



**WHAM BOARD MEETING MINUTES**

Monday, April 12, 2021

6:30 PM - 8:30 PM

Online

<b>Geri-Anne</b>	Call meeting to order- electronic March's meeting minutes (approved and posted on website)
<b>Lori</b>	Instagram up. Continuing to work on Marketing plan
<b>Kendra</b>	<p>Push for the Girls and Women in Hockey initiative</p> <p>I have a meeting set up for Wednesday to have Derek R add more information to the MNH website about the Hockey 101 and 102 clinics.</p> <p>Return to Play - now called Continue to Play - committee will meet sporadically over the next month or so. Best practice is to contact the arena before you play.</p>
<b>Doug</b>	No updates. Attending Nationals in Colorado
<b>Krissy</b>	No updates.
<b>Janet, A-Vp</b>	All has been quiet for A
<b>Lisa, B-VP</b>	Update on 101 curriculum, multiple volunteers to help coach. Grievance committee met to hear unsportsmanlike conduct complaint. Committee suggested rule clarifications for 21-22 season.
	C- Player rostered with WHAM and a youth team. Researching registration process with MN Hockey.
<b>Erika</b>	Development numbers: 201 is at 20, 101 and 101A can use more numbers. Over 40 league ice booking late August October at Augsburg and Richfield arenas. Trying to avoid weekends. Divisions will be C1/B3, B2/B1, and A division this year.

<b>Melissa</b>	All teams but 2 have paid 2nd half ref fees, all teams but 1 refunded ref fees. Refs and ref scheduler all paid for the season, bank balance \$79,189.
<b>Geri-Anne</b>	Time limit on complaint filings: suggestion from grievance hearing, tabled until have more information; working on 501c3 C-VP and C3 commissioner needed, 20-21 season paper assessment review
<b>Lori- WHAM Wednesday</b>	C-VP and C3 immediately need to fill. Mainly will be overseeing start of 21-22 season. Contact <a href="mailto:president@whamhockey.org">president@whamhockey.org</a> for more info Goalie thank you. Looking for used equipment for Hockey 101. If anyone has any please contact Geri-Anne at <a href="mailto:president@whamhockey.org">president@whamhockey.org</a> . We can arrange to pick up.  Over 40 league ice booking late August October- Augsburg and Richfield arenas. Trying to avoid weekends. Divisions will be C1/B3, B2/B1, and A division this year.
<b>All</b>	Adjourn 8:16 PM

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	present
Treasurer	Melissa Lucas	present
A- Vice President	Janet Ploncinsky	present
B- Vice President	Lisa Silkey	Present
C-Vice President	Dana Mavros	Resigned

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	Present
Referee Supervisor	Krissy Langley	Present
MN Hockey Women's Director	Kendra Verbeten	Absent
USA Hockey Girls and Womens Liaison	Doug Foster	Present
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	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Karen Morris	Resigned

Guests:

Name \_\_\_\_\_ Team \_\_\_\_\_

