



WHAM BOARD MEETING MINUTES

Monday, June 8, 2020

6:30 PM -9:00 PM

Online

Geri-Anne	Calling meeting to order, introductions
Lori	WHAM Minutes – May Minutes approved; Fall meeting booked at VVM 9/19; August meeting change date can not be Aug 10, Aug 15 is team response date. Changed to Aug 17.
Kendra	<p>Questions for Doug and Kendra: Will USA or MN Hockey provide WHAM with a liability waiver stating WHAM is not responsible if someone becomes ill with COVID after playing a game, reffing, working clock, coaching, etc? (How do we manage clock waivers- do they go online and sign up for their team and sign waiver???)</p> <p>Minnesota symptom screener guide- states utilize and monitor in all phases or just phases 1 and 2. At what point do we say we have too many coughs and we stop a game from happening? What are we to do with this information? Players, ref's, scorekeepers complete?</p>
Doug	Will take our questions to MN Hockey and try to get answers
Krissy	Do you want ref's to have game pucks that they travel with or teams still provide?
Janet, A-Vp	A2 hearing on hold due to Covid -19. Checked in June, will check in again in July
Lisa, B-VP	B3 appeal response sent
Elena, C-VP	Addressing personal attacks among players
Erika	Per MN Hockey guidelines, will announce by August 1 if scrimmages can begin, i.e. assessments for us. Assessment dates?
Melissa	Refunds have been sent for all hockey developments- 101, 101A, 201, still waiting to hear if we will receive any refunds from USA Hockey for Nationals.

	Meeting with USA Hockey, waiting on date from them, - they are looking at cancelled checks, will need to negotiate, Dave M from MN Hockey stated he would help with that, Payment would not come until end of year.
Geri-Anne	<p>Complaint policy in regards to players level- revisit procedures, discuss. Lisa lead, Suggestions: Who was president at time of first assessments? Discuss with them their thoughts, then town hall meeting with A level managers first.</p> <p>Handbook changes: Please read and have any change suggestions to GA by July 1. GA/Lori/Erika to meet mid-July to update.</p> <p>Year-end tournament discuss- no or teams interested in playing register, survey?? Stats may be skewed due to some games not played due to COVID-19</p> <p>Work on Covid-19 checklist to send to teams. Who would like to take lead on this. We will follow USA, MN Hockey, and Little League guidelines just need to pull what is important to WHAM. Pandemic contact person for each team?</p> <p>Write up online scheduling meeting- Who would like to lead?</p> <p>No July meeting but I will be checking in with each group to determine where you are in process.</p> <p>Vote for all players to limit play to one team for 2020-21 season (due to COVID-19): 4 yes, 1 no, 1 absent. 1 no vote wanted to exclude goalies from this rule.</p>
Lori	WHAM Wednesday- advertise C2 and B3 commissioner. Have not heard back from all but know we need those two spots filled. Geri-Anne sent an email to two people asking. Need a player from A level to be on assessment committee- Erika can you confirm this is still correct? Teams- please read ice contracts and know if you can cancel ice mid-season without fees in cases teams need to cancel games. Add MN Hockey's guidelines- email to Lori Check rinks guidelines about locker room usage. Advertise President, B-VP, and Treasurer position is open.
All	
Geri-Anne	Adjourn

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	Elena Bohman	present

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Development Director	Cathi Rudi	attendance not required
Referee Supervisor	Krissy Langley	present
MN Hockey Women's Director	Kendra Verbeten	present
USA Hockey Girls and Womens Liaison	Doug Foster	present
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	Nicole Jones	
A2	Jenn Dorff	
B1	Bridget Knight	

B2	Gina Magstadt	
B3	Terasa Bonifas	
C1	Holly Struss	
C2	Carrie Peterson	
C3	Karen Morris	

Guests:

Name

Team