



**WHAM BOARD MEETING MINUTES**

Wednesday, June 12, 2024

**6:30 PM - 9:00 PM**

*Online*

<b>Geri-Anne</b>	Welcome Guests and meeting norms/rules. Beth C and Sue R-J presented about sub rule and team movement changes. Sue S and Stephanie P had team questions/placement. Jean B presented about transparency.
<b>Laura</b>	May meeting minutes approved. Added to the Website
<b>Kendra</b>	Explanation of rules.
<b>Chelsea Ray, Ref Supervisor</b>	3 officials sent to 3 person crew training. Supervisor contract signed. Scheduler contract sent 6.12.24
<b>Michelle Willi, Development VP</b>	Clinics done, players assessed. 2 new C3 teams forming. Ideas for next year.
<b>Britny, A-VP</b>	No known open spots on A1 teams to move two A2 players. A2 team movement
<b>Alison, B-VP</b>	Team movement. Lights turned off and the meeting had to end at this point.
<b>Jeanne, C-VP</b>	

<b>Erika</b>	First assessments ice booked, August 4, 7:00 PM. Handbook uploaded August 15.
<b>Melissa</b>	
<b>Geri-Anne</b>	Aug 19th all board meeting,
<b>Lori</b>	Q and A about team movement and sub rule. Team Declarations August 15, 2024, Scheduling meeting September 21, 2024 Valley View Middle School Bloomington, doors open 8:30 AM, meeting starts 9:00AM. Season Oct 21-Feb 28, President, Treasure, B-VP, Development VP(voting) , A3 and C1 commissioner positions open, (non-voting).
<b>All</b>	
<b>Geri-Anne</b>	

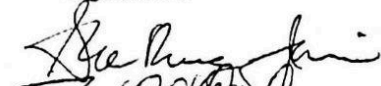





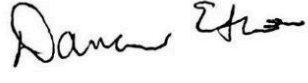



Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Laura Honerbrink	present
Treasurer	Melissa Lucas	present
A- Vice President	Britny Holloway	present
B- Vice President	Alison Sommer	present
C-Vice President	Jeanne Kopf	present
Development VP	Michelle Willi	present

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Referee Supervisor	Chelsea Ray	present
Referee President	Carlye Veer	present
MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Caesare Engstrom	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Stacy Cole	
C3	Sarah Onraet (Bacon)	

Guests:

Name	Signature	Team
Sue Ring-Jarvi		Blue J's/Top
BETH CARLIN		NO/TOT SHELF
Steph Popovich		Lumberjacks
Sue Smith		Lumberjacks
Jean Brandl		Lumberjacks
CAROL BERNARD		Lumberjacks
Dana Effertz		" "
Darla Corcoran		Lumberjacks
AMBER KUMM		Lumberjacks
Paul Corcoran		NI " "