



**WHAM BOARD MEETING MINUTES**

Monday, February 9, 2026

6:30 PM - 9:00 PM

online

<b>Beth, President</b>	Meeting called to order
<b>Lori, Secretary</b>	Approve January Meeting Minutes
<b>Beth, President</b>	<p>Information items:</p> <ul style="list-style-type: none"> <li>● MN Wild Foundation Grant</li> <li>● VPs - work with commissioners re: tournament deposit due Friday, 2/15</li> <li>● Proposal to consider for vote in March: Move annual meeting to Spring (April after most spring break dates.) Board determined by consensus to keep the annual meeting in the fall of 2026. Possibly consider changes to annual meeting for 2027.</li> </ul>
<b>Geri-Anne, MN Hockey</b>	Absent
<b>Chelsea, Ref Supervisor</b>	Premium Rink Fee: Motion to charge home teams an additional fee for games at arenas <b>greater than 5 miles</b> outside the 494/694 loop (except the Super Rink). Motion seconded. Passes unanimously.
<b>Jocelyn, Development VP</b>	Development clinics update: 2026 dates scheduled at Breck: Friday, May 29, Thursdays, June 4, 11, 18, 25.

<b>Krisanthy, A-VP</b>	
<b>Mary, B-VP</b>	
<b>Kate, C-VP</b>	Dual rostering at the C-level discussion
<b>Willi, Director of Operations</b>	
<b>Kinsey, Director of Marketing</b>	Letter to D3 hockey programs and press release for the tournament, Try Hockey Free event, and development clinics.
<b>Erika, Admin</b>	Tournament plans, budget, volunteers
<b>Amber, Treasurer</b>	
<b>Lori, Communications</b>	WHAM Wednesday
<b>All</b>	VPs: contact commissioners to schedule volunteer shifts for the tournament.
<b>Beth, President</b>	Meeting adjourned at 8:40 pm

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Beth Chaplin	present
Secretary	Lori Shannon	present
Treasurer	Amber Flood	present
A- Vice President	Krisanthy Sikkila	present
B- Vice President	Mary Rothchild	present

C-Vice President	Kate Woxland	present
Director of Operations	Michelle Willi	present
Director of Marketing	Kinsey Chandler	present
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	present
MN Hockey Women's Director	Geri-Anne Zubich	absent
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Carlye Veer	
A2	Britny Holloway	
A3		
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Rae Hohle & Emma Gumlia	
C2	Stacy Cole	

C3	Kate Woxland	
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Guests:

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