



WHAM BOARD MEETING MINUTES

Monday, April 10, 2023

6:30 PM - 9:00 PM

online

<p>Geri-Anne</p>	<p>YE Tournament rules reviewed and clarified.</p> <p>Arena information sent out to teams</p> <p>Meet with assessors to discuss A3, updates and changes to assessments.</p> <p>23-24 season: October 23-February 29</p>
<p>Lori</p>	<p>Work on scheduling meeting date and location</p>
<p>Kendra</p>	<p>Absent</p>
<p>Lisa Knutson, Ref Supervisor</p>	<p>MHOA meeting this month. Will do development clinic chalk talk.</p> <p>WHAM sponsored female ref clinic, working on location and date.</p>
<p>Lisa Silkey, Development VP</p>	<p>Reach out to players for A3 pilot</p> <p>Hockey 101, 101A, 201 sign up review. All prior staff returning</p>
<p>Janet, A-Vp</p>	<p>A1 teams not following protocols discussion</p>

Alison, B-VP	Player movement
Jeanne, C-VP	Player movement
Erika	Working on assessment dates, ordered jerseys for Hockey 101 development
Melissa	A1- Undershape Tommies have not paid ref fees. Until they pay will not be able to play next year. Taxes are being prepared.
Geri-Anne	
Lori	WHAM Wednesday- 23-24 season October 23-February 29 (update website also) Testimonials- what does WHAM mean to you?
All	
Geri-Anne	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	excused absent
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
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 _____