



**WHAM BOARD MEETING MINUTES**

Tuesday, May 20, 2025

7:00 - 10:00 PM

online

|                                |   |
|--------------------------------|---|
|                                |   |
| <b>Beth, President</b>         | <p>Called meeting to order.</p> <p>Information items:</p> <ul style="list-style-type: none"> <li>● Frost playoff games; activations for WHAM members.</li> <li>● Recruiting new A-level members.</li> <li>● Handbook/bylaws will be reviewed and approved prior to August meeting.</li> <li>● Establish a 2026 tournament committee.</li> </ul>   |
| <b>Lori, Secretary</b>         | <p>April Minutes approved and posted on website. June date change? Moved to June 30th. Website updated.</p>   |
| <b>Beth, President</b>         | <p>Business items:</p> <ul style="list-style-type: none"> <li>● Motion approved to close old credit card. Unanimously approved by Board.</li> <li>● '25-26 Season calendar will be finalized in June.</li> <li>● Confirm Board members and commissioners are returning for 2025-26.</li> <li>● Preliminary team declarations.</li> <li>● Request report from assessment committee.</li> <li>● Team movement requests / complaints.</li> </ul> |
| <b>Kendra, MN Hockey</b>       | <p>Transition planning for new director.</p>  |
| <b>Chelsea, Ref Supervisor</b> |   |

|                                |   |
|--------------------------------|---|
| <b>Jocelyn, Development VP</b> | Update on Hockey 10, 101a, 201.   |
| <b>Britny, A-VP</b>            |   |
| <b>Mary, B-VP</b>              | Dual Roster committee 2.0 first meeting in May.   |
| <b>Jeanne, C-VP</b>            |   |
| <b>Erika, Admin</b>            | Booking ice for Assessments - early August, September, end of September, early October.           |
| <b>Amber, Treasurer</b>        |   |
| <b>Lori, Communications</b>    |   |
| <b>All</b>                     | Assessors asked to propose a standard process for addressing complaints, move-ups and drop-downs. |
| <b>Beth, President</b>         | Adjourned meeting.  |
|                                |   |

Meeting Attendance

| Title (Voting Members) | Name            | Signature |
|------------------------|-----------------|-----------|
| President              | Beth Chaplin    | Present   |
| Secretary              | Lori Shannon    | Present   |
| Treasurer              | Amber Flood     | Present   |
| A- Vice President      | Britny Holloway | Present   |

|                      |                 |         |
|----------------------|-----------------|---------|
| B- Vice President    | Mary Rothchild  | Present |
| C-Vice President     | Jeanne Kopf     | Absent  |
| Development Director | Jocelyn Cookson | Present |

| Title ( Administrative, Non-Voting Members)                    | Name                   | Signature |
|--|------------------------|-----------|
| League Administrator and Assessment and New Player Coordinator | Erika Hockinson-Spande | Present   |
| Referee Supervisor   | Chelsea Ray            | Absent    |
| MN Hockey Women's Director                                     | Kendra Verbeten        | Present   |
| Communications and Social Media Coordinator                    | Lori Shannon           | Present   |

| Title (Commissioners, Non-Voting Members) | Name (attendance not required)        | Signature |
|---|---------------------------------------|-----------|
| A1  |                                       |           |
| A2  | Krisanthy Sikkila                     |           |
| A3  |                                       |           |
| B1  | Bridget Knight                        |           |
| B2  | Gina Magstadt                         |           |
| B3  | Julie Johnson                         |           |
| C1  | Rae Hohle, Annika Ferber, Emma Gumlia |           |
| C2  | Stacy Cole                            |           |
| C3  | Kate Woxland                          |           |

Guests:

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