



**WHAM BOARD MEETING MINUTES**

Monday, January 11, 2021

6:30 PM - 8:30 PM

Online

<b>Geri-Anne</b>	Call meeting to order- electronic Approval of December's meeting minutes
<b>Lori</b>	
<b>Kendra</b>	MN Hockey Return to Play updates: Allowing goaltenders in 15 minutes before scheduled ice times as opposed to 10, Bauer Splash guard is approved as a face mask  Benefits to MN Hockey membership- Insurance, 90% of our referees will drop WHAM if we are not USA Hockey and MN Hockey affiliates  Safety discussion of driving in a car with equipment or dressing in a parking lot. Sent concerns to MN Hockey
<b>Doug</b>	Discussion on how to grow the game, possible grants for online marketing  Senior Women's Nationals: April 29- May 3, 2021
<b>Krissy</b>	Referees are looking forward to being back on ice. Referees are required to wear masks also.
<b>Janet, A-Vp</b>	Movement of a few players due to teams and goalies dropping
<b>Lisa, B-VP</b>	B2- folded for 2nd half of season; Player movement discussion and vote: 4 yes, 1 no
<b>Dana, C-VP</b>	Teams are rescheduling and a few players are moving to new teams
<b>Erika</b>	Update recommendations for Covid FAQ website page. Hockey 101- June, 5 sessions, asking WHAM members to help run. Over 40 league (end of August - early October)

<b>Melissa</b>	Ref fee refunds for teams opting out of the second half will be returned around the end of January; financials for 2019-20 season being posted to the website. Discussion of changing from a 501c4 to a 501c3. Further research needed.
<b>Geri-Anne</b>	Retention and Recruitment committee- Kendra will organize a meeting via zoom/google meets.  2021-22 Season: Monday, October 25, 2021 - Monday, February 28, 2022 (18 weeks, Christmas (Sat) and New Years Day (Sat))  September 25, 2021 scheduling meeting  Evaluations for next season- Tentative dates, August 1x, September 2X, October 1X, possible December
<b>Lori</b>	WHAM Wednesday: Bauer splash guard approved, Teams may play more than 2 games a week in March to make up for shut down. Over 40 league will be in the fall this year (end of August - early October). Hockey 101- June if we can get ice. Advertise for WHAM players to help coach 101. Contact Geri-Anne for more information.
<b>All</b>	Stick it to Cancer update (possible September 10-11), Brainerd possibly hosting tournament for WHAM Oct 1-3
<b>Geri-Anne</b>	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	present
Treasurer	Melissa Lucas	present
A- Vice President	Janet Ploncinsky	present
B- Vice President	Lisa Silkey	present
C-Vice President	Dana Mavros	Present

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	Present
Development Director	Cathi Rudi	
Referee Supervisor	Krissy Langley	Present
MN Hockey Women's Director	Kendra Verbeten	Present
USA Hockey Girls and Womens Liaison	Doug Foster	
Communications and Social Media Coordinator	Lori Shannon	Present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Nicole Jones	
A2	Jenn Dorff	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Karen Morris	

Guests:

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