



**WHAM BOARD MEETING MINUTES**

**Monday, March 20, 2023**

**6:30 PM - 9:00 PM**

*online*

<b>Geri-Anne</b>	Welcome, Reviewed YE tournament
<b>Lori</b>	Feb minutes approved and posted to website
<b>Kendra</b>	
<b>Lisa Knutson, Ref Supervisor</b>	All female ref training to be sponsored by WHAM. Look for further information this summer.
<b>Lisa Silkey, Development VP</b>	All staff returning for 101, 101A, 201, Registration opens April 1. Book fall ice for A3 pilot to start in mid-August.
<b>Janet, A-Vp</b>	A2 managers were sent A3 fall league sign-ups. A1 teams not following WHAM protocols: scoresheets and scorekeepers
<b>Alison, B-VP</b>	A3 pilot info shared among B1 (and A2) managers. One minor complaint at the tournament was easily dismissed. Player complaints coming in about some to B1 players who should be looked at for moving up out of B.
<b>Jeanne, C-VP</b>	
<b>Erika</b>	THANK YOU to all who helped make the tournament a go. Your volunteer time was greatly appreciated and was awesome to have so many of you and your teammates helping with coverage! Collaborate with assessment committee for dates starting in August. Redo the assessment registration to add more fields to capture player details. Development registration opens April 1

	Dave's Sports shop donated 10 pairs of breezers and 3 sets of shoulder pads for any newbies in need. We need to book WHAM Championship tourney for 2024 - Dakotah or New Hope
<b>Melissa</b>	All ref fees and tournament fees paid, working on game cancellation reimbursements from season
<b>Geri-Anne</b>	Open positions- A1 commissioner, C-VP, A-VP, Secretary, Note: A nonprofit's board of directors must consist of at least three members, and a board member may not serve for a term that exceeds 10 years. <a href="#">Minn. Stat. §§ 317A.203, .207.</a> 23-24 season October 23-February 29
<b>Lori</b>	WHAM Wednesday- Photos of winners, info about 101,101A, 201; A3 pilot; A1 Commissioner, C-VP, A-VP, Secretary
<b>All</b>	
<b>Geri-Anne</b>	<b>Adjourn</b>

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	excused
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	Erika Hockinson-Spande	present

Coordinator		
Development VP	Lisa Silkey	present
Referee Supervisor	Lisa Knutsen	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	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

