



WHAM BOARD MEETING MINUTES
Saturday, September 21, 2024
8:30 PM - 9:30 AM
Valley View Middle School, Bloomington, MN

Geri-Ann, President	Meeting called to order. Attendees included WHAM Board members, WHAM Officials Board members, Minnesota Hockey Director of Women's Hockey, and representatives from each WHAM team participating in the 2024-25 season.
Geri-Ann, President	Board Members: WHAM Geri-Anne reviewed returning Board members and open Board positions.
Kendra, MN Hockey	WHAM Bylaws and changes <ul style="list-style-type: none">● Kendra Verbeten proposed two changes to the WHAM bylaws, as summarized below:<ul style="list-style-type: none">○ Bylaw change #1:<ul style="list-style-type: none">■ a.) Changes made before February 1 become effective for the upcoming season.■ b.) Changes made after February 1 become effective for the season following the upcoming season.○ Bylaw change #2:<ul style="list-style-type: none">■ Introduced the idea of adding two new board positions and restructuring current board positions for length of terms and election timeline. The only change proposed at this meeting was changing the treasurer to a three-year term.● Both bylaw changes were motioned, seconded, and voted in favor with a show of hands, reflecting our commitment to democratic processes and the values of our community.

Chelsea, Ref Supervisor	Officials Board President, Chelsea Ray, gave an update on WHAM officials.
Geri-Ann, President	Current Board Accomplishments: Geri-Anne reviewed some of the highlights the Board has accomplished over the past six years.
Treasurer	Financials: WHAM Treasurer, Melissa Lucas, showed the current financial report and explained the increase in teams' cost for officials. WHAM has been underwriting the cost of officials, and this year teams will pay the full cost.
Board Elections	<p>Candidates: Candidates running for open positions were encouraged to speak. Those not present were able to submit their comments in writing. The following positions were voted on by paper ballot provided to each team at check in. One ballot per team.</p> <p><u>President:</u> Beth Chaplain - elected Michelle Willi</p> <p><u>Treasurer:</u> Amber Flood - elected</p> <p><u>VP B Division (only voted on by B level teams):</u> Mary Rothchild - elected Sam Balzer Mary Foster</p> <p><u>Development Director:</u> Jocelyn Cookson - elected Sarma Pone</p>
	Meeting adjourned

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Beth Chaplin	

Secretary	Lori Shannon	
Treasurer	Amber Flood	
A- Vice President	Britny Holloway	
B- Vice President	Mary Rothchild	
C-Vice President	Jeanne Kopf	
Development Director	Jocelyn Cookson	

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

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1		
A2	Krisanthy Sikkila	
A3		
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	

C1	Rae Hohle, Annika Ferber, Emma Gumlia	
C2	Stacy Cole	
C3	Kate Woxland	

Guests:

Name _____ Team