



WHAM ALL-BOARD MEETING MINUTES

Monday, August 19, 2024

6:30 PM - 9:00 PM

Park Tavern, St. Louis Park

Geri-Anne	Welcome new members. Teams/# of games decided,
Laura	No update
Kendra	No update
Chelsea Ray, Ref Supervisor	Carlye Veer is now the referee scheduler. Reminder increase in official pay.
Michelle Willi, Development VP	No update
Britny, A-VP	Number of home games for A3 and how the board plans to help financially. Commissioners appointed.
, B-VP	Discussion online scheduling
Jeanne, C-VP	C1 commissioners appointed.

Erika	Handbook updates for the year: Dual Roster on hold for 1 year, Wild Card rule for YE when there are split divisions and YE decline, A3 added, ref fee \$50/ref. Planning for upcoming scheduling meeting - commissioner notifications with schedule template to be sent out ahead. 2024-25 Season registration to open first week of September. Team pages on website first week of September.
Melissa	Will send ref invoices once number of teams and games are set.
Geri-Anne	Dual roster committee meeting Sept 9.
Lori	No WHAM Wednesday
All	

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	absent
Secretary	Laura Honerbrink	absent
Treasurer	Melissa Lucas	present
A- Vice President	Britny Holloway	present
B- Vice President	TBD	
C-Vice President	Jeanne Kopf	present
Development VP	Michelle Willi	present

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

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Caesare Engstrom	Absent
A2	Krisanthy Sikkila	present
B1	Bridget Knight	present
B2	Gina Magstadt	present
B3	Julie Johnson	present
C1	Emma, Rae, Annika	present
C2	Stacy Cole	present
C3	Kate Woxland	present

Guests:

Name _____ Team