



WHAM BOARD MEETING MINUTES

Monday, September 14, 2020

6:30 PM - 8:30 PM

Online

Geri-Anne	Call meeting to order
Lori	resubmit August meeting for approval
Kendra	Nationals fee discussion. Recruitment and Retention committee discussion of re-start
Doug	Teams need to notify Doug by end of October if they want to play in Nationals
Krissy	Ref's are waiving fees for covid-19 cancellations. Hour clock and game clock are same for this season.
Janet, A-Vp	No concerns in regards to scheduling
Lisa, B-VP	No concerns in regards to scheduling
Elena, C-VP	C2 team may have to drop out due to lack of numbers. Working to combine teams.
Erika	Annual Powerpoint send out Tuesday. Erika creating voting slips WHAM and Sport NGIN working to create an online clothing store. Approved- unanimous
Melissa	Financial update- loss due to Nationals. In a few years ref fees will need to increase due to surplus drawing down.
Geri-Anne	Board members will hand out scoresheets, collect votes, and ref payment at Scheduling meeting, September 19 from 9:00-11:00 AM, Valley View Middle School, 8901 Portland Ave, Bloomington Goalie clinic- October 4, 7:00 PM Eden Prairie, Rink 2, need shooters Two websites brought to boards attention: (https://playersagainsthate.org/) https://blackgirlhockeyclub.org/

Lori	WHAM Wednesday - Advertise President, B-VP, and Treasurer positions are open. Goalie Clinic- Learn basics of goalie position. Sunday October 4, Eden Prairie Rink 2, 7:00 -8:00 PM, Covid rule update No ref fee for Covid-19 cancellation, check covid-19 page on WHAM Website for most up to date information
All	
Geri-Anne	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	
Secretary	Lori Shannon	
Treasurer	Melissa Lucas	
A- Vice President	Janet Ploncinsky	
B- Vice President	Lisa Silkey	
C-Vice President	Elena Bohman	

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

USA Hockey Girls and Womens Liaison	Doug Foster	
Communications and Social Media Coordinator	Lori Shannon	

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	Karen Morris	

Guests:

Name

Team