



WHAM BOARD MEETING
Meeting - Approved Minutes
Monday January 14, 2019
 Houlihan's 6601 Lyndale Ave S Richfield

Present:
 Geri-Anne Zubich-President
 Molly McCloskey-Secretary
 Melissa Lucas-Treasurer
 Janet Ploncinsky-A Vice President
 Loree Block-B Vice President
 Cathi Rudi-C Vice President
 Erika Hockinson-Spande-League Administrator
 Krissy Langley-Referee Supervisor

Geri-Anne	Calling meeting to order Guests: Allison Boerum, Mattie Jaros, Kitty Hurley from Northern Enforcers B1 to discuss suggestions to improve assessment process and assignment of goalie Appointment of C Commissioner- Motion to appoint Cathi Rude as C VP for remainder of term; vote unanimously approved
Molly	WHAM Minutes – motion to approve December minutes; vote unanimously approved
Nancy	discussion regarding pending MN Hockey Director election and WHAM position and timing
Doug	USA Hockey Update – no update due to Doug absence
Krissy	Year end tournament and tournament rules proposal for timeclock option; discussion regarding ref greeting before game. Additional discussion regarding games starting on time and running time in 3rd period. Communication to membership to educate on game time management.
Geri-Anne	Old Business: Assessment evaluation discussion and criteria used to assess skaters and goalies to ensure parity; President to meet with Assessment committee to understand process New Business: Paid Contracts Review-League Admin responsibilities-reviewed activities and emails received. Board to continue to review and assess in off season Illegal players: 16 C level, 21 B level, 10 A level 4 players still not cleared to play Weather Policy-committee meeting 1/28- 4 players and 1 ref scheduled for initial meeting WHAM Wednesday- roster closes January 31

VP's,	<p>B Level- Lucky Stars vote for illegal players. Rules allow up to \$250. Motion made to fine \$50. Vote unanimously approved.</p> <p>Discussion to ask commissioners to help some items like non-rostered players</p> <p>WHAM Wednesday to include reminder to update stats in timely manner; Discussion for Stat Cats to be reinstated for next season.</p> <p>Discussion regarding B level player playing illegally. recommendation to send to Skills Assessment Committee for review.</p> <p>C3 commissioner names- Cathi has some potential candidates; C1 commissioner is Holly Struss</p>
Erika	<p>Championship tournament update-scheduled for Rink in Brooklyn Park community center; guidance given that WHAM will not take time requests from teams for Championship tournament; Officials able to be scheduled with current timing. Schedule to be posted on WHAM website.</p> <p>NGIN is no longer supported by Internet Explorer; best to use Chrome or Firefox. Noted in WHAM Wednesday.</p> <p>Decision needed: how to handle overstepping of refs-referee vs. player issues we have had- Referee supervisor to review with League Admin</p> <p>Hockey 101 discussion- need to start working on ice time. getting people interested to sign up. Over 40 league- email went out to all eligible players and a deadline of Jan 26 for team declaration. First week February registration becomes live. Nicky and Karen are securing ice. Option to survey to look at regular season over 40 B Division after over 40 season is over.</p>
Nicky/Melissa	<p>Treasurer Update - non profit status updated,</p> <p>Ref Payment status- 4 teams have not paid, move away from checks</p> <p>Tax Filings- Who needs to sign and will get out by March 15, 2019. Both presidents names are on forms, CPA paid</p> <p>Financial statement review will occur quarterly; Nicky to present options on timing.</p>
All	New Items
Molly	Review and Vote on Conflict of Interest Policy; motion made to approve; unanimously approved.
Geri-Anne	Adjourn

WHAM Meetings 2018-2019

9/10/18	1/14/19	5/13/19
10/8/18	2/11/19	6/10/19
11/12/18	3/04/19	No July
12/10/18	4/15/19	8/12/19- All WHAM/Comms meeting

Jan 14 Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	
Secretary	Molly McCloskey	
Treasurer	Melissa Lucas	
A- Vice President	Janet Ploncinsky	
B- Vice President	Loree Block	
C-Vice President	Cathi Rudi	

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	
Development Director	Cathi Rudi	
WHAM Bookkeeper	Nickey Golbeck	
Referee Supervisor	Krissy Langley	
MN Hockey Women's Director	Nancy Wefler	
USA Hockey Girls and Womens Liaison	Doug Foster	
Communications and Social Media Coordinator	Addie Mae Ploncinsky	
MN Hockey Credentialing	Bonnie Hansen	

Title (Commissioners, Non-Voting Members)	Name	Signature
A1	Nicole Jones	
A2	Miranda Nelson	
B1	Val Guse	
B2	Gina Magstadt	
B3	Terasa Bonifas	
C1	Holly Struss	
C2	Brittany McDowell	
C3		

Guests:

Printed Name

Team/Division