



WHAM BOARD MEETING MINUTES

Monday, February 12, 2024

6:30 PM - 9:00 PM

Google Meeting

Geri-Anne	Updates PWHL night as of 2/7: 238 tickets sold, will continue to open seats, PWHL approved t-shirt/beanie collab, sign up for PWHL events open until 2.29.24.
Laura	No news to report.
Kendra	The new MNH executive director started early January. January MNH Board meeting: a couple significant rule changes for youth and girls; but should not affect Adult or Women's. Election in April for a couple of USAH positions and a couple MNH board spots. WHAM president interviewed at Rivalry Series Working on the Girls and Womens Recruitment and Retention Committee members and a variety of other recruitment efforts. 19U season is up and running. Three teams plus a higher level team (Ice Cougars). WHAM sponsored uniforms for the D3/D6 combo team. Thank you!! The jerseys are awesome! Full team follow up in March or April.
Lisa Knutson, Ref Supervisor	<ul style="list-style-type: none"> ● Met with A2 team to discuss complaint. Team agreed combination of frustrations. Discussed best practices to control games. <ul style="list-style-type: none"> ○ Official has since left WHAM. ● Reminder email sent to officials about unsportsmanlike conduct, Abuse of Officials, and other various topics. ● Officials scheduled out through end of regular season. Carlye/Lisa schedule end of year tournament games. <ul style="list-style-type: none"> ○ Carlye helped with February scheduling in order to place officials with strong partners and ensure officials are supported on the ice. ● Ref's schedulers contract ends July 31, 2024. ● Interested in officials appreciation dinner. Working on survey for officials and plan to survey a few dates.

Michelle Willi, Development VP	Development Clinic- looking at separate goalie clinic. Met with Lisa and Jocelyn for review. Securing coaches. Goalie options.
Britny, A-VP	Discussion about A3, teams, subs. Complaint filed against an A2 team at wrong level. Discounted Wild tickets for WHAM hockey participants.
Alison, B-VP	Nothing to report.
Jeanne, C-VP	C level skate at Xcel, hosted by USAH on Feb 10. Had the least amount of conflicts. Goalie eligibility discuss for YE tournament. Reschedule C1 Game due to extenuating circumstances.
Erika	Prep for tourney - will need volunteers to help be the WHAM rep at the rinks (turn in score sheets and be there to ensure refs are present and no issues with games). A1 Exhibition game Saturday the 16th - currently scheduled for 12:15pm Hockey 101 Registration - to open April 1st (due to USA Hockey reg dates).
Melissa	All teams have paid 2nd half ref fees, refs paid for January
Geri-Anne	No new events.
Lori- WHAM Wednesday	Send blast again with links about PWHL Night. Congratulations to B1 Lucky Stars. They won a MNH give away to celebrate National Girls and Women in Sports day. WHAM Wednesday - vendors wanted for Saturday at Dakotah, solicit for help at the tournament (locations above), advertise A1 game @ 12:15. Have a girl scout selling cookies on Saturday Wild discount nights.
All	
Geri-Anne	Adjourn 8:30

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	Lisa Knutsen	present
Referee President	Carlye Veer	present
MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	absent

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 _____ Team