



**WHAM BOARD MEETING MINUTES**

Monday, October 10, 2022

6:30 PM - 9:00 PM

online

<b>Geri-Anne</b>	Welcome Alison!
<b>Lori</b>	September Minutes approved and posted on website; invoice to Bloomington Schools paid for scheduling meeting
<b>Kendra</b>	September MNH meeting was uneventful except for the addition of a new DEO (Diversity, Inclusion and Equity) position. They will also add a Special Events Coordinator position in December/January. Working on the 19U program. One thing to get scheduled is the C League skating session.
<b>Lisa Knutson, Ref Supervisor</b>	Lower Level Officials working enough games, Games in Maple Grove missing rink name.
<b>Lisa Silkey, Development VP</b>	Will be meeting with Erika to get the “information dump” needed to move forward with all tasks related to Over 40 and Dev summer camp. Brainstorm possible dev opportunities for all levels of WHAM
<b>Janet, A-Vp</b>	Establish A1 commissioners email. Questions coming in around the schedule being posted.
<b>Alison, B-VP</b>	Handbook questions
<b>Jeanne, C-VP</b>	Discussion concerning scheduling snafu. Will be meeting with C Commissioners to check Players registered, Coaches registered, USA hockey registration
<b>Erika</b>	Update WHAM handbook to add Development as voting member. Rostering- creating directions, will share with commissioners to send out to managers. Need a privacy disclosure statement.
<b>Melissa</b>	Most teams have paid ref fees, waiting to make Over 40 payments until the league ends. Discussed budget for 22-23 season. Need to revisit during November meeting.

<b>Geri-Anne</b>	B1-A1 players on want ads list- brainstorm ideas to get them on teams. MN Wild Foundation looking to partner with WHAM.
<b>Lori</b>	Wham Wednesday: Teams may have 4 players who sub up to their team and 4 players who sub up from their team, i.e., A B3 team can have 4 players playing B2 and the B2 team can have 4 players playing B1. Teams can only have 2 drop downs. Once you drop down, you can not play back up at your former level. Goalie must play 50% of scheduled games in order for your team to play in the year end tournament. This only applies to the year end tournament. Assessment: October - Wednesday, October 19th - 7:45pm - Braemar Arena South Rink Rosters: Look for directions from commissioners by next week. Check your schedule online. Changes go to Erika.
<b>All</b>	
<b>Geri-Anne</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 Coordinator	Erika Hockinson-Spande	present

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