



## WHAM Meeting Minutes

<b>Date:</b> 03/06/17	<b>Time:</b> 6:30pm-9:30pm
<b>Location:</b> Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	<b>Minutes by:</b> 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
<b>President:</b> Gina Wright	X	X	X	X		X	X	X	X		
<b>Secretary:</b> Katherine Lemke	X	X	X	X		X	X	X	X		
<b>Treasurer:</b> Jan Mohrfeld	X	X		X			X	X	X		
<b>Vice-President A:</b> Chelsea Ray	X	X	X			X	X	X	X		
<b>Vice President B:</b> Loree Block	X	X	X	X			X	X			
<b>Vice-President C:</b> Julie Hokeness	X	X	X	X		X	X	X	X		
<b>MN Women's Hockey Dir:</b> Nancy Wefler		X	X						X		
<b>USA Hockey Liaison:</b> Doug Foster	X	X		X			X		X		
<b>League Admin:</b> Erika Hockinson-Spande	X	X	X			X	X	X	X		
<b>Bookkeeper:</b> Nicky Golbeck	X						X	X			
<b>Referee Supervisor:</b> Krissy Morrison Langley	X	X	X	X			X	X	X		
<b>A2 Commissioner:</b> Janet Ploncinsky		X									
<b>B1 Commissioner:</b> Val Guse		X	X								
<b>B2 Commissioner:</b> Gina Magstadt		X									
<b>B3 Commissioner:</b> Terasa Bonifas		X									
<b>C1 Commissioner:</b> Geri-Anne Zubich		X									
<b>C2 Commissioner:</b> Suzie Levy		X							X		
<b>C3 Commissioner:</b> Cathi Rude		X					X				
<b>Guest:</b> Beth Chaplin	X							X			

TOPIC	DISCUSSION	ACTION ITEMS/WHO
<b>Approval of Last Meeting Minutes</b>	February Board Meeting Minutes were approved by the Board via email.	



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<b>Action Items:</b>	<ul style="list-style-type: none"> <li>• Update Website Content</li> <li>• Create a WHAM/Women's Hockey Archive</li> <li>• Document of Processes (Binder, PDF)</li> <li>• Assemble the Spring Meeting and Membership Feedback Survey</li> <li>• Handbook Updates               <ul style="list-style-type: none"> <li>○ Create a Scheduling Fee Matrix for Game Changes</li> </ul> </li> <li>• Advertise WHAM at local 5K Races</li> <li>• Fundraising: Split the Pot at the Wild Game</li> <li>• B1 and C2 WHAM Officials Decisions – Notify Players</li> </ul>	
<b>President's Report: Gina Wright</b>	Nothing further to contribute	
<b>Secretary's Report: Katherine Lemke</b>	Nothing further to contribute	
<b>League Admin Report: Erika Hockinson-Spande</b>	<ul style="list-style-type: none"> <li>• Fundraising Opportunity:           <ul style="list-style-type: none"> <li>○ Split the pot at the wild game next season</li> </ul> </li> </ul>	
<b>Treasurer's Report: Jan Mohrfeld</b>	Pearup checks are all sent out	
<b>A Vice-President's Report: Chelsea Ray</b>	<ul style="list-style-type: none"> <li>• A2 – Muggers are upset because they are one point off, teams committed, can get two more teams to commit and move up to 6 games; logistical nightmare</li> <li>• B Squad and Ligers – Ligers owe \$110 + \$40 referee fee (\$40 from officials)</li> </ul>	
<b>B Vice-President's Report: Loree Block</b>	Not in attendance	
<b>C Vice-President's Report: Julie Hokeness</b>	Nothing further to contribute	
<b>MN Hockey Women's</b>	Nothing further to contribute	



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<b>Director:</b> <b>Nancy Wefler</b>		
<b>USA Hockey Girls' / Womens' Liaison: Doug Foster</b>	Nothing further to contribute	
<b>WHAM Referee Supervisor: Krissy Morrison Langley</b>	<ul style="list-style-type: none"> <li>• B1 player filed a grievance about a penalty called on her for a two handed stick to the face w/ intent to injure             <ul style="list-style-type: none"> <li>○ Board supports the officials call</li> </ul> </li> <li>• C2 player was assessed the incorrect penalty and the board supported the WHAM officials decision to assess the player the correct penalty resulting in her needing to sit a game             <ul style="list-style-type: none"> <li>○ The player will be given the opportunity to sit the first game of the year end tournament or the first game of the 17'-18' season.</li> </ul> </li> </ul>	
<b>Communications Director: Chelsea Ray</b>	<ul style="list-style-type: none"> <li>• WHAM Wednesday</li> </ul>	
<b>Old Business</b>		
<b>Over 40 Division</b>	<ul style="list-style-type: none"> <li>• Follow-up Thoughts             <ul style="list-style-type: none"> <li>○ Good warm-up for year end tournament</li> <li>○ It was nice to play with players from opposing teams</li> <li>○ Sign-up was simple</li> <li>○ Great that games are back to back</li> <li>○ Scheduled scorekeeper/clock person was well received</li> </ul> </li> <li>• 4 non-WHAM members had to register with USA Hockey</li> </ul>	
<b>Year End Tournament</b>	<ul style="list-style-type: none"> <li>• Future Recommendations:             <ul style="list-style-type: none"> <li>○ 2 all-star teams by division with 4 hours of ice                 <ul style="list-style-type: none"> <li>▪ 2 players from teams not in the tournament</li> <li>▪ Add in the year end survey</li> </ul> </li> <li>○ Going back to Dakota</li> </ul> </li> <li>• Items confirmed for this season's tournament             <ul style="list-style-type: none"> <li>○ Schedule finalized</li> <li>○ Beer needs to be in a keg, so there will be no green beer</li> <li>○ 1pm on Sunday- Hall of Fame, rink #2</li> <li>○ 5 vendors – Saturday and Sunday                 <ul style="list-style-type: none"> <li>▪ Dave's Sporting Goods will have an online pre-order open until</li> </ul> </li> </ul> </li> </ul>	



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	<p style="text-align: center;">Wednesday</p> <ul style="list-style-type: none"> <li>○ Program - 3 full page ads and stick-it to cancer will a page to make it 4</li> <li>○ Player gifts:             <ul style="list-style-type: none"> <li>▪ Scarfs (being embroidered)</li> <li>▪ Granola bars</li> </ul> </li> <li>○ EMT Booked</li> <li>○ Scoresheets are pre-done</li> <li>○ SSR will provide buckets of pucks</li> <li>○ Hockinson will email Morrison rules to provide the officials</li> <li>○ No OTs until Sunday due to 4 and 6 teams in each division</li> <li>○ Both teams need to provide a scorekeeper</li> </ul>	
<b>Handbook</b>	<ul style="list-style-type: none"> <li>● Add a new rule – no video reviews for contesting calls</li> </ul>	
<b>Development Coordinator</b>	<ul style="list-style-type: none"> <li>● Payment Method: \$599 stipend + 401 gift card for gas/expenses</li> <li>● Effective Immediately – goal to start in May             <ul style="list-style-type: none"> <li>○ Declaration for positions by March 31<sup>st</sup></li> <li>○ Voting April 15<sup>th</sup> – 30<sup>th</sup></li> </ul> </li> <li>● Incentives to fill 101/101A             <ul style="list-style-type: none"> <li>○ WHAM fee is paid if you bring a brand new player to WHAM for 17'-18' season</li> </ul> </li> <li>● Advertisement Opportunity:             <ul style="list-style-type: none"> <li>○ Let's Play Hockey Expo –                 <ul style="list-style-type: none"> <li>▪ Friday - Chelsea Friday</li> <li>▪ Saturday - Rude and Hokeness</li> <li>▪ Print a 4x6 or 5x7 info Postcard</li> </ul> </li> <li>○ Brooklyn Park Arena for 10u Tournament</li> <li>○ Total Hockey</li> </ul> </li> </ul>	
<b>New Business</b>		
<b>Open Positions</b>	AVP, CVP and Secretary	
<b>WHAM as a Business</b>	<ul style="list-style-type: none"> <li>● The Board discussed the idea of WHAM running like a business with the following:             <ul style="list-style-type: none"> <li>○ Internship Opportunities</li> <li>○ WHAM will book ice for all teams</li> <li>○ WHAM will purchase all jerseys</li> <li>○ Rent out an office space for meeting and touchdown space</li> <li>○ 2018-2019 goal</li> <li>○ Investor or 503c status</li> </ul> </li> </ul>	



## WHAM Meeting Minutes

<b>Next Meeting Date:</b>	April 10 <sup>th</sup> , 2017 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	
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