



**WHAM BOARD MEETING MINUTES**

Monday, May 10, 2021

6:30 PM - 8:30 PM

Online

<b>Geri-Anne</b>	Welcome India, April minutes approved
<b>Lori</b>	Content plan for marketing and outreach - feature players, mother/daughters
<b>Kendra</b>	U19 Player Update- working with MN Hockey Registrar
<b>Doug</b>	Senior Women's National Tournament- USA Hockey is taking a vote on continuing this tournament. Discussion was on improving National Rec Tournament
<b>Krissy</b>	Looking for players to become officials
<b>Janet, A-Vp</b>	Next season questions: Planning for a typical season, no mask, no covid tracking, use of locker rooms, will need scorekeepers, reserve same amount of ice as usual
<b>Lisa, B-VP</b>	No B level updates. Hockey 101 planning updates.
<b>India, C-VP</b>	Welcome! No updates
<b>Erika</b>	Over 40 league planning updates (ice availability, fees, etc) Need scorekeepers. Paying \$20 a game.
<b>Melissa</b>	All teams have paid 2nd half ref fees, bank balance as of 4/30/21 is \$74, 250.86
<b>Geri-Anne</b>	C3 Commish filled by Molly McCloskey, India Nelson, C-VP; Jan M. resigned from assessment committee; Assessment dates: August- December if needed. Meeting dates 2021-22 season, will be a combination of online and in person; statute of limitations on grievance- researching other associations
<b>Lori- WHAM Wednesday</b>	Recruiting officials, upper level goalie for assessments needed, Over 40 league, 40+ scorekeepers needed
<b>All</b>	

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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	India Nelson	Present

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	Present
Referee Supervisor	Krissy Langley	Present
MN Hockey Women's Director	Kendra Verbeten	Present
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