



**WHAM BOARD MEETING
Meeting Minutes**

Monday January 13th, 2020

6:30 PM -9:00 PM

DAVANNI's 5124 Gus Young Ln, Edina, MN 55436

Dinner provided

Please arrive by 6:15 to place your order

Geri-Anne	Calling meeting to order
Lori	WHAM Minutes – December Minutes approved
Kendra	Mn Hockey meeting January, MN Hockey Day coffee booth WHAM volunteers, Recruitment and Retention committee postponed due to MN Hockey Meeting
Doug (not in attendance)	USA Hockey meeting this week.
Cathi Rudi	Hockey 101, 101A, 102 update, OS running development-approved unanimous
Krissy	Committee meeting-meeting with player who has excessive penalties Thursday, January 16, 2020, ref's scheduled to end of season
Janet, A-Vp	Teams who do not update stats within 7 days are ineligible for year end tournament
Lisa, B-VP	Player complaint wrong level
Elena, C-VP	Follow up with player complaint wrong level
Erika	Registration Update, National budget- approve unanimous, scorekeeper \$22.50, announcer \$22.50, 2 x \$15 penalty box, , Board requirements- 8 hours Ice for over 40 league, 45 hours, working on confirming remainder hours
Melissa	Ref payment update- outstanding (13 teams total) B1-3, B2-2, B3-1, C1-2, C2-2, C3-3
Geri-Anne	Extension of over 40 league discussion tabled, committee sent information too late to review
Lori	WHAM Wednesday needs- still looking for over 40 scorekeepers (Only had 1 response);

	Scoresheets and Stats updated on the website within 7 days of game or teams will be ineligible for WHAM year end tournament
All	New Items-none
Geri-Anne	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	Elena Bohman	present

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

Title (Commissioners, Non-Voting Members)	Name	Signature
A1	Nicole Jones	
A2	Jenn Dorff	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Terasa Bonifas	
C1	Holly Struss	
C2	Carrie Peterson	
C3	Karen Morris	

Guests:

Name

Team