



WHAM BOARD MEETING
Meeting Minutes
Monday March 4 2019

Revised April 15, 2019-New dates for MN Women's Hockey Director election are April 16-April 22 11:50pm to be sent via online survey to Team Managers. Start and end dates pushed back to allow for review at April 15, 2019 Board meeting.

Attendance:

Geri-Anne Zubich-President

Molly McCloskey-Secretary

Melissa Lucas-Treasurer

Loree Block-B VP

Cathi Rude-C VP

Doug Foster- USA Hockey

Nicky Golbeck-Bookkeeper

Krissy Langley-Ref Supervisor

Erika Hockinson-Spande

Absent:

Janet Plocinsky-A VP

Nancy Wefler- Mn Hockey Women's Representative

Geri-Anne	Meeting called to order Recognition of guests- Amber Kuhn, Nichole Spiess, Vicki Bahn, Dana Effertz-co captain, Stephanie Popovich co-captain, Carrie Bernard, Tami Johnson, Darla Corcoran, Susan Smith, Arctic Blaze to discuss player 3 game suspension
Molly	WHAM Minutes – Approval February Minutes. Motion to approve, seconded and approved unanimously
Nancy	MN Hockey representative election report submitted to WHAM by MN Hockey Women's representative; further clarification has been received on upcoming election
Doug	<ul style="list-style-type: none"> ● Nationals rec is full; 21+ didn't fill ● reviewed Transgender policy approved by USA Hockey; WHAM follows USA Hockey rules no further action required; may want to consider clarifying rules at annual meeting

<p>Krissy</p>	<p>Wham Ref Update-</p> <ul style="list-style-type: none"> ● survey has gone out to officials will provide report in April. ● Will miss meeting in April due to travel. ● Scheduler position renews at the Officials Board meeting in May.
<p>Geri-Anne</p>	<p>Old Business:</p> <ul style="list-style-type: none"> ● Assessment Committee - Believe no changes need to be made. Asked for Board input on google docs, will set up meeting with Assessment committee end of March. <p>New Business:</p> <ul style="list-style-type: none"> ● End of year tournament-Proposal made outlining fees for any team that backs out. Procedure- No refund, if they do not pay can not register for next season until paid. ● Motion made to approve proposal that any team not playing or cancelling play in the year end tournament will not be entitled to a refund and not able to register for next season until paid. Seconded and approved unanimously. ● Handbook policy updates- project for off season/summer for Board. Everyone to read and look at possible changes: topics weather, Forfeit, Sub rule, Game time (3-17 running), Krissy/ref's proposal, goalie- every team have a main rostered goalie, other rules?-Forfeit needs to be modified weather policy vs a forfeit for other reasons. Look at sub up rule and limiting number on a team. ● Blue Jay's Bandits request for \$1000 to play in Nationals. Discussion regarding sponsorship of teams and WHAM teams participating in out of town and other sponsored tournaments. Entry fee this year went from \$0 to \$1000. MN Hockey sponsors National teams. Officials also go to Nationals. Discussion on WHAM sponsorship of teams and officials. Motion made to give \$500 consistent with past years to the team. Seconded. Vote was 4-1 in favor of donation. ● Board to develop procedure for WHAM promotions and how decisions made. ● Over 40 scorekeeper selection process- people are selected as indicating willingness to volunteer for WHAM. Nicky uses a list of experienced scorekeepers and schedules for the entire season. Board members that are scorekeeping will need to ensure conflict of interest form reflects this activity.
<p>VP's,</p>	<p>A VP- sent report on top player to potentially move up. Discussion on team that has rostered players at A1/A2 level.</p> <p>B VP- no report</p> <p>C VP- discussion on allowing C3 players to sub on other C3 teams. Teams limited to 20 players. Rosters can be adjusted until end of January. Teams should adjust roster to allow for more committed players.</p>

<p>Erika</p>	<p>Champ tournament -schedule is online for board members to help out; needs help on Sunday</p> <ul style="list-style-type: none"> ● Hall of Fame - 1 nominee this year; candidate not available will do next year ● Hockey 101 update – registration opens March 9th, ice nearly all complete, format; Starting in April ● Board needs to finalize when assessments to be held as ice needs to be booked-looking at monthly during July and Aug then 2 Sept and 2 Oct and 1 Nov. ● Presented player requesting review to play down a level. Board reviewed against current assessment and recommended she play at the level she assessed.
<p>Nicky/Melissa</p>	<p>Square-WHAM moving toward electronic payments</p>
<p>Molly</p>	<p>Review status of conflict of interest policy forms Need: Dana Wabner, Leah Hiniker, Lexi Gurtcheff-Smit</p> <p>Proposed procedure for MN Hockey representative election- Motion made to approve procedure listed below, seconded and unanimously approved.</p> <p>Voting Procedure for MN Hockey Women's representative.</p> <ul style="list-style-type: none"> ● MN Hockey has notified WHAM of an election of the MN Hockey Women's representative. Election will be completed through a caucus of representatives convened by MN Hockey during the last week in April. ● WHAM President will represent WHAM and cast vote(s) at caucus on behalf of WHAM ● WHAM is not required to convene a meeting of its membership as defined in its by-laws (Section 3.02. Special Meetings) in order to assess the wishes of the general membership. General membership is defined as each team in good standing with USA Hockey and MN Hockey. By-laws do not specify requirements or procedures for voting of MN Hockey Women's representative. MN Hockey is facilitating the election and WHAM has been instructed to gather the wishes of its membership however it deems. ● WHAM wishes to get input from its membership on the slate of candidates in order to best represent its members at the caucus. ● Individuals running for the position may not formally campaign, email or attempt to contact voting members to influence or solicit votes. ● Virtual Meeting has been requested by President to be held April 14-19 with a ballot of eligible candidates using Survey Monkey or other online voting method. Voting will close at 11:59pm on April 19, 2019. Meeting to be posted on WHAM website stating that meeting will be held virtually, consistent in methodology for the previous MN Hockey Women's representative. ● Secretary to have list of members eligible to vote.

	<ul style="list-style-type: none">● Quorum is not required to be defined since goal is to gather the input from members.● Secretary will keep record of the final votes and present at the Board meeting in May the winning candidate for WHAM Hockey. Vote totals will not be revealed publicly which is consistent with voting for Board positions.● Issues with the procedures followed by WHAM must be addressed directly through the documented grievance process directly with MN Hockey.● WHAM Hockey will not address complaints or grievances by its members as defined in bylaws regarding the voting results of the election for any candidate
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

Dec 10 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	Nicky 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