



## WHAM BOARD MEETING MINUTES

Monday, December 11, 2023

6:30 PM - 9:00 PM

Google Meeting

<b>Geri-Anne</b>	Meeting start 6:30 PM
<b>Laura</b>	No updates
<b>Kendra</b>	19U League - jersey donation,3 teams; January will be the winter meeting for MNH online
<b>Lisa Knutson, Ref Supervisor</b>	Cancellations, rink changes, and time changes need to be sent to league admin and ref scheduler. 7 mentee officials have completed the program, 5 more working towards completion. Referee roster at 80 up from a post-covid of 63. Referee recruitment and clinics are paying off.
<b>Michelle Willi, Development VP</b>	Checking for 3 hour blocks of ice for spring development clinic
<b>Britny, A-VP</b>	A1 roster size.
<b>Alison, B-VP</b>	Goalie sub list question. Competitive contact.
<b>Jeanne, C-VP</b>	Cowbells at wham games

<b>Erika</b>	No report
<b>Melissa</b>	Second half ref invoices went to teams
<b>Geri-Anne</b>	PWHL Collab Tuesday March 5, 2023, Split the Pot a little over \$8000, Rivalry Series USA vs Canada
<b>Lori (WHAM Wednesday)</b>	Competitive contact, Augsburg ice, Ice time/Arena changes, PWHL night
<b>All</b>	
<b>Geri-Anne</b>	<b>adjourn 8:30 PM</b>

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Laura Honerbrink	family emergency
Treasurer	Melissa Lucas	present
A- Vice President	Britny Holloway	present
B- Vice President	Alison Sommer	present
C-Vice President	Jeanne Kopf	present
Development VP	Michelle Willi	present

Title ( Administrative, Non-Voting Members)	Name	Signature
Referee Supervisor	Lisa Knutsen	present
Referee President	Carlye Veer	present
MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	

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

Guests:

Name \_\_\_\_\_ Team