



WHAM BOARD MEETING MINUTES

Monday, September 12, 2022

6:30 PM - 9:00 PM

online

Geri-Anne	
Lori	<p>Fall Scheduling Meeting confirmed for 9/24 at Valley View Middle School Bloomington (8900 Portland Ave S, Bloomington. Doors open at 8:30 AM and meeting starts at 9:00 AM. Everyone arrive around 8 to help get set up and start counting scoresheets.</p> <p>Coffee/water: Erika Donuts: Melissa Napkins: Melissa Ballots: Lori</p>
Kendra	No update
Doug	Confirmed for the Girls Council for the 2022/23 Season. We have our meeting tomorrow 9/13. I will share any notes after the meeting.
Lisa Knutson	Registration open for level 1 and 2 ref clinic at Richfield on September 25.
Janet, A-Vp	1 A1 team dropped out due to lack of players. Will request new # of games.. A2 will play 20 games. Geri-Anne will do A1 scheduling. Janet will do A2 scheduling. Still need an A1 commissioner. Krissanthy S will be A2 commissioner.
Lisa Silkey, B-VP	Looking to help players find teams; transition out of BVP

Jeanne, C-VP	Focus on registered vs rostered
Erika	Registration open, over 40 league summary 150 down from 260 Discussed why the difference. Assessment updates- 48 registered as of 9.12.22. Discussed placing players. Commissioners need to send ice schedule by Friday, September 16, 2022 to Erika.
Melissa	Invoices will be sent out for ref fees once number of teams and contacts are verified. Teams are billed \$40 per game. We pay refs \$45. Outliers will be charged \$45 (Cottage Grove, Buffalo, Albertville) Need team contacts.
Geri-Anne	VP's Contact commissioners to make sure they sent out template. Erika- need current year on website. Review annual meeting powerpoint
Lori	WHAM Wednesday: Open positions, scheduling meeting, season start and end dates.
All	
Geri-Anne	

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	present
Secretary	Lori Shannon	present
Treasurer	Melissa Lucas	present
A- Vice President	Janet Ploncinsky	present
B- Vice President	Lisa Silkey	present
C-Vice President	Jeanne Kopf	present

Title (Administrative, Non-Voting Members)	Name	Signature
---	------	-----------

League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director		
Referee Supervisor	Lisa Knutsen	present
MN Hockey Women's Director	Kendra Verbeten	Absent
USA Hockey Girls and Womens Liaison	Doug Foster	Absent
Communications and Social Media Coordinator	Lori Shannon	present

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

Guests:

Name _____ Team _____

