



WHAM BOARD MEETING
Meeting Minutes
Monday, November 11, 2019
Davannis Edina

Present:

Geri-Anne Zubich-President

Lori Shannon-Secretary

Melissa Lucas-Treasurer

Janet Plocinsky-A VP (phone call in)

Lisa Silkey-B VP

Elena Bohman-C VP

Erika Hockinson-Spande-League Admin

Krissy Langley-Officials representative

Kendra Verbeten- MN Hockey Rep, WHAM

Guests: Becky Draper - A level player

Todd Elmer- USA and MN Hockey registrar

Lori	Calling meeting to order 6:30 PM WHAM Minutes – <ul style="list-style-type: none">• Approved October Minutes December and January meetings online

<p>Todd Elmer, MN Hockey registrar</p>	<p>Discuss registration policy- multi-level liability, procedure for verifying and submitting claims, time period for submitting claims. Special event waiver for assessments.</p>
<p>Becky (guest) and Kendra, MN Hockey Rep</p>	<p>Discuss promoting WHAM and recruiting. Form recruitment and retention committee. Advertise for members in WHAM Wednesday. WHAM Wednesday ask for players attending HS and College alumni games to recruit for WHAM.</p>
<p>Kendra, MN Hockey Rep</p>	<p>Updates: None</p>
<p>Doug, USA Hockey Rep</p>	<p>Updates: Senior Women's 2020 Declarations; Legislative Proposals 2019; See attachment Refer transgender questions to USA Hockey</p>
<p>Krissy, Ref Supervisor</p>	<p>Rule Refreshers Abuse of Officials Protective Equipment Hour Clock Management Captains Meetings Schedule Challenges B3 level Cancellations Mentor Program Evaluations Discipline Committee- Will meet in November to review policies if no discipline issues</p>
<p>Geri-Anne, President</p>	<p>C1 player appeal reviewed and voted on Non-Competitive league meeting November 25. Discussed parameters. Reviewed WHAM Matrix Donation - approved GA send note to commissioners to verify rosters match registration Last Assessment: Tuesday, December 10th - 7:15pm Augsburg Rink A- Board members to attend</p>
<p>Janet, A VP</p>	<p>Updates: A1 teams voted no to adding team, A1 voted no to year end tournament</p>

Lisa, B VP	Updates: Attempted to set up a face to face meeting with B3 commissioner - unsuccessful
Elena, C VP	Updates: Player complaint - wrong level
Melissa, Treasurer	Ref payment updates: 2 teams have not paid; B3 and B1 Erika's contract reviewed and approved
Erika, League Admin	Updates: 2019 Assessments through November: 75 new to WHAM (5 NS, 5 C3 Application approval), 12 returning players (1 NS), 4 position changes (2 NS),
Geri-Anne, New Items	New Items: Review player complaint procedure Discuss B3 growth
Cathy, Development	Waiting for OS rates
Geri-Anne	Adjourn