



WHAM BOARD MEETING MINTUES

Wednesday, April 2, 2025

6:30 - 9:30 PM

online

Beth, President	Guest member presentation: Sue Ring-Jarvi. Sue presented ideas for growing the league, concerns about the dual roster rule changes, and suggestions for the year-end tournament. The Board thanked her for bringing forward her ideas and they will be taken under consideration.
Lori, Secretary	March Minutes approved and posted on website
Beth, President	<ul style="list-style-type: none"> ● Update on new CPA for '23 and '24 form 990 tax filings. ● Discussion on the drop-down rule. ● Motion approved on the formation of a new dual roster committee with a specific charter.
Kendra, MN Hockey	MN Hockey Women's Director Position open. Will include info in May WW.
Chelsea, Ref Supervisor	Review the season and ref budget to plan for next season's referee budget needs.
Jocelyn, Development VP	Details for Hockey 101, 101a, and 201, May 22 - June 19 at Breck: Times for each session, coaches, marketing plan.
Britny, A-VP	Season feedback on A level

Mary, B-VP	Season feedback on B level
Jeanne, C-VP	
Erika, Admin	Development League updates. Prep for 2025 assessments.
Amber, Treasurer	Team payment/collection update.
Lori, Communications	
All	
Beth, President	Discussed items to focus on during summer months, including recruitment, forming new teams following the Development clinics, website and handbook review, mentors, and player liaisons.

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Beth Chaplin	present
Secretary	Lori Shannon	present
Treasurer	Amber Flood	present
A- Vice President	Britny Holloway	present
B- Vice President	Mary Rothchild	present

C-Vice President	Jeanne Kopf	present
Development Director	Jocelyn Cookson	present

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

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