



WHAM BOARD MEETING MINUTES

Monday, July 23, 2024

7:00 PM - 9:00 PM

Online

Geri-Anne	<ol style="list-style-type: none">1. Approve meeting minutes from special working board meeting.2. Discussion of conflict of interest and voting3. Discussion about the previous board meeting.4. Introduction to MNH timeline rule as sent by Kendra
Laura	June meeting minutes approved. Attachments added to special working board meeting for July 15, 2024
Kendra	Discussion of conflict of interest and voting
Michelle Willi, Development VP	
Britny, A-VP	
Alison, B-VP	
Jeanne, C-VP	Discussion about previous board meeting

Erika	
Melissa	
Geri-Anne	
All	<p>With the addition of the A3 level, B1 players may dual roster to an A3 team and A3 players may dual roster to A2. The sub time resets for those teams. 6-1 vote in favor of this ruling.</p> <p>The Board voted 6-0 (with 1 board member abstaining due to a conflict of interest) that, for the 24-25 season, A3 teams will play all teams in their division in addition to teams in A2 and B1 based on 23-24 team standings.</p> <p>Dual Roster Time Limit pause ruling 3-4 failed vote. The proposed ruling was as follows: The dual roster time limit rule will be put on pause for the 24-25 season. Starting with the 25-26 season the dual roster time limit rule will go into effect. The 24-25 season will not count towards the players' accumulated years of dual rostering.</p>
Geri-Anne	Meeting adjourned a little before 10:00 PM

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Laura Honerbrink	present
Treasurer	Melissa Lucas	present
A- Vice President	Britny Holloway	present

B- Vice President	Alison Sommer	present
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	
Referee President	Carlye Veer	
MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Caesare Engstrom	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1		
C2	Stacy Cole	
C3	Sarah Onraet (Bacon)	

Guests:

Name _____ Team