



WHAM BOARD MEETING MINUTES

Monday, May 11, 2020

6:30 PM -9:00 PM

Online

Geri-Anne	Calling meeting to order, introductions
Lori	WHAM Minutes – April Minutes approved
Kendra	Fighting (an attempt to throw a punch or a punch) is now automatic 3 game suspension
Doug	All annual congress meetings in May and June will be done via Zoom
Krissy	
Janet, A-Vp	Discussion on a new A2 team
Lisa, B-VP	Player Movement Vote- 1 abstained, unanimous vote. Discussion of possible new teams at B3, Depending on final number of B3 teams, may need to split division
Elena, C-VP	Continue assessment of players
Erika	Data collection discussion; Championship and Hockey 101 canceled per MN Hockey.
Melissa	Budget vs actual update; plan for next year
Geri-Anne	Handbook review- Lori, Erika and Geri-Anne; Commissioners- review; Appeal- still on hold due to Covid-19; August 10 meeting- plan for both in person and online; Fall scheduling meeting- plan for both in person and online - will need Powerpoint with videos individually review, vote online, 1 manager per team, google meet or zoom to schedule: separate link for each division
Lori	Canceling end of year tournament per USA and MN hockey; Annual Fall Meeting in September 9/19 at Valley View Middle School or online; May WHAM Wednesday items

All	
Geri-Anne	Adjourn

Meeting Attendance

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

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director	Cathi Rudi	attendance not required
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	Terasa Bonifas	
C1	Holly Struss	
C2	Carrie Peterson	
C3	Karen Morris	

Guests:

Name

Team