



WHAM BOARD MEETING MINUTES

Monday, January 9, 2023

6:30 PM - 9:00 PM

online

Geri-Anne	Meeting called to order
Lori	December Minutes approved and posted on website
Kendra	Match Penalty review sent to MN Hockey Board, Working on MNH/WHAM partnership clinics for B and C levels.
Lisa Knutson, Ref Supervisor	Discuss standard procedures if a game is possibly going to be canceled. Discussed the need for teams to buy ice together. President will host google meets with teams to explain issues.
Lisa Silkey, Development VP	Working on spring over 40 league, working on development clinics during season
Janet, A-Vp	Reminder sent to A2 around filling out the score sheets prior to the game, try to give the score sheets 5-10 minutes to the away team prior to start. Must have dedicated scorekeeper in box.
Alison, B-VP	Player game misconduct, Player suspension follow-up
Jeanne, C-VP	Working with Lisa on C level clinics. C1 was very successful.
Erika	WHAM year-end tournament update, over 40, hockey 101 ice, forfeit game updates, goalie assessment drop down
Melissa	Ref bills paid
Geri-Anne	Reviewed USAH transgender policy.

All	WHAM Wednesday: scorekeeper in the box, good sportsmanship
Geri-Anne	

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	present
Treasurer	Melissa Lucas	present
A- Vice President	Janet Ploncinsky	present
B- Vice President	Alison Sommer	present
C-Vice President	Jeanne Kopf	present

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development VP	Lisa Silkey	present
Referee Supervisor	Lisa Knutsen	present
MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	present

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

Guests:

Name _____ Team