



**WHAM BOARD MEETING MINUTES**

Wednesday, October 9, 2024

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

*Online*

<b>Beth, President</b>	Called meeting to order
<b>Lori, Secretary</b>	Called for approval of September Minutes - Approved and posted on website
<b>Beth, President</b>	New Board member introductions Update Board meeting schedule Review open commissioner positions
<b>Kendra, MN Hockey</b>	Absent; submitted via agenda:  Request the continued support of the 19U program, will require addition to the WHAM budget Continued discussion on adding additional Board positions Begin discussion on outreach, retention, and growth programs so WHAM can compete with other programs  Support of 19U program will be decided following approval of 2024-25 budget
<b>Chelsea, Ref Supervisor</b>	Recruitment efforts, rules communication, WOA Board updates, requested budget for 3 officials per game to help growth of Officials
<b>Jocelyn, Development VP</b>	Absent

<b>Britny, A-VP</b>	WHAM budget to include paying for ref fees for the A2/A3 and A3/B1 games
<b>Mary, B-VP</b>	
<b>Jeanne, C-VP</b>	
<b>Erika, Admin</b>	Tracking scores for A3 crossover games- decisions on what counts for standings and what doesn't: All A3 crossover games will count toward the A3 standings. Crossover games will not count toward B1 and A2 standings.
<b>Amber, Treasurer</b>	
<b>Lori, Communications</b>	WHAM Wednesday content
<b>All</b>	Budget updates - plans to determine projected 24-25 income/expenditures Kendra and Beth - begin discussion of creating a small committee to review/clarify operating procedures and bylaws
<b>Beth, President</b>	Proposed WHAM sponsored October goalie clinics. Led by Amber, Chelsea, Beth. Motioned to approve. Motion passed with 5 votes for WHAM sponsorship without any financial liability. Motion to conduct a B level clinic: October 18, 19 and 25. Approved with 5 votes for WHAM sponsorship without any financial liability. Suggested creating new Board member on-boarding protocols Suggested 2-3 WHAM growth brainstorm meetings. Ideas will be brought to the Board for further discussion Adjourned meeting at 9:00pm

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Beth Chaplin	present
Secretary	Lori Shannon	present
Treasurer	Amber Flood	present
A- Vice President	Britny Holloway	present
B- Vice President	Mary Rothchild	present
C-Vice President	Jeanne Kopf	present
Development Director	Jocelyn Cookson	absent

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

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1		
A2	Krisanthy Sikkila	
A3		
B1	Bridget Knight	

B2	Gina Magstadt	
B3	Julie Johnson	
C1	Rae Hohle, Annika Ferber, Emma Gumlia	
C2	Stacy Cole	
C3	Kate Woxland	

Guests:

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