



WHAM BOARD MEETING MINUTES

Monday, January 12, 2026

6:30 PM - 9:30 PM

online

<p>Beth, President</p>	<p>Information items:</p> <ul style="list-style-type: none"> • Split the Pot total and volunteers • Name the Trophy fund-raising update. Checks are going to WHAM. 14,000 raised thus far
<p>Lori, Secretary</p>	<p>December Meeting Minutes posted to website.</p>
<p>Beth, President</p>	<p>Business Item: Votes on Proposed Rule Changes Effective 2026–27</p> <p>Motion: To increase the number of dual-rostered spots from four (4) to six (6) on all teams, with a limit of three (3) skaters dual-rostered to the same secondary team (one level up). Second: None. Result: Motion failed.</p> <p>Motion: To establish a player sub pool at all levels. Players may participate as non-rostered skaters on teams at the next higher level (adjacent to their primary division). C3 and A1 players may sub at the same level. Dual-rostered players are ineligible to participate. This proposal is a one-year pilot. Second: Yes. Result: Motion passes; 7 yes, 2 no votes</p> <p>Motion: To allow players aged 40 and older to drop down one level at their discretion. Players aged 39 and younger must apply to the SAC to move down. Players approved to move down by age may also dual roster at their former level.</p>

	<p>Second: None. Result: Motion failed.</p> <p>Motion: To allow players approved to drop down a level by application to dual roster at their former level (now their secondary division). Second: Yes. Result: Motion failed, 5 no, 3 yes, 1 abstention.</p> <p>Motion: Players new to WHAM who assess at a primary level MAY dual roster at the next higher level (their secondary team). This motion also removes the following existing language from the handbook: The Player must have participated during the previous WHAM season. New to WHAM members must play one (1) season at the primary division before joining a secondary team. Player Placement Pool participants must play at least one (1) full season at their respective division prior to being eligible for dual rostering. Second: Yes. Result: Motion passes, 7 yes, 2 no</p> <p>Motion: Any changes to WHAM rules that are necessitated by USA Hockey rule changes may be voted on, approved, and announced after February 1. Any such changes shall be announced to the membership. Second: Yes. Result: Motion passes unanimously</p>
Geri-Ann, MN Hockey	<p>Information items:</p> <ul style="list-style-type: none"> • MNH Meeting Jan 23-25 • Try Hockey Event (91 inquiries, 23 participants). Thank you to Try Hockey Coaches
Chelsea, Ref Supervisor	Business item: Discussion of WOA proposal for referee fees.
Jocelyn, Development VP	Working on dates for spring development clinics at Breck. Working with Kinsey to promote development clinics.
Krisanthy, A-VP	
Mary, B-VP	Business item: Game forfeited for unrostered players
Kate, C-VP	Business item: Request clearer guidelines and policies for managers, commissioners, and VPs to address hate speech and exclusionary behavior, and the establishment of a clear and timely process for addressing such matters expeditiously.
Willi, Director of Operations	

Kinsey, Director of Marketing	
Erika, Admin	Tournament schedule updates.
Amber, Treasurer	Errors to second half referee invoices. Corrected invoices sent to managers.
Lori, Communications	WHAM Wednesday content.
All	
Beth, President	Adjourned meeting at 9:30 pm.

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Beth Chaplin	present
Secretary	Lori Shannon	present
Treasurer	Amber Flood	present
A- Vice President	Krisanthy Sikkila	present
B- Vice President	Mary Rothchild	present
C-Vice President	Kate Woxland	present
Director of Operations	Michelle Willi	present
Director of Marketing	Kinsey Chandler	present
Development Director	Jocelyn Cookson	present

Title (Administrative, Non-Voting Members)	Name	Signature
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League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Referee Supervisor	Chelsea Ray	present
MN Hockey Women's Director	Geri-Anne Zubich	present
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Carlye Veer	
A2	Britny Holloway	
A3		
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Rae Hohle & Emma Gumlia	
C2	Stacy Cole	
C3	Kate Woxland	

Guests:

Name _____ Team