



WHAM BOARD MEETINGS MINUTES

July, 2023

Online

Geri-Anne	Meet to discuss new A team, level of play, MN Hockey rule/advice
Lori	
Kendra	
Lisa Knutson, Ref Supervisor	
Lisa Silkey, Development VP	
Janet, A-Vp	
Alison, B-VP	
Jeanne, C-VP	
Erika	
Melissa	
Geri-Anne	New Ruling Approved 5-0: Max of 3 move down players per team within their probation period at any given time. Any player who petitions to move down a level must compete on the team in which they indicate to move down to for a minimum of 2 years barring extenuating circumstances.

	<p>This ruling allows for teams to have autonomy when choosing players.</p> <p>Existing ruling applies: WHAM has the authority to move players and teams. WHAM Board Discretion: The Board retains the authority to move players and teams between divisions as needed. The SAC may provide assessment and player history to the board.</p>
Lori	
All	
Geri-Anne	

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	Alison Sommer	present
C-Vice President	Jeanne Kopf	present initial meeting, absent second

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	WHAM Board only, excused
MN Hockey Women's Director	Kendra Verbeten	WHAM Board only, excused
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

Sarma Pone	Rebels
Jonnie Zook	Rebels
Britny Holloway	Rebels
Elle Adams	Rebels