



WHAM BOARD MEETING
Meeting Minutes
Monday, December 9, 2019
Online

Present:

Geri-Anne Zubich-President

Lori Shannon-Secretary

Melissa Lucas-Treasurer

Janet Plocinsky-A VP- not in attendance, game

Lisa Silkey-B VP

Elena Bohman-C VP

Erika Hockinson-Spande-League Admin

Krissy Langley-Officials representative

Kendra Verbeten- MN Hockey Rep, WHAM

Doug Foster- USA Hockey Rep- not in attendance

Lori	<p>Calling meeting to order 6:30 PM</p> <p>WHAM Minutes –</p> <ul style="list-style-type: none"> • Approved November Minutes <p>January meetings online</p> <p>WHAM Wednesday: Happy Holidays! Make sure all your players are registered with WHAM. Reminder not to sign score sheets if there is a discrepancy. Send to your commissioner any scoresheet concerns you may have.</p>

Kendra, MN Hockey Rep	Updates: Recruiting and Outreach Committee - first meeting in January. MN Hockey will be sending representatives
Doug, USA Hockey Rep	Updates: no updates
Krissy, Ref Supervisor	Discipline Committee- Met to discuss what is acceptable behavior and when referee's should be calling unsportsmanlike penalties. Write up to follow.
Geri-Anne, President	Non-Competitive league meeting November 25. Working on survey to send out. C1 player- sent response to appeal, no rule violation stated. Mn Hockey rep did not receive appeal. Matter is closed. Commissioners verified rosters to match registration- handful of players rostered but not registered at every level. Last Assessment: Tuesday, December 10th - 7:15pm Augsburg Rink All Board members to attend Reviewed game cancellation fees for clarification.
Janet, A VP	Updates: Revisit forfeit rule for next season. Erika collecting data
Lisa, B VP	Updates: Discussed Coach behavior, scoresheet discrepancy procedure, and drop down rule procedure
Elena, C VP	Updates: Rink cancelled a few games due to Zamboni issues. Games were able to be rescheduled. Player complaint procedures discussed
Melissa, Treasurer	Ref payment updates: 2nd half payment sent out. 1/3rd of teams have paid.
Erika, League Admin	Updates: meeting with Super Rink in regards to Nationals. Will need paid positions to help run Nationals.
Geri-Anne, New Items	Over 40 league- Erika will purchase ice for season. Advertise in WHAM Wednesday scorekeepers needed
Cathy, Development	Submitted proposed costs for Hockey 101, 101A, and 201 costs. Cathi Rudi to attend January meeting.
Geri-Anne	Adjourn 7:50 PM