



WHAM BOARD MEETING MINUTES

Monday, August 23, 2021

6:30 PM -9:00 PM

3201 Rhode Island Ave S, St Louis Park, MN 55426

Geri-Anne	Calling meeting to order, introductions
Lori	Fall meeting: Saturday 9/25, 8:30am - Valley View Middle School - 8900 Portland Ave S, Bloomington
Kendra	No Covid protocols from MN Hockey; Push to recruit more women players, officials
Doug	National Tournament: beginning 2022-23 season, Adult Women will play in the FL tournament
Krissy	Rule change year: Change to faceoffs following a penalty - faceoff will be in the defensive zone of penalized team; All major penalties will also have a game misconduct; Players who get a major penalty will have to leave the game immediately and sit out the next game; Answered Referee Questions from commissioners
Janet, A-Vp	9-A1 teams, 11 A2 teams
Lisa, B-VP	13-B1 teams, 10-B2 teams, B-3 15 teams
India, C-VP	Will be resigning due to moving for work. Recruit for C-VP; 14- C1 Teams, 12- C2 teams, 4-C3 teams
Erika	Over 40 is starting.
Melissa	Board and commissioners submit registration to treasurer@whamhockey.org for season reimbursement
Geri-Anne	Annual meeting: In person vs. electronic needs a By law change to be electronic, will keep as in person; Game clock running time: 17, 1 minute rest, 17, 1 minute rest, match hour clock to game clock, run time; Ttransgender policy: USA Hockey has provided one, as long as players identify as female they are allowed to play in league. Gender comes into question to play on the USA National Hockey team; Covid Vaccine requirement: no, we do not ask for medical records. We were required to last year under the governor's executive orders; Year end tournament will be at New Hope Arena; Voted in favor (4-0, 2 board members absent) of allowing 2 divisions to schedule before Fall meeting, one person from each time must still attend the Fall meeting to vote, pay ref fees, etc.. If not in attendance, referees

	will not be scheduled for the entire season for their games.; Conflict of interest policy signed; 501c4 to 501c3 paperwork submitted, New Articles of Incorporation submitted. Waiting for government response
Lori	WHAM Wednesday - Advertise A-VP, C-VP, and Secretary positions are open.
All	
Geri-Anne	Adjourn

Meeting Attendance

Title (Voting Members)	Name	Signature
President	Geri-Anne Zubich	
Secretary	Lori Shannon	
Treasurer	Melissa Lucas	
A- Vice President	Janet Ploncinsky	
B- Vice President	Lisa Silkey	
C-Vice President	TBD	

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

USA Hockey Girls and Womens Liaison	Doug Foster	
Communications and Social Media Coordinator	Lori Shannon	

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