



## WHAM BOARD MEETING MINUTES

Monday, October 12, 2020

6:30 PM - 8:30 PM

Online

<b>Geri-Anne</b>	Call meeting to order- electronic
<b>Lori</b>	Bloomington Schools paid for Fall Meeting
<b>Kendra</b>	No updates
<b>Doug</b>	Need National declarations by November 15. One C team (Val Guse) has declared. Nationals are in Philadelphia.
<b>Krissy</b>	<p>Officials are completing their virtual requirements!! We have officials assigned for the games ~ 30 days out.</p> <p>COVID prep:</p> <ul style="list-style-type: none"> <li>• We are prepared with a small list of "fill-in" officials if any official has a last minute/day of cancelation (preparing for illness cancelations)</li> <li>• WHAM Officials has 1 representative to partner with Erika on any COVID communications. If a team is impacted, we can communicate to the officials as quickly as possible and vice versa with officials COVID results</li> </ul> <p>Minnesota Hockey Rule update:</p> <ul style="list-style-type: none"> <li>• initial fighting penalty = 5+Game Misconduct (from officials) and <b>is automatically assigned a 3 game suspension (from MN Hockey)</b></li> <li>• 2nd fighting penalty in same season = 5 + Game Misconduct (from officials) <b>and is out the rest of the season (from MN Hockey)</b></li> </ul> <p><b>Dispute-Resolution Committee</b> - <i>Sue said they will help co-lead with me virtual Zoom hearings (if needed)</i></p> <ul style="list-style-type: none"> <li>• Krissy to select monthly dates &amp; share with Erika to put on the WHAM calendar</li> </ul> <p>Can't wait for the season to start next week!!!!</p>
<b>Janet, A-Vp</b>	No updates
<b>Lisa, B-VP</b>	No updates
<b>C-VP</b>	Approval of new C-VP Dana Mavros

<b>Erika</b>	<ul style="list-style-type: none"> <li>- Working on the online apparel store - hoping to be ready at the end of week/early next week for posting to the website and availability of products.</li> <li>- I am cross comparing the website with arbiter games this week to assure changes are accurately reflected on both the website and with referees.</li> <li>- We have openings for 3 stat cats - I will plan on monitoring those divisions until we get new ones.</li> <li>- Online assessments have been coming in at a rate of a few each week. Assessment committee working hard to evaluate players' history and experience and align with suitable divisions. All newly assessed players will be on a 2 year probation period.</li> <li>- All team commissioners were asked to have their team managers triple check online schedules with their master ice schedules to double check for any errors.</li> </ul>
<b>Melissa</b>	Most teams have paid ref fees, goalie clinic paid
<b>Geri-Anne</b>	No update
<b>Lori</b>	WHAM Wednesday: Reminder managers to upload rosters, verify with the team's homepage that everyone has registered that is on your roster. Looking for Stat Cats. Stat Cats collect score sheets and audit for accuracy. There is a stipend for Stat Cat. Contact Erika at leagueadmin@whamhockey.org for more information.
<b>All</b>	
<b>Geri-Anne</b>	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	
Secretary	Lori Shannon	
Treasurer	Melissa Lucas	
A- Vice President	Janet Ploncinsky	
B- Vice President	Lisa Silkey	
C-Vice President	Elena Bohman	

Title ( Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	
Development Director	Cathi Rudi	
Referee Supervisor	Krissy Langley	
MN Hockey Women's Director	Kendra Verbeten	
USA Hockey Girls and Womens Liaison	Doug Foster	
Communications and Social Media Coordinator	Lori Shannon	

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Nicole Jones	
A2	Jenn Dorff	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Karen Morris	

Guests:

Name

Team