



WHAM BOARD MEETING MINUTES

Monday, Nov 13, 2023

6:30 PM - 9:00 PM

Gill Funeral Home, New Hope, MN

Geri-Anne	Welcome. Guest introductions, Pathway to Participation: Goalie subs
Laura	Nothing to report
Kendra	Youth age level meeting U19 WHAM sponsored 19U team jerseys. MNH looking for next Executive Director
Lisa Knutson, Ref Supervisor	Ref's scheduled through Dec 16; January uploaded to Arbiter; Last minute email/calls to refs have been reduced
Michelle Willi, Development VP	Looking into arena locations for spring development
Britny, A-VP	A1 roster size, scorekeepers, and scoresheet issues A1/A2 Whammies team- no responses. Will not be formed this season.
Alison, B-VP	B3- split division; Division voted for top 3 teams in each subdivision to attend YE tournament.
Jeanne, C-VP	C1 commish stepping down at end of year; Roster Tool issues reported by players
Erika	Registration status, end of year update on ice and plan, online sales store set up, stat cat check in, Contact League Admin with rostering issues.

Melissa	A3 refs are paid, first half ref payment update. Review actuals and set budget for 23-24 season.
Geri-Anne	Selling NE ice. Offer pick-up games C1-B1 for ice cannot sell.
Lori	WHAM Wednesday- rostering vs registering, Scorekeepers, scoresheets, Stat Cats
All	none
Geri-Anne	adjourn 8:45 PM

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	in person
Secretary	Laura Honerbrink	in person
Treasurer	Melissa Lucas	in person
A- Vice President	Britny Holloway	online
B- Vice President	Alison Sommer	online
C-Vice President	Jeanne Kopf	in person

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

Development VP	Michelle Willi	in person
Referee Supervisor	Lisa Knutsen	online
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	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

Miranda Vogtman, LaTormenta (sub goalie), Lightning (sub up skater), Rack Pack (primary skater team)

Sarah Lechowich, Chaos