



WHAM BOARD MEETING
Meeting Minutes
Monday April 15 2019

Attendance:

Geri-Anne Zubich-President
 Molly McCloskey-Secretary
 Melissa Lucas-Treasurer
 Loree Block-B VP
 Cathi Rude-C VP
 Doug Foster- USA Hockey
 Nicky Golbeck-Bookkeeper
 Erika Hockinson-Spande
 Janet Plocinsky-A VP

Absent:

Nancy Wefler- Mn Hockey Women's Representative
 Krissy Langley-Officials representative

Geri-Anne	Meeting called to order Introduction of guests-Wham Officials-Todd Goetze, Carlye Veer; Mid Ice Crisis- Amy Munsinger, Colleen Morchinek, Kim Rawley; Victorious Secret- Julie Hokeness
Molly	WHAM Minutes – Board reviewed March Minutes. Motion made to approve. Seconded and unanimously approved.
Nancy	MN Hockey Update-representative not present
Doug	USA Hockey Update -re elected to position for 3 more years. Nationals will be here in 2020.
Krissy	Wham Ref Updates-not present
Geri-Anne	Old Business: Assessment Committee - Meeting April 22, Davanni's Augsburg. New Business: Discussion of match penalty. Motion made to support officials recommendation assessing additional penalties. Seconded and approved unanimously. Referee Supervisor to communicate decision.

	<p>Discussion of C1 team. Team requesting to remain at C1. Team to present again when has more information about the final makeup of the team.</p> <p>MN Women's hockey vote- reviewed procedure approved in March and confirmed there were 2 candidates on the website. The ballot will reference the bios on the website. Survey for vote will go out April 16 and voting to be closed on April 22 to adjust for the extra dates.</p> <p>Assessment Committee meeting scheduled on April 22.</p> <p>Team movement- evaluations out with commissioners for number of teams at each level.</p> <p>Player Movement-Player #1-recommend to play only B3 or higher; Player #2-recommend to play only B3 or higher; Player #3-talk to assessment committee; Player #4-recommend to only play B2 or higher. Motion made to move according to recommendation. Seconded and approved with 5 votes for and 1 against.</p> <p>Commissioners- Discussion regarding commissioners. Email in Wham Wednesday to go out requesting volunteers for open positions and non-returning commissioners. Discussion regarding verification of rosters in November and review score sheets. Will get separate volunteers to review as STAT CAT.</p> <p>Goalie clinic- There is potential interest for a free try-it goalie clinic with 1 hour ice. Discussion about options for development of goalies and a mini clinic for individuals interested in trying.</p> <p>Complaint brought to Board regarding a fan of a team lingering and loitering around locker room. B VP to send email to team connected to fan.</p> <p>Handbook policy updates- Weather policy-discussion regarding changes to policy. Board to review and discuss later. Sub rule skaters: proposal each team can have 4 subs up per team and each team can only have 4 subs, Only a few teams would be impacted. Board to review and discuss later. Sub rule goalies: Discussion if rules need to be altered. Board members to review rules for updates and submit potential edits.</p> <p>Nationals-motion to have League Admin begin planning and working with vendors for Nationals. Seconded and unanimously approved.</p>
<p>VP's,</p>	<p>VPs to write up summary of the season</p>
<p>Erika</p>	<p>September 28- fall meeting and scheduling Season Start- Friday October 25-Sunday March 1 (19 weeks) State Tournament March 11-15, 2020</p>

Nicky/Melissa	Discussion regarding marketing budget containing \$1000 for Nationals. Secretary noted that in March meeting a vote was taken to allocate \$500 to a team and a procedure to be developed to determine the distribution of future funds indicating the remaining budget should be spent following approved procedures. No proposal or procedure was presented or voted on. Additional motion to disburse remaining budgeted amount to teams acknowledging participation in Nationals. Seconded. Approved 4-2.
Molly	Review status of conflict of interest policy forms Need: commissioners A2-Miranda Nelson, B1-Val Guse, Dana Wabner, Leah Hiniker, Lexi Gurtcheff-Smit-received incomplete-
Geri-Anne	Motion made to adjourn, Seconded and unanimously approved.

WHAM Meetings 2018-2019

9/10/18	1/14/19	5/13/19
10/8/18	2/11/19	6/10/19
11/12/18	3/04/19	No July
12/10/18	4/15/19	8/12/19- All WHAM/Comms meeting