

WHAM Officials Board August 2025 Meeting:

Meeting:	WOA Board August 2025 Meeting
Date/Time:	8/18/25: 5:30 - 6:30pm
Location:	St. Louis Park Community Center
Invitees:	Tom O'Brian, Paul Kill, Rachel Nyquist, Chelsea Ray, Carlye Veer, Nancy Wefler
Attendees:	Paul, Rachel, Chelsea, Nancy, Carlye

Meeting Minutes:

A. Call to order

B. Previous Minutes Approval:

C. Old Business:

- Budget: pending approval- July 2025
 - Previously poorly defined budget for WHAM that has become more convoluted with the start of a new President and Treasurer this season.
 - Outcome: an itemized budget to guide expenditures in 2025-26 with regards to operating expenses, mentorship, and

D. New Business:

- 2025-26 WHAM Season
 - Apparel - Chelsea will take
 - Officials Board
 - Meetings: Continue with the first Monday of the month, 6:30pm
 - Location: TBD - choose an arena with a game assigned to see officials
 - Voting Board Members: Tom O'Brian, Rachel Nyquist, Nancy Wefler
 - Ref Supervisor: Chelsea Ray

E. Supervisor Updates:

- **WHAM League:**
 - In-person meeting after WHAM Officials Board meeting
 - New Five-O league, Oct-March; 2 divisions
 - Platinum: B-levels
 - Silver: C-levels
 - Reviewing handbook; referee section with minimal changes (just verbiage clarification)
 - No change in game fees: \$50 pack-games; \$55 singles
 - Considering revamping (rule exemptions) for the A1 league to regain interest.
 - More to come.

F. Scheduler Updates:

- Carlye accepted a new 2-year scheduling contract 2025-27. Agreed to lower the rate for sake of general budget reorganization for the first year (\$5/game) and back to (\$6.50/game) for 2026-27.
- Schedule reports to be sent to the WHAM Board monthly for review.

G. Mentor Program:

- Paul signed 1 year contract for 2025-26

