



**WHAM BOARD MEETING MINUTES**

**Monday, August 22, 2022**

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

*3201 Rhode Island Ave S, St Louis Park, MN 55426*

<b>Geri-Anne</b>	Calling meeting to order, introductions
<b>Lori</b>	Fall Scheduling Meeting confirmed for 9/24 at Valley View Middle School Bloomington (8900 Portland Ave S, Bloomington). Doors open at 8:30 AM and meeting starts at 9:00 AM
<b>Kendra</b>	C3 and C2 Hockey Clinics (3) will be sponsored by MN Hockey for the 22-23 season. CEP level 1,2,3, training for coaching at PIC Sunday September 25 10:30-5:30. MN Hockey Fall meeting in September. Sending flowers to MN Hockey financial administrator. Vote 5-0.
<b>Doug</b>	I still represent the Women at USA Hockey until the Winter meeting in January, at Orlando. We have not had a zoom call for a few months, so not much to report. Growth in girls/women leading growth in USA Hockey. MN girls/women 14,238 to 15, 377 playing.
<b>Lisa Knutson</b>	Ref level 1 and 2 training September 25 at Richfield. Looking to set up another in Oct/Nov. Approved 6-0 to increase ref payment \$5 per ref per game. WHAM will pick up additional cost. Agreed 6-0 to increase ref payment \$5 per ref per game for outlier arena's. Cost will be passed on to teams. Teams (3) have been contacted. Approved 6-0 to increase referee schedulers scheduling fee.
<b>Janet, A-Vp</b>	All A2 confirmed as of 8/14. Golden Dusters approved, per board and handbook, to move to A2 lost over 85% of games. Golden Dusters decided to stay at A1.  Krissanthy S. has agreed to be a commissioner. Need one more commissioner.  A1= 10 teams, 18 games; A2= 11 teams, 20 games
<b>Lisa Silkey, B-VP</b>	B1 virtual scheduling- must attend meeting; B3- taking poll in regards to virtual scheduling. B1= 12 teams, 22 games; B2= 10 teams, 27 games; B3= 15 teams, 28 games
<b>Jeanne, C-VP</b>	C3 new commissioner Sarah Onraet

	C1=14 teams, 26 games; C2 = 12 teams, 22 games, C3= 5 teams, # of games TBD
<b>Erika</b>	Registration for regular season will be open around Sept 1. Over 40 league begins Tuesday August 23. September assessment dates: Wednesday, September 7th - 7:45pm - Richfield Arena Rink #2 and Tuesday, September 27th - 7:50pm -Braemar Arena East Rink
<b>Melissa</b>	Development league fees have been paid, \$2000 in profit.
<b>Geri-Anne</b>	<p>Approved 3 handbook changes: First rule: Rosters are limited to a max of two (2) move down players per season (ie. a move down player is one who petitions the SAC board to move from a higher level to the next lower level forfeiting their rights to play at the higher level anymore). Approved 6-0 Second rule change: A max of 6 goals per game will count toward overall standings in regular season play, goals for vs goals against. Approved 6-0 Third rule change: Teams who forfeit at year end tournament will not move forward in play.</p> <p>Clarify at annual meeting: registered vs rostered, name changes, remove non-players on scoresheet, coaches registration</p>
<b>Lori</b>	no new updates
<b>All</b>	discussed timelines for new teams, recruitment, and assessment needs.
<b>Geri-Anne</b>	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	excused absent

Treasurer	Melissa Lucas	present
A- Vice President	Janet Ploncinsky	present
B- Vice President	Lisa Silkey	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	excused absence
Development Director		
Referee Supervisor	Lisa Knutsen	present- online
MN Hockey Women's Director	Kendra Verbeten	present
USA Hockey Girls and Womens Liaison	Doug Foster	present
Communications and Social Media Coordinator	Lori Shannon	excused absence

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	open	
A2	open	
B1	Bridget Knight	present

B2	Gina Magstadt	present
B3	Julie Johnson	present
C1	Holly Struss	present
C2	Laura Honerbrink	present
C3	Sarah Onraet (Bacon)	excused absence

Guests:

Name \_\_\_\_\_ Team