



WHAM BOARD MEETING MINUTES

Monday, November 8, 2021

6:30 PM - 9:00 PM

online

Geri-Anne	Meeting start time: 6:31 PM
Lori (secretary)	No updates
Kendra	No report
Doug	Adult Rec National Registration is open November 4th. Senior Nationals-Declarations due 11/10 to Doug
Krissy	No update, will put together document of ref fee's per MN Hockey Districts
Janet, A-Vp	Roster cap issue- A1 team
Lisa, B-VP	Clarification on scoresheets: winning team submits, if tie home team submits (make correction in handbook pg 22)
Jeanne, C-VP	Change website and handbook to acknowledge new CVP, Over 40 league conflict with 2 teams same name. Discuss drop down procedure
Erika	Registration at 1,399 (with double registrations); ref schedule submitted through January.
Melissa	All but 1 team have paid refs: Sent email, charged late fee; refs were paid for October. Reimbursed board and 101 volunteers. Discussed budgeting for goalie clinic- no vote.
Geri-Anne	Discuss Donation Request form- continue to work on language; US vs. Canada Women's National game, Dec 20 table, working on Hall of Fame requirements; Erika's contract renewed Follow up email to Mn Hockey Safe sport, waiting for response

Lori (WHAM Wednesday)	Roster creation reminder: must include position, sub goalie list and sub player pool lists available; Submit score sheets to your division stat cat; US vs Canada Women's game Dec 20, Looking for Assessment Coordinator contact Geri-Anne president@whamhockey.org ; Dec assessment TBD (may be cancelled if not enough attendees - register online for the December TBD session - a final date and decision will be made November 30th and ice will be booked accordingly. Refunds will be granted if not enough players are registered
All	
Geri-Anne	Adjourn

Meeting Attendance

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

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director		
Referee Supervisor	Krissy Langley	present

MN Hockey Women's Director	Kendra Verbeten	absent
USA Hockey Girls and Womens Liaison	Doug Foster	present
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	Molly McCloskey	

Guests:

Name _____ Team _____