



WHAM BOARD MEETING MINUTES

Monday, May 8, 2023

6:30 PM - 9:00 PM

online

Geri-Anne	
Lori	April Minutes approved and posted on website; Fall Scheduling meeting - September 23 Bloomington Valley View Middle School
Kendra	Absent
Lisa Knutson, Ref Supervisor	Absent
Lisa Silkey, Development VP	Approved staff for development clinic June and July.
Janet, A-Vp	Discussed possible team movement. Discussed teams not following WHAM rules
Alison, B-VP	Working with Lisa on fall A3 trial
Jeanne, C-VP	Player movement discussion
Erika	Working on assessment ice
Melissa	nothing to report
Geri-Anne	Contacting New Hope Arena for year-end tournament.

	Next season meeting dates: August 21, (Board and commissioners), September 11, October 9, November 13, December 11, January 8, February 12, March 11 (may need to change depending on YE needs), April 8, May 13, June 10
Lori	Promote development clinics - Hockey 101, 101A, 201; Scheduling September 23
All	

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	excused
B- Vice President	Alison Sommer	present
C-Vice President	Jeanne Kopf	present

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development VP	Lisa Silkey	present
Referee Supervisor	Lisa Knutsen	present
MN Hockey Women's Director	Kendra Verbeten	present

USA Hockey Girls and Womens Liaison	Doug Foster	present
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	open	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Sarah Onraet (Bacon)	

Guests:

Name _____ Team