



WHAM BOARD MEETING
Meeting Minutes
Monday Sept 9, 2019

Present:

Geri-Anne Zubich-President

Molly McCloskey-Secretary

Melissa Lucas-Treasurer

Janet Plocinsky-A VP-via conf call

Lisa Silkey-B VP-via conf call

Cathi Rude-C VP

Erika Hockinson-Spande-League Admin

Krissy Langley-Officials representative

Geri-Anne	<p>Calling meeting to order</p> <p>Introductions</p> <ul style="list-style-type: none">● Budget for 2019-2020 season<ul style="list-style-type: none">○ Budget reviewed; Secretary to revise 2020 budget○ Motion to increase fees \$10/game to teams to cover cost of referee scheduling; motion seconded and approved○ Board to review budget in Q2 each year before meeting with commissioners● Scheduling meeting- inform managers of details prior● Discussed C1 player's skill level and incomplete assessment form. Motion made to inform player of assignment to B3 and notify team the penalty for a player omitting information on an assessment is the team will not be allowed to play in the year end tournament.

Molly

WHAM Minutes –

- Board review/approve July Minutes- reviewed, motion made to approve, seconded and unanimously approved
- Confirm election ballots
- CHANGED LOCATION-Confirm location for Annual Meeting Sept 28 at Oak Grove Middle 1300 W 106th St, Bloomington, MN 55431. Board to be there by 8:30am

Reviewed voting procedures: No vote required as Board is following process outlined in by-laws. Additional procedures to clarify operations of executing votes were reviewed.

By-laws state-

In order to cast a vote at any meeting of the Members, the Member must be present in person. No Member may vote by proxy. Cumulative voting shall not be permitted. The presence of a majority of the Members shall constitute a quorum at any meeting thereof. The Members present and entitled to vote at any meeting, although less than a quorum, may adjourn the meeting from time to time until a quorum is present. A majority vote of the Members present and entitled to vote at any meeting at which a quorum is present shall be sufficient to transact any business. When any meeting of the Members is adjourned to another time and place, notice of the adjourned meeting need not be given other than by announcement at the meeting at which adjournment is taken.

Section 10.02. Amendment to Bylaws. The Organization's Bylaws may be altered, amended or restated by the Board to omit or include any provision that could be lawfully omitted or included at the time of such amendment. Any number of amendments, or an entire revision or restatement of the Bylaws, may be voted upon at a meeting of the Board, or approved by action in writing, where due notice of the proposed amendment has been given, and shall be adopted upon the affirmative vote of two-thirds (2/3) of all Voting Directors entitled to vote on the proposed amendment or revision and upon the approval of a majority of the Members

Additional procedures to be followed for voting at Annual Meeting

- WHAM will advertise through a variety of methods Board openings that exist. This may include WHAM Wednesdays, documented in meeting minutes, WHAM website.
- Individuals should notify WHAM Administrator or WHAM President of their intent to run for a position. Ballots will be prepared at 5pm the day before the meeting. Any individual not notifying their intent to run for a position may need to be a write in option.
- Individuals must be active WHAM individual members and rostered on a team.
- Individuals running for the position may not formally campaign, email or attempt to contact voting members to influence or solicit votes.

	<ul style="list-style-type: none"> ● Secretary to have list of members eligible to vote. Members are defined in by-laws. ● Secretary will keep a record of the final votes and present to Members at Annual meeting the winning candidate(s). Vote totals will not be revealed publicly which is consistent with voting for Board positions. ● Issues with the procedures followed by WHAM must be addressed directly through the documented concerns process. <p>2019-2020 meeting calendar proposed with Sept 2020 date added</p> <ul style="list-style-type: none"> ● Oct 7-conflict of interest form renewal ● Nov 11 ● Dec 9 ● Jan 13, 2020 ● Feb 10 ● Mar 2 (year end tournament march 11-15) ● April 13 ● May 11-handbook ● June 8-budget ● No July ● Aug 10-all Board meeting ● Sept 14
Janet, A VP	no items
Lisa, B VP	no items
Cathi, C VP & Development Director	new commissioners; openings for tune up tourney
Erika, League Admin	Goalie Clinic/Assessment Oct 6; going in wham wednesday in Hopkins, 6:30 chalk talk
Doug, USA Hockey rep	no meeting since last meeting-no update
Kendra, MN Hockey rep	report sent separately
Krissy, Referee Supervisor	no items
Geri-Anne	Adjourn