





## WHAM Meeting Minutes

TOPIC	DISCUSSION	ACTION ITEMS/WHO
<p><b>Approval of Last Meeting Minutes</b></p>		
<p><b>Action Items:</b></p>	<p>Open Visitors            Addie WHAM Minutes – Board review All minutes for 2017-18 – Addie work on revisions and post asap</p> <p>Erika Manager Responses – Venue for Wham Tournament            ALL Jess Warden Hearing – Prep, discussion            VPs Team Updates – known today</p> <p>Commissioners – returning, those needing replacement            All WHAM Survey – Do we need as survey beyond our mgr asks</p> <p>What do information do we need for 2018+?            Gina Candidates – recruiting for open positions            Suggestion -letter to all WHAM members to address            All Finalize venue for Fall Meeting – Bloomington Jefferson            Jan/Nicky Treasurer Update</p> <p>Time sheet review process for hourly roles</p> <p>All WHAM Wednesday 6/20 – Updates to be sent to Addie 6/15/18            Krissy WHAM Ref topics            Nancy MN Hockey Update            Doug USA Hockey Update – 2020 Tier 1&amp;2 Girls USA Tourney            Pam WHAM To DO List</p>	
<p><b>President's Report: Gina Wright</b></p>	<p>Manager Responses: Low feedback            C1 vote – Split Evenly in, but with 13 teams will there be a split?            Suzy will go back to see if they want to split</p> <p>Get Started Sheet for current 2017/18 teams and updates</p>	



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	<p>Rudi Working on 2 more what C3 teams</p> <p><b>Addie to double check on location of scheduling meeting Get in building at 7:45am</b></p> <p>A2 Player Hearing: She will get 1 hour to present to grievance committee. 5:45 to approx. 9pm 6:00-6:45 will be for Grievance Committee to get the information 7:00 – 8:00 Hearing 8:00-9:00 Deliberation Results will be due to Player within 5 days And then she has 10 days to appeal At Davannis Richfield</p> <p>Doug confirmed that we are covered by USA hockey, and this decreases our liability issues.</p> <p>Sent team updates to Gina to keep updated</p> <p>Call out for BOARD Members. President and Treasurer immediate need</p> <p>Survey for August? Do we do one or wait? Consider an End of year Survey between end of season and Tournament</p>	
<p><b>Secretary's Report: Addie Mae Ploncinsky</b></p>	<p>Will finish notes, Erika will load and then teach me how to upload for future</p>	
<p><b>Treasurer: Jan Mohrfield</b></p>	<p>Start Monthly timesheet for Nicky &amp; Erika</p> <p>Constant Contact Renewal – will do one year</p>	
<p><b>League Admin</b></p>	<p>Not in attendance</p>	



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<b>Report: Erika Hockinson-Spande</b>		
<b>Bookkeeper's Report: Nicky Golbeck</b>	<p>Short Summary will go out in August</p> <p>Golf tournament</p> <p>Will do a full review of Numbers in August</p>	
<b>A Vice-President's Report: Janet Ploncinsky</b>	<p>New A2 team – Minnesota Mean 10 confirmed, 3 subs</p> <p>A2 Commissioner is leaving, Janet is looking for replacement</p> <p>Kristina Pilot – District 5 (potential?) Gina will reach out.</p>	
<b>B Vice-President's Report: Loree Block</b>	<p>B2 Commissioner: Gina Magstadt is leaving, Abby Olson has agreed to take position</p>	
<b>C Vice-President's Report: Suzy Levy</b>	<p>Diamond Scheduling -</p> <p>Nancy has volunteered to input information</p> <p>Compatible with Sportsngin and Arbiter</p> <p>\$99/year for Full Version.</p> <p>Potentially a win for Ref Scheduling as well</p> <p>Will make scheduling mtg quicker</p> <p>Potentially run current method and this method parallel for the first season.</p> <p>Will try to find a potential Sportsngin “expert”</p> <p>Possible website contractor to come in and look at the webpage.</p>	
<b>MN Hockey Women's Director: Nancy Wefler</b>	<p>Meetings end of June</p> <p>Technology committee, trying to get budget passed to update website.</p>	
<b>USA Hockey Girls' / Womens' Liaison: Doug</b>	<p>Annual congress – 5.5 hours of mtgs.</p> <p>Hiring of Asst Exec Director of Hockey Operation was met poorly.</p>	



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<p><b>Foster</b></p>	<p>USA Hockey Senior C players November 15<sup>th</sup> – declaration</p> <p>See handout from Dough</p>	
<p><b>WHAM Referee Supervisor: Krissy Morrison Langley</b></p>	<p>USA Hockey seminar on Sept. 9<sup>th</sup> – WHAM hosted, Level 1, 2, 3 &amp; 4 Push to Recruit New and Existing Refs</p> <p>Jeff's contract expired May 31<sup>st</sup>, Contract extended with stipulations (2 year with review after 1) Would like a \$1/game pay increase. (\$5/game)</p>	
<p><b>Communications Director: Addie Mae Ploncinsky</b></p>	<p>Newsletter:</p> <p>Do you have Website knowledge and experience? Sportsngin knowledge a plus. The Board is looking for someone would would be willing to upgrade and update the WHAM Website. E-mail Secretary. This position will receive compensation for their help Workload approximately 7/1-7/30 (overview of opportunities provided by WHAM Board)</p> <p><b>Board Openings !!!!!</b></p> <p><b>ICE TIMES – Start getting your times in starting 9/1, MUST be in by 9/14.</b></p> <p><b>NO WHAM Board Meeting in July</b></p>	



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<b>Old Business</b>		
<b>WHAM Important Dates</b>	9/10 – September meeting 9/22 – Fall Scheduling Meeting	
<b>New Business</b>		
	Doug and Krissy will get a synopsis of their roles to Gina for the President book she's creating  Prepare for August Meeting with Commissioners VPs and Commissioner look at teams	
<b>Next Meeting Date:</b>	December 11, 2017 6:30pm-9:30pm Davanni's Edina: 5124 Gus Young Ln, Edina, MN 55436	