



WHAM BOARD MEETING MINUTES

Monday, December 12, 2022

6:30 PM - 9:00 PM

online

Geri-Anne	
Lori	November Minutes approved and posted on website
Kendra	Not present
Doug, USA Hockey	Not present
Lisa Knutson, Ref Supervisor	Game cancellations, discussed standard procedures.
Lisa Silkey, Development VP	Over 40 discussion
Janet, A-Vp	<p>Teams do NOT have to have matching jerseys per handbook; Jerseys All teams must have a set of light (predominantly white) and dark jerseys for league play. The home team wears their light jerseys and the visiting team wears their dark jerseys. Jerseys must display a unique number; names are optional. Numbers on jerseys must match the Player number on the team's roster and the game score sheet. Every player rostered (whether as a primary or secondary player) must have a unique jersey number for the entire season that is entered WHAM website stats,"</p> <p>Scoresheets need be filled out completely</p>
Alison, B-VP	Team complaint filed about aggressiveness. Match penalty hearing.

Jeanne, C-VP	Ice reserved for C2-C3 clinics. Recreation Outdoor Center (ROC) ROC Ice Arena Sat, Jan 14th 2023 05:45 PM-07:15 PM: Sat, Jan 28th 2023 05:45 PM-07:15 PM C1 clinic very successful.
Erika	YE tournament- New Hope has to cancel. Need repairs. Will end up hosting at multiple locations.
Melissa	2nd half ref fees went out
Geri-Anne	Request for B appreciation game, Split The Pot Wild game netted \$7000. B player complaint, Requested commissioners to check registered vs rostered players, Final hearing results for match penalty sent
Lori	WHAM Wed- refs, registered vs rostered, YE tournament volunteers needed
All	
Geri-Anne	Please thank your refs. Games can not be played without them. You may see new refs. We are borrowing from other districts when we can.

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	absent
USA Hockey Girls and Womens Liaison	Doug Foster	absent
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
