



WHAM BOARD MEETING MINUTES

Monday, April 11, 2022

6:30 PM - 9:00 PM

online

Geri-Anne	New At-Large board member responsible for development and Over 40. Unanimous vote to add. Over 40 registration not registering for WHAM season, Player reviewing handbook for us. Once complete, we will discuss further clarifications, additions.
Lori	March minutes approved and uploaded to website
Kendra	Position up for re-election. Received feedback in regards to the U13 proposal.
Doug	Possibly the last Senior Women's National Tournament (C), was won by the Saratoga Storm. My position, USA Hockey G/W Section Rep is up for election, and I am running. Two other candidates are running also: Meredith Davis Lang, Amanda Reed. MN Hockey Board votes on candidates.
Krissy	Welcome Lisa! YE Tournament/Season recap MHOA Meeting April 23th - with all State Supervisors
Janet, A-Vp	Meeting with A1 team to find scorekeeping solutions. Discussion on A1 all star game at year end tournament. New A2 commissioner needed.
Lisa, B-VP	B1 player movement; volunteers set for Hockey 101, etc
Jeanne, C-VP	Absent. Discussion on player movement, possible team movements. Tournament bracket clarification.
Erika	End of Year tournament review - some potential items to add to the handbook. Update on hockey 101 registrations. Discuss any ice needs for fall. Discuss plans for over 40 league in the fall - need to book ice now.
Melissa	All year end tournaments fees paid, except ice fees, Registration open for 101 etc. Bank balance \$106, 900
Geri-Anne	

Lori	WHAM Wednesday: Hockey 101, etc. President, B-VP, Treasure positions open and new At-Large position. Send name and brief description as to why running to secretary. In need of A2 commissioner and C3 commissioner, starting in mid-August. Contact president if interested. Do not have to play in the A2 or C3 division.
All	
Geri-Anne	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	presnet
Treasurer	Melissa Lucas	present
A- Vice President	Janet Ploncinsky	present
B- Vice President	Lisa Silkey	approved absent
C-Vice President	Jeanne Kopf	absent, arrived 10 minutes before meeting adjourned

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director		
Referee Supervisor	Krissy Langley	present
MN Hockey Women's Director	Kendra Verbeten	present
USA Hockey Girls and Womens Liaison	Doug Foster	absent

