



WHAM BOARD MEETING MINUTES

Monday, January 8, 2024

6:30 PM - 9:00 PM

Google Meeting

Geri-Anne	Welcome!
Laura	Dec. meeting minutes approved. Nothing new to report
Kendra	New executive director at MNH. Will promote our referee group at January meeting.
Lisa Knutson, Ref Supervisor	End of season referee meal. Approved 7-0. Ref group has has a member ref at every level, youth, HS, College D1 and D3, Olympics, and PWHL. Discussion of ref positioning on ice. 9 new refs
Michelle Willi, Development VP	Ice booked for 101. May 14,21,28 June 4,11 at 6,7:15 ,8:30 pm Augsburg. Approved cost \$110, 7-0
Britny, A-VP	Discussion around USAH Transgender policy. B1 and A2 teams let A-VP know of their intention to play A3 by March 10, 2024. Each team should reserve 11 sheets of ice.
Alison, B-VP	USAH policy on electronics, ie. no go-pro's on helmets. It alters equipment.
Jeanne, C-VP	Contacted by company in regard to collecting player data. WHAM is not a sponsor or promoter of this company.

Erika	Tournament ice booked and finalized March 11-16 - Dakotah, Augsburg and St. Louis park. Plan for help with volunteer coverage each week night and all day Saturday. One hour on Saturday for A1 exhibition game.
Melissa	Ref bills went out, most teams have paid; Wild Foundation tax documents completed to the best of our knowledge.
Geri-Anne	Follow up with PWHL
Lori	WHAM Wednesday-Sarah Buckner, ref'd home opener for PWHL Minnesota, congratulations! Jan 31 last day to register players. Sub pool players need to be registered on a team, not just rostered, if they want to have them join your team in the year end tournament. They may only register on one team and one level. Hockey 101, 101A, 201 Ice booked for May 14,21,28 June 4,11, at 6,7:15 ,8:30 pm Augsburg, \$110 cost; A3: A2 and B1 teams need to let AVP know if they'd like to play A3 by March 11. Scorekeepers 18 or over.No one under 18 on bench, scorekeeper box. 4 minute warm-up.
All	
Geri-Anne	Adjourn 8:40 PM

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	Present
Secretary	Laura Honerbrink	Present
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
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	Present
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