



WHAM Meeting Minutes

Date: 12/19/16	Time: 6:30pm-9:30pm
Location: Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	Minutes by: Katherine Lemke

Meeting Attendees	6-13-16	8-22-16	9-12-16	10-10-16	11-14-16	12-19-16	1-16-17	2-13-17	3-6-17	4-10-17	5-8-16
President: Gina Wright	X	X	X	X	X	X					
Secretary: Katherine Lemke	X	X	X	X		X					
Treasurer: Jan Mohrfeld	X	X		X	X						
Vice-President A: Chelsea Ray	X	X	X		X	X					
Vice President B: Loree Block	X	X	X	X	X						
Vice-President C: Julie Hokeness	X	X	X	X	X	X					
MN Women's Hockey Dir: Nancy Wefler		X	X								
USA Hockey Liaison: Doug Foster	X	X		X							
League Admin: Erika Hockinson-Spande	X	X	X		X	X					
Bookkeeper: Nicky Golbeck	X				X						
Referee Supervisor: Krissy Morrison Langley	X	X	X	X							
A2 Commissioner: Janet Ploncinsky		X									
B1 Commissioner: Val Guse		X	X								
B2 Commissioner: Gina Magstadt		X									
B3 Commissioner: Terasa Bonifas		X									
C1 Commissioner: Geri-Anne Zubich		X									
C2 Commissioner: Suzie Levy		X									
C3 Commissioner: Cathi Rude		X			X						
Guest: Beth Chaplin	X				X						

TOPIC	DISCUSSION	ACTION ITEMS/WHO
Approval of Last Meeting Minutes	November Board Meeting Minutes were approved by the Board via email.	



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Action Items:	<ul style="list-style-type: none"> • Update Website Content <ul style="list-style-type: none"> ○ Weather Policy ○ Secure Access to Manager Emails ○ Remove Classified Adds that are Fulfilled • Create a WHAM/Women's Hockey Archive • Finalize and Approve 16'-17' Budget • Document of Processes (Binder, PDF) • Check USA Hockey Archives for Fighting Penalties of an A2 Player • Purchasing a GoPro for Training and Social Media Outreach • Development – Book Ice and Publish Dates/Times on WHAM Website 	
President's Report: Gina Wright	Nothing Further to Report	
Secretary's Report: Katherine Lemke	Nothing Further to Report	
League Admin Report: Erika Hockinson-Spande	Over 40 Division <ul style="list-style-type: none"> • 18 teams originally, but down to 10 teams with checks from 5 of them • Chaplin, or person facilitating the division, requires a stipend for future seasons <ul style="list-style-type: none"> ○ Board voted for a \$500 stipend ○ Create a registration - \$10 (100 players offset the stipend) • Teams are made up of players from C1 and B2/B3 	
Treasurer's Report: Jan Mohrfeld	The second installment of referee fees are in.	
A Vice-President's Report: Chelsea Ray	A2 Player has had two cumulative fighting penalties <ul style="list-style-type: none"> • Morrison and Ray are going check the USA Hockey Archives to make sure the player doesn't have 3 or more cumulative fighting penalties A3 Division Discussion <ul style="list-style-type: none"> • Board recommends not creating an A3 Division since A2 is doing well, but suggests creating another team made up of elite B2 players 	Morrison, Ray
B Vice-President's Report: Loree Block	Discussed complaints about B3 Team that is too skillful; will readdress at the end of the season <ul style="list-style-type: none"> • Team has former B2 players • Players are posting remarks to Facebook about how the WHAM Board is handling the concerns 	



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	<ul style="list-style-type: none"> ○ A board member attended one of the team's recent games with no issues to report 	
C Vice-President's Report: Julie Hokeness	Nothing Further to Report	
MN Hockey Women's Director: Nancy Wefler	Not in Attendance	
USA Hockey Girls' / Womens' Liaison: Doug Foster	Nationals <ul style="list-style-type: none"> • Senior A – Need one more team to declare only three of four teams have committed • WHAM Board agrees that it would be beneficial to move the Nationals Declaration day to November 15th <ul style="list-style-type: none"> ○ October 15th is too early and December 1st is too late 	
WHAM Referee Supervisor: Krissy Morrison Langley	Not in Attendance	
Communications Director: Chelsea Ray	GoPro <ul style="list-style-type: none"> • WHAM will purchase a GoPro to utilize for player development and referee training • Content will be posted on the WHAM website, newsletter, and social media accounts (Facebook/Twitter) 	Ray
Old Business		
Pond Hockey Tourney	Lord Fletcher's had to cancel due to ice not freezing properly; deemed unsafe to skate on <ul style="list-style-type: none"> • WHAM will readdress how to more effectively promote the tourney, next season • Teams/Players will be refunded 	
Development Planning	Hokeness and Wright will meet with Development Coordinator, Morchinek, to plan for this spring/summer <ul style="list-style-type: none"> • Ice needs to be booked in January • WHAM will advertise Development 101/101A prior to the Championship Tourney <ul style="list-style-type: none"> ○ Will include locations/dates/times for the clinics 	Hokeness, Wright, Hockinson-Spande
New Business		
Referee	<ul style="list-style-type: none"> • Concerns with referees officiating at the wrong level 	



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Complaints	<ul style="list-style-type: none">• Inconsistent feedback about number of penalties called:<ul style="list-style-type: none">○ Too many penalties are being called○ Not enough penalties are being called• Recommendations for the future:<ul style="list-style-type: none">○ Officials should communicate to coaches and players why a penalty was/was not called to alleviate possible tension<ul style="list-style-type: none">▪ Utilize the coachable moments, especially in the C Divisions<ul style="list-style-type: none">• ex. A trip not being called when a players stick gets stuck in the board incidentally○ A "WHAM Concerns Form" needs to be filled out to take any formal action<ul style="list-style-type: none">▪ Referee Supervisor, Morrison, will respond accordingly	
Next Meeting Date:	January 16 th , 2016 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	