



**WHAM BOARD MEETING MINUTES**

**Monday, August 5, 2024**

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

*Online*

<b>Geri-Anne</b>	Debriefing Optional Special Meeting of the membership
<b>Laura</b>	July Meeting & Special Board Meeting minutes posted. July Special Meeting of the Membership Minutes posted.
<b>Kendra</b>	No Update
<b>Chelsea Ray, Ref Supervisor</b>	Scheduler's contract deadline to sign August 15,2024. Discussion on lack of parity and effect on officiating game.
<b>Michelle Willi, Development VP</b>	First assessment complete. Emails out to players and some managers. Need goalie gear for the new C3 team.
<b>Britny, A-VP</b>	5-A3 teams. In addition to A3 teams they will play A2/B1 teams - All 5 teams will play in end of year tournament, A3 division. Motion to fund A3 extra games, 3 crew officials. Vote 6-0, passed
<b>Alison, B-VP</b>	Resigned from position. Board accepted resignation. Please contact your level commissioner with any questions. Social media use discussion
<b>Jeanne, C-VP</b>	C1 commissioner-spot open

<b>Erika</b>	August 15th declaration - email next week reminding commissioners. Registration creation this month.
<b>Melissa</b>	Donation request: CCHA hockey, 2-101 hockey scholarships, vote 6-0, passed MHOA- youth official scholarship, \$125, vote 6-0, passed
<b>Geri-Anne</b>	Handbook updates due by August 15- delay of dual roster (copy and paste from petition) YE- 2 groups within a division, WILD card rule if a team declines; complaint form update, injury form update, donation form reviewed. Update confidentiality agree
<b>Lori</b>	Candidates for Board- Development-Sarma Pone, Treasurer-Amber Flood, President-Beth Chaplin, Dual Roster Committee
<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	present
C-Vice President	Jeanne Kopf	present
Development VP	Michelle Willi	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	
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