



WHAM BOARD MEETING MINUTES

Monday, September 13, 2021

6:30 PM - 9:00 PM

online

Geri-Anne	Calling meeting to order
Lori	Fall meeting: Saturday 9/25, 8:30am - Valley View Middle School - 8900 Portland Ave S, Bloomington; Ballots for voting
Kendra	Women in Hockey Symposium October 2, location and time to TBD: Will be at MN Hockey meeting during scheduling
Doug	No update
Krissy	No update, will be at MN Hockey meeting during scheduling. Will have another referee present info
Janet, A-Vp	No update
Lisa, B-VP	No Update
India, C-VP	No Update
Erika	Scheduling template has been sent out, needs to be returned by Sept 20. Will pick up coffee and water for scheduling meeting, will bring Scoresheets for meeting
Melissa	Will send Square invoices a week before the scheduling meeting for online ref payments. Will be done through commissioners
Geri-Anne	GINA M, B2, will be absent for scheduling meeting, She does have a sub. Secretary, B-VP, and C-VP will not be in attendance. GA and Melissa will order donuts. GA will bring donuts, napkins, plates. Possible 2 candidates for C-VP. An inquiry was made about secretary position, Ballots prepared. Reviewed ppt for Fall Meeting. Remind B1 and A2 of rules for pilot scheduling

Lori	WHAM Wednesday - Fall Meeting 9/25 8:30am at Valley View Middle School, 2 team reps required to attend Registration open, First half ref payment due at scheduling meeting, look for email from commissioners, Assessment Coordinator, Open board positions, discussion to add board members; discussion and electronic vote on additional A1 team, 5-0 ,passed.
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	Excused absence
C-Vice President	TBD	

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	Present
Development Director		
Referee Supervisor	Krissy Langley	Present
MN Hockey Women's Director	Kendra Verbeten	Present

USA Hockey Girls and Womens Liaison	Doug Foster	Absent
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	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Molly McCloskey	

Guests:

Name _____ Team