



WHAM BOARD MEETING MINUTES

Monday, September 11, 2023

6:30 PM - 9:00 PM

online

Geri-Anne	Player Rules discussion. Sub rule discussion. Sent emails to candidates interested in board positions. Annual meeting presentation. Scheduling setup discussion.
Lori	Fall Scheduling Meeting set up.
Kendra	-----
Lisa Knutson, Ref Supervisor	The Ref Clinic went well, we had 14 people. We had 2 WHAM players plus 2 others who are interested in joining WHAM as referees. Carlye and Todd will be attending scheduling meeting.
Michelle Willi, Development VP	Nothing to report
Janet, A-Vp	16 games for A1, 22 games for A2 confirmed.
Alison, B-VP	A3 update, B3 games set at 22.
Jeanne, C-VP	Working to create new C3 team. Ice is secured for team.

Erika	YE Tournament: Divided between arenas weekday. One championship day on March 16, possibly at Dakotah! Assessment: October will be last one.
Melissa	Nothing to report. I will pay refs for A3 at the conclusion of all games.
Geri-Anne	October meeting in person
Lori	WHAM Wednesdays: Registration vs rostered, scheduling meeting, assessment in October
All	
Geri-Anne	Adjourn 8:30PM

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	Alison Sommer	
C-Vice President	Jeanne Kopf	

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player	Erika Hockinson-Spande	

Coordinator		
Development VP	Michelle Willi	
Referee Supervisor	Lisa Knutsen	
MN Hockey Women's Director	Kendra Verbeten	Absent
Communications and Social Media Coordinator	Lori Shannon	

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

Guests:

Name _____ Team