

WHAM Special Meeting of the Membership  
Meeting Agenda  
Monday, July 29, 2024  
Plymouth Community Center

I. Welcome and Meeting Guidelines 10 minutes

- Kendra Verbeten, Director of Women's Hockey, Minnesota Hockey

Kendra welcomed all participants to the meeting. She overviewed the agenda, laid out the timeline and how to ask questions. Shared her disappointment that the process had taken a negative personal direction and encouraged all individual members of WHAM to remember we are all working toward the goal of improving WHAM and no one should be personally abused or mistreated.

II. Presentation by the Concerned Membership Group 15 minutes

- Beth Chaplain spoke on behalf of the CMG. She overviewed the rationale behind coming forward and then called upon certain teams to provide their input and lack of knowledge of league structure, assessments and timelines.

III. Presentation by the WHAM Board of Directors 15 minutes

- Geri Anne spoke on behalf of the board of directors. She shared examples of progress made to date by this board, the personal attacks she has endured and took responsibility for communication missteps by the board. She reiterated the process the board took and the timeline for making the rule changes.

IV. Question and Answer Session max of 30 minutes

- Summarizing questions: why did the board wait so long to announce? What was the harm in waiting a year to roll out the changes? Statements of support for the board. Statements of concern in how the communication was handled by the board.

V. Official Vote (if necessary) remaining time

- Kendra called the meeting back to order and provided an overview of how the vote would be made. An official ballot with the three questions would be handed out to the wrist band members in the hallway. They would vote on all three questions and

turn their ballot back in. To control teams from voting more than once. One ballot was exchanged for a wristband.

VI. Results of the official vote (if necessary)

remaining time

- Once all the ballots were returned, they were counted in a closed room. All three members of the vote counting team (Kendra, Brit Holloway from the Board and Sue Sajevic (Hinotes Heroes) returned to the Cedar Room. The tally was kept on the official tally sheets with the following results:
- Question 1: 49 yes; 12 no; 2 abstain;
- Question 2: 52 yes; 8 no and 3 abstain;
- Question 3: 51 yes; 9 no; 3 abstain
- All three questions passed and will be implemented by the Board.
- Kendra thanked all members for taking the time and energy to attend the meeting. The Board will be sending out communications of the results and additional information within the next few weeks.