



## WHAM BOARD MEETING MINUTES

**Monday, February 10th, 2020**  
**6:30 PM -9:00 PM**

DAVANNI's 5124 Gus Young Ln, E

| <b>Geri-Anne</b>            | Calling meeting to order, introductions   |
|-----------------------------|---|
| <b>Lori</b>                 | WHAM Minutes – January Minutes approved   |
| <b>Kendra</b>               | Mn Hockey meeting January, Mn Hockey developing a committee to look into recruitment and retention of women players. WHAM Recruitment and Retention committee meeting Feb. 22   |
| <b>Doug</b>                 | Absent, no report filed   |
| <b>Krissy</b>               | Dispute resolution committee didn't need to meet last month   |
| <b>Assessment Committee</b> | Review on ice assessments and procedures  |
| <b>Janet, A-Vp</b>          | No report   |
| <b>Lisa, B-VP</b>           | No Report   |
| <b>Elena, C-VP</b>          | Name calling and inappropriate use of language during games complaint.  |
| <b>Erika</b>                | Over 40 League update - ice booked, 22 teams confirmed at \$1100 each, 13 have paid.<br>Hockey 101 update - ice booked, registration open for 101, 101A and 201<br>End of season prep for WHAM Championship - all comms to have confirmation from teams by March 1st - tournament March 11-15th Dakotah.<br>Nationals Prep update - DIBS, sponsors, Taste of MN event, Safesport update, apparel orders for board |
| <b>Melissa</b>              | All teams have paid ref fees for the season. Referee's, scheduler, and assessors paid. 9 teams have paid for the Over 40 league. Taxes filed and paid. Accountants paid. With all deposits, including over 40 league, the bank account has \$113,546 in it.   |

|                  |   |
|------------------|---|
| <b>Geri-Anne</b> | Extension of over 40 league- comments on proposal; Complaint form procedures. SAFE SPORT completed by all board members by March 1.   |
| <b>Lori</b>      | Booth at Let's Play Hockey Expo discussion. WHAM Wednesday needs- Nationals and year end tournament needs. Stat cats updated within 7 days to qualify for year end tournament |
| <b>All</b>       | New Items-none  |
| <b>Geri-Anne</b> | Adjourn   |

Meeting Attendance

| Title (Voting Members) | Name             | Signature       |
|------------------------|------------------|-----------------|
| President              | Geri-Anne Zubich | present         |
| Secretary              | Lori Shannon     | present         |
| Treasurer              | Melissa Lucas    | absent, excused |
| A- Vice President      | Janet Ploncinsky | present         |
| B- Vice President      | Lisa Silkey      | present         |
| C-Vice President       | Elena Bohman     | present         |

| Title ( Administrative, Non-Voting Members)                    | Name                   | Signature               |
|--|------------------------|-------------------------|
| League Administrator and Assessment and New Player Coordinator | Erika Hockinson-Spande | present                 |
| Development Director   | Cathi Rudi             | attendance not required |
| Referee Supervisor   | Krissy Langley         | 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  | Nicole Jones                   |           |
| A2  | Jenn Dorff                     |           |
| B1  | Bridget Knight                 |           |
| B2  | Gina Magstadt                  |           |
| B3  | Terasa Bonifas                 |           |
| C1  | Holly Struss                   |           |
| C2  | Carrie Peterson                |           |
| C3  | Karen Morris                   |           |

Guests:

Name

Team

5 ASSESSORS

Chauntae- C2 player and board member of Women's Soccer League.