



WHAM BOARD MEETING MINUTES

Monday, December 14, 2020

6:30 PM - 8:30 PM

Online

<p>Geri-Anne</p>	<p>Call meeting to order- electronic</p> <p>Covid-19 Return to Play updates; WHAM will extend the season to March 31, 2021.</p> <p>Governor will determine if associations can host tournaments.</p> <p>MDH and MN Hockey are in discussion in regards to masks being worn at all times, which includes during games, and if opposing teams will need to quarantine. More information to follow.</p>
<p>Lori</p>	
<p>Kendra</p>	<p>MN Hockey Return to Play updates:</p> <p>Teams may begin to practice January 4, 2021</p> <ul style="list-style-type: none"> · Teams able to practice – ONLY rostered players from that team · Games not allowed <p>Further guidelines to come in regards to pods or no pods</p> <p>New rules from MN Hockey and arenas for the rest of 2020-21 season:</p> <ul style="list-style-type: none"> · No access to locker rooms · No bags allowed inside buildings, except goalies · Skaters must come to the rink dressed, except for skates, helmet, and gloves. You may not carry them into the arena in a bag. · Goalies must be dressed from the waist up, can bring a bag into rinks, but only 10 minutes before ice time · Skaters can only enter the rink fully dressed, no more than 10 minutes before ice time · Skaters must leave the rink fully dressed, not more than 10 minutes after ice time ends · Goalies must leave the rink no more than 10 minutes after ice time ends · No spectators for the entire season. <p>Teams will be responsible for self-enforcement of these rules. Please follow the rules or we will be shut down again.</p>

	There is discussion of players being required to wear masks at all times in the arena. This will include during games.
Doug	
Krissy	Nothing to report
Janet, A-Vp	Nothing to report
Lisa, B-VP	Nothing to report
Dana, C-VP	Nothing to report
Erika	Emails sent to teams missing scores and stats input. Reminder sent to commissioners and stat cats to verify game entries.
Melissa	November ref payments are done. Ref payments will go out in January. We will settle refunds at end of season
Geri-Anne	Requested stat cats to verify games are up to date
Lori	WHAM Wednesday <ul style="list-style-type: none"> - update on WHAM return to play from the discussion at meeting - plug apparel store for Xmas gifts
All	
Geri-Anne	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	present
Treasurer	Melissa Lucas	present

A- Vice President	Janet Ploncinsky	present
B- Vice President	Lisa Silkey	present
C-Vice President	Dana Mavros	Present

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

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Nicole Jones	
A2	Jenn Dorff	
B1	Bridget Knight	
B2	Gina Magstadt	

B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Karen Morris	

Guests:

Name

Team