



**WHAM BOARD MEETING MINUTES**

**Monday, October 9, 2023**

**6:30 PM - 9:00 PM**

*Gill Brothers 7300 42nd Avenue North New Hope, MN 55427*

<b>Geri-Anne</b>	Welcome new Board Members
<b>Laura</b>	Nothing to report
<b>Kendra</b>	MNH meeting Sept 23. U19 team sponsorship, Try Hockey with Mom had 8 moms and 9 players.
<b>Lisa Knutson, Ref Supervisor</b>	57 on roster, 6 in mentor program potential for 17 new officials. Ref pay discussion for 24-25 season, Schedule uploaded to arbiter. WHAM sponsored ref clinics filled. There was a waitlist to get in.
<b>Michelle Willi, Development VP</b>	Nothing to report
<b>Britny, A-VP</b>	USA Hockey Transgender Policy, discussion of A1 exhibition game at YE tournament, possible Whamsie team
<b>Alison, B-VP</b>	A3 will finish up this week. Discuss A3 survey.
<b>Jeanne, C-VP</b>	Asking MNH for money to schedule training, possibility of a goalie clinic

<b>Erika</b>	Schedules uploaded online, Teams verify rosters, New board members set up with email, Commissioners verify contact list, Working on booking tournament ice.
<b>Melissa</b>	Waiting to pay refs for A3; Budget and 22-23 Actuals, Erika's contract, most teams have pd ref fees
<b>Geri-Anne</b>	No new business
<b>Lori</b>	Register with USAH, MNH, and WHAM; verify rosters are accurate
<b>All</b>	
<b>Geri-Anne</b>	

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	Present
Secretary	Laura Honerbrink	Present
Treasurer	Melissa Lucas	Present
A- Vice President	Britny Holloway	Present
B- Vice President	Alison Sommer	Absent
C-Vice President	Jeanne Kopf	Present
Development VP	Michelle Willi	Present

Title ( Administrative, Non-Voting Members)	Name	Signature
Referee Supervisor	Lisa Knutsen	
Referee President	Carlye Veer	Present

MN Hockey Women's Director	Kendra Verbeten	
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