



WHAM BOARD MEETING MINUTES
Wednesday, January 15, 2025
6:30 - 9:30 PM
St. Louis Park Rec Center

Beth, President	<p>Called Meeting to order</p> <p>Updates:</p> <ul style="list-style-type: none"> ● Split the Pot raffle proceeds and March 2 Split the Pot ● WHAM tax preparation FYI ● Handbook and Bylaw review in process ● New A team progress
Lori, Secretary	December Meeting Minutes approved and posted on website
Beth, President	Dual Roster committee recommendation and discussion. Implementation of dual roster 3-year limit delayed for further review, vote was 4-3 in favor of delay. Can be re-considered for the 26-27 season. Motioned, seconded, and voted in favor of an "Over-45" committee to plan for the 25-26 season. 4-8 teams, one or two levels. Proposal to be finalized by June 1, or must be delayed to the 26-27 season.
Kendra, MN Hockey	19U decision from MNH; update on election for Women's Director position; January MNH BoD meeting
Chelsea, Ref Supervisor	Revisit referee budget: Board voted and approved necessary expenditures.
Jocelyn, Development VP	Hockey 101 / Development planning

Britny, A-VP	A level representation in the Championship tournament. Growth at A level
Mary, B-VP	
Jeanne, C-VP	Proposed C3 3v3 coached games for new WHAM members. March/April timeframe. Goal: to create teams for new players.
Erika, Admin	Tournament planning update
Amber, Treasurer	Budget update
Lori, Communications	WHAM Wednesday content
All	
Beth, President	Meeting adjourned

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Beth Chaplin	present
Secretary	Lori Shannon	present
Treasurer	Amber Flood	online
A- Vice President	Britny Holloway	present
B- Vice President	Mary Rothchild	present

C-Vice President	Jeanne Kopf	present
Development Director	Jocelyn Cookson	present

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present
Referee Supervisor	Chelsea Ray	present
MN Hockey Women's Director	Kendra Verbeten	present
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1		
A2	Krisanthy Sikkila	
A3		
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Rae Hohle, Annika Ferber, Emma Gumlia	
C2	Stacy Cole	
C3	Kate Woxland	

Guests:

Name _____ Team