



**WHAM BOARD MEETING MINUTES**

Monday, December 8, 2025

6:30 PM - 9:00 PM

online

|                                       |   |
|---------------------------------------|---|
| <p><b>Beth, President</b></p>         | <p>Called meeting to order at 6:30pm<br/>         Follow-up on WHAM improvement opportunities &amp; projects</p> <ul style="list-style-type: none"> <li>• Create 1-3-5 year plan, values, vision - to guide our decisions</li> <li>• Specific improvement projects to be prioritized, early 2026</li> </ul> <p>Reminder: Rule changes announced by Feb. 1</p> |
| <p><b>Lori, Secretary</b></p>         | <p>November Minutes approved and posted to website</p>  |
| <p><b>Beth, President</b></p>         | <p>Future planning -- Annual meeting options<br/>         Update on new player status &amp; classifieds<br/>         Split the Pot at the WILD game - December 16th</p>   |
| <p><b>Geri-Anne, MN Hockey</b></p>    | <p>Discussed fundraising procedures to ensure compliance with the requirements of the Minnesota Attorney General's Office, as applicable to WHAM's year-end tournament fundraiser.</p>  |
| <p><b>Chelsea, Ref Supervisor</b></p> | <ul style="list-style-type: none"> <li>• Game Timing</li> <li>• Mentorship 2025 and looking to 2026</li> </ul> <p>Motion to authorize WHAM paying for LiveBarn account for the officials board; Willi seconds; Approved</p>   |
| <p><b>Jocelyn, Development VP</b></p> | <p>2026 Development League Planning (at Breck)<br/>         Discussion of rink scheduling and ice returns (specifically at BIG)</p>   |

|                                      |  |
|--------------------------------------|--|
| <b>Krisanthy, A-VP</b>               |  |
| <b>Mary, B-VP</b>                    | Dual Roster committee report and recommendations - to be decided in January. Board members encouraged to share and discuss proposals prior to January meeting.   |
| <b>Kate, C-VP</b>                    |  |
| <b>Willi, Director of Operations</b> | Assessments  |
| <b>Kinsey, Director of Marketing</b> | Try hockey for free day and advertising (January 3, 2026). Joint project with MN Hockey.   |
| <b>Erika, Admin</b>                  |  |
| <b>Amber, Treasurer</b>              | Budget review and approval; Beth motioned to vote to approve the budget. Seconded by Kate and Mary. Vote conducted and budget approved.  |
| <b>Lori, Communications</b>          | WW: Chelsea - Clock updates, ref callouts  |
| <b>All</b>                           |  |
| <b>Beth, President</b>               | Discussion of member privacy concerns. If members request privacy on-line, we offer that player the choice to use a different name, or to remove their name from the site altogether.<br><br>Meeting adjourned |

Meeting Attendance

| Title (Voting Members) | Name         | Signature |
|------------------------|--------------|-----------|
| President              | Beth Chaplin | present   |
| Secretary              | Lori Shannon | present   |
| Treasurer              | Amber Flood  | present   |

|                        |                   |         |
|------------------------|-------------------|---------|
| A- Vice President      | Krisanthy Sikkila | Absent  |
| B- Vice President      | Mary Rothchild    | present |
| C-Vice President       | Kate Woxland      | present |
| Director of Operations | Michelle Willi    | present |
| Director of Marketing  | Kinsey Chandler   | 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                                     | Geri-Anne Zubich       | present   |
| Communications and Social Media Coordinator                    | Lori Shannon           | Present   |

| Title (Commissioners, Non-Voting Members) | Name (attendance not required) | Signature |
|---|--------------------------------|-----------|
| A1  | Carlye Veer                    |           |
| A2  | Britny Holloway                |           |
| A3  |                                |           |
| B1  | Bridget Knight                 |           |
| B2  | Gina Magstadt                  |           |
| B3  | Julie Johnson                  |           |

|    |                         |  |
|----|-------------------------|--|
| C1 | Rae Hohle & Emma Gumlia |  |
| C2 | Stacy Cole              |  |
| C3 | Kate Woxland            |  |

Guests:

Name \_\_\_\_\_ Team