



WHAM BOARD MEETING
Meeting - Minutes
Monday June 17 2019

Attendance:
 Geri-Anne Zubich-President

Melissa Lucas-Treasurer
 Janet Plocinsky-A VP
 Cathi Rude-C VP
 Doug Foster- USA Hockey - absent
 Erika Hockinson-Spande-League Admin
 Krissy Langley-Officials representative
 Mn Hockey Women's representative-absent
 Molly McCloskey-Secretary-absent

Geri-Anne	Calling meeting to order 6:30 PM Visitors: Maja S, Terasa B, Beth C, Lynda S, Char M, Jan M, Betsy P, Dana T, Anita S, Kristin B, Jackie B, Joyce R, Lisa S, Carrie P Discussion on Sub-up/Secondary player rule, Over 40 league
Molly	WHAM Minutes – Approved May Minutes Park Tavern for August all meeting, large room on right B VP submitted resignation prior to meeting effective immediately
Mn Hockey Representative	MN Hockey Update- MN Hockey reviewing by-laws: who is a member, player, team, etc MN Hockey Golf July 16- foursome Melissa Erika, Carrie Peterson, GA
Doug	USA Hockey Update - Transgender policy question- GA follow up with Doug
Krissy	Wham Ref Updates, Handbook- penalty portion, Grievance procedures- Krissy create plan, September 7 USA referee seminar (continuing education) at Augsburg, Keeping same board, new person for referees wanting to reschedule games, game clock stays the same
Geri-Anne	Old Business: Assessment Committee - Draft proposal Give feedback to assessment committee

	<p>Assessments- plan for sessions August 11, September 8 (1 hour skaters, 1 hour goalies) and 25, October TBD, December TBD</p> <p>Kicking suspension- grievance committee agreed with 5 game suspension, commented due diligence by WHAM and that it did not reflect on the players character. Erika will follow up with teams and player for first 4 games of season.</p> <p>Goalie clinic end of May (WHAM sponsored)- 17 players attended from C3-to A. 4 experienced goalies and 6 shooters ran clinic. Would like to offer another in September and have assessors there to evaluate goalies. Motion made, seconded, approved.</p> <p>New Business: Handbook policy updates-Erika and GA cleaned up. Please read and let Erika know of any errors before August 15. Erika will send out handbook with changes. She will post handbook to website on August 15. By-Laws change suggestion- Remove MN Hockey director vote- motion made, second, approved Change quorum to 4 and change special meeting called to 4. Motion made, second, approved. Membership needs to vote on change. (page 38 and 39)</p> <p>Donation request form and guidelines, review and vote September meeting</p> <p>Board terms ending/post- Secretary, C-VP, A-VP</p>
<p>VP's,</p>	<p>Commissioner updates none Wolf Pack still looking for players, Puck Hog player returning to league, discussion, code of conduct. Motion made, second, approved. Abstain from vote president B-VP resigned. Position filled by Lisa Silkey Appointed New commissioners C2- Carrie Peterson, C3- Karen Morris email addresses and update web page Grievance Policy- discussion, Melissa will write up process</p>
<p>Erika</p>	<p>Dakota for year end tournament- St. Patrick's Day Nationals- reaching out to District 10 for volunteers</p>
<p>Nicky/Melissa</p>	<p>New Budget discussed at September meeting. Start planning. Provide details if you would like money budgeted: how much, who impacted, location, purpose. Krissy will submit a form for WHAM use. Bookkeeper has given notice. Board to evaluate options moving forward.</p>
<p>Cathi</p>	<p>WHAM Back to Hockey/Warm UP Tournament- Offer C2-C3 tournament. Cathi Rudi will take lead. Will talk to Mike. October 1st weekend. Postpone vote until August meeting. Looking for ice.</p>

All	WHAM Wednesday items- goalie clinic and assessment September 8th 11 AM Bloomington Ice Garden Wounded Warrior team A-VP, C-VP, secretary position open Sub-up/Secondary Rule result
Molly	Review status of conflict of interest policy forms Need: , Dana Wabner, Leah Hiniker, Lexi Gurtcheff-Smit-received incomplete
Geri-Anne	Adjourn 10:30 PM

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	Kendra Verbeten	
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		
B2	Gina Magstadt	
B3	Terasa Bonifas	
C1	Holly Struss	
C2	Brittany McDowell	
C3		

Guests:

Printed Name

Team/Division