ September – 2 ice Times ○ October – 1 Ice Time ○ November - 1 Ice Time ○ December – 1 Ice Time • C3 Jamboree – 4 teams, but will include C2 if not included in the Shut Out for HIV Tournament 	
Next Meeting Date:	May 8 th , 2017 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	