



## WHAM BOARD MEETING MINUTES

Monday, November 9, 2020

6:30 PM - 8:30 PM

Online

Geri-Anne	<p>Call meeting to order- electronic</p> <p>Covid-19 discussion</p>
Lori	No updates
Kendra	Discussion of possible policy of player knowingly having Covid-19 and playing
Doug	To qualify for Nationals teams must play 10 total games and players play in 5.
Krissy	<ul style="list-style-type: none"> <li>• If a team does not have a Goalkeeper for the game, the following options are available and need to be agreed upon/communicated during the Captains meeting (warmups):             <ol style="list-style-type: none"> <li>1. <b>Play with a 6th Skater.</b></li> <li>2. <b>Elect to not play with a 6th skater &amp; instead add an obstacle/challenge at the net:</b> <ol style="list-style-type: none"> <li>1. <b>Use a tutor/plastic cover with holes in the corners of the net.</b></li> <li>2. If there is no tutor/plastic cover, <b>the team may place a hockey bag/bench obstacle across the goal line</b>, but still allow space in either corner and the area above the obstacle for scoring.</li> <li>3. <b>Flip the net on it's side so the cross bar is laying across the goal line.</b> The only space the team can score is in netting above the crossbar. Goal cannot be scored if it just hits the bar, so it must be raised.</li> </ol> </li> <li>3. <b>If one team has a goalkeeper, but the opposing team does not - they have the option to switch half way through the game. It is not a requirement.</b></li> </ol> </li> </ul> <p><b>Reminder:</b> Only a Goalkeeper is allowed to cover the puck in the crease. No player is allowed to have the privileges of the goalkeeper. If a player covers the puck in the crease when there is no goalkeeper,</p>

	<i>it is an automatic goal. If a player covers the puck outside of the crease in an attempt to stop play, this is a delay of game penalty.</i> Approved 6-0
<b>Janet, A-Vp</b>	Reminder: A level teams to complete score sheets from visiting bench. Must serve penalties in the penalty box.
<b>Lisa, B-VP</b>	No update
<b>Dana, C-VP</b>	Elaine B resigned due to work conflicts. Dana Mavros appointed to finish term
<b>Erika</b>	Streamline cancellation/reschedule process. Commissioners will contact Erika with changes.
<b>Melissa</b>	Refs paid for October games
<b>Geri-Anne</b>	Discussion length of season, discussion Over 40 league
<b>Lori</b>	WHAM Wednesday: Goalie rule, Score sheets
<b>All</b>	
<b>Geri-Anne</b>	Adjourn

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	Present

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	Present
Development Director	Cathi Rudi	
Referee Supervisor	Krissy Langley	Present
MN Hockey Women's Director	Kendra Verbeten	Present
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	Present
A2	Jenn Dorff	
B1	Bridget Knight	Present
B2	Gina Magstadt	Present
B3	Julie Johnson	Present
C1	Holly Struss	
C2	Laura Honerbrink	Present
C3	Karen Morris	

Guests:

Name

Team