



WHAM BOARD MEETING MINUTES

Monday, November 14, 2022

6:30 PM - 9:00 PM

online

Geri-Anne	Welcome
Lori	October minutes approved and posted on website
Kendra	Attending D3 and U19 meeting
Doug, USA Hockey	No report.
Lisa Knutson, Ref Supervisor	Game misconducts and single games on weekends, 69% of games in December are single games
Lisa Silkey, Development VP	WHAMSIE updates, Sister WHAM development, Over 40, B level dev opportunity
Janet, A-Vp	No update
Alison, B-VP	Match Penalty
Jeanne, C-VP	C-1 Night Friday, November 18 at SR
Erika	Looking for ice for year end tournament. New Hope has to pull out ice early.
Melissa	All teams have paid first half ref fees. Over 40 all paid out.

Geri-Anne	December 18, WILD split the pot. Sub Rule/drop down- No changes to existing rule. Players are not allowed to drop down and sub back up. That is not the intent of the sub rule or the drop down rule.
Lori	Girls hockey weekend promoted on social media; will add to Nov WHAM Wednesday; goalie equipment advertise; verify games on WHAM web page, be kind to referees
All	
Geri-Anne	Adjourn 9:00 PM

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	excused, hockey game
B- Vice President	Alison Sommer	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 VP	Lisa Silkey	present
Referee Supervisor	Lisa Knutsen	present

MN Hockey Women's Director	Kendra Verbeten	Absent
USA Hockey Girls and Womens Liaison	Doug Foster	Absent
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	open	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Sarah Onraet (Bacon)	

Guests:

Name _____ Team _____