



**WHAM BOARD MEETING**  
**Meeting Minutes**  
**Monday, October 7, 2019**

*Present:*

*Geri-Anne Zubich-President*

*Lori Shannon-Secretary*

*Melissa Lucas-Treasurer*

*Janet Plocinsky-A VP*

*Lisa Silkey-B VP*

*Elena Bohman-C VP*

*Erika Hockinson-Spande-League Admin*

*Krissy Langley-Officials representative*

<b>Lori</b>	<p>Calling meeting to order 6:30 PM</p> <p>Introductions - New Board members</p> <p>WHAM Minutes –</p> <ul style="list-style-type: none"> <li>● Approved September Minutes</li> </ul> <p>2019-2020 meeting calendar proposed with Sept 2020 date added</p> <ul style="list-style-type: none"> <li>● Oct 7-conflict of interest form renewal</li> <li>● Nov 11</li> <li>● Dec 9</li> <li>● Jan 13, 2020</li> <li>● Feb 10</li> </ul>

	<ul style="list-style-type: none"> <li>● Mar 2 (year end tournament march 11-15)</li> <li>● April 13</li> <li>● May 11-handbook</li> <li>● June 8-budget</li> <li>● No July</li> <li>● Aug 10-all Board meeting</li> <li>● Sept 14</li> </ul> <p>Conflict of Interest forms signed</p>
<b>Doug, USA Hockey Rep</b>	Updates: 21+ rec Nationals team is approved. Declare for Senior Nationals by November 15, 4 NCAA (any college-level) players allowed on C level, 1 team plus host for a total of 2 teams from MN. There will be a playoff if more than 2 teams commit.
<b>Kendra, MN Hockey Rep</b>	Updates: attended NHL roundtable- how to increase women's participation in hockey. Multi-level liability will look into
<b>Krissy, Ref Supervisor</b>	Hearing Committee: meeting to set up dates. First meeting 3 weeks into the season if needed.
<b>Geri-Anne, President</b>	C1 player appeal update, matching assessed players to teams, A1 sending survey about adding 1 additional team; commissioner terms
<b>Janet, A VP</b>	Updates: none
<b>Lisa, B VP</b>	Updates: B3 scheduling issues, used old file
<b>Elena, C VP</b>	Updates: Sub Pool Players may only participate first year in sub pool. Correct registration of sub pool players for 19-20 season.
<b>Melissa, Treasurer</b>	Collected \$8200 in player registration, Ref payment 10 teams missing, Square fee discussed, goalie clinic assessor pay approved
<b>Erika, League Admin</b>	Scheduling- working on B3
<b>Geri-Anne, New Items</b>	New Items: Non-Competitive league meeting tabled until USA Hockey insurance question answered, WHAM Matrix Donation reviewed, Reviewed Board procedures, League approved change to by-laws from 3 to 4 for quorum and to call a special meeting, Board approved to remove MN Hockey representative from WHAM board.
<b>Cathy, Development</b>	C2 tournament- appreciated referee's, review scoresheets, points. WHAM night at the Whitecaps: December 14 possibility, Hockey 201-OS agreed to run. Vote approved to add Hockey 201
<b>Geri-Anne</b>	Adjourn 8:30 PM

