



WHAM BOARD MEETING MINUTES

Monday, February 13, 2023

5:30 PM - 9:00 PM

online

<p>Geri-Anne</p>	<p>Ref/ice scheduling meetings in regard to next year's needs set with managers.</p> <p>Requested meeting with Assessors to discuss A3, player movement.</p> <p>Email sent to Stat Cats asking to verify scores and make sure they are up to date.</p>
<p>Lori</p>	<p>January meeting minutes approved.</p>
<p>Kendra</p>	<p>March 12th, referee appreciation St.Louis Park. B level skate at Xcel Feb 20. MN Wild donation.</p>
<p>Lisa Knutson, Ref Supervisor</p>	<p>Discussed YE tournament scheduling</p>
<p>Lisa Silkey, Development VP</p>	<p>No spring league. Discussed development ice needs.</p>
<p>Janet, A-Vp</p>	<p>A1 and A2 will meet on 2/15 to discuss scheduling/refs.</p>
<p>Alison, B-VP</p>	<p>B3 complaints: players at wrong level, aggressive play. Discussed complaint form procedures. Discussed USAH policies.</p>
<p>Jeanne, C-VP</p>	<p>Feedback on C clinics positive. Players were excited to have the extra attention. The teams did say that they would prefer future clinics before the season starts in the late summer/early fall. Thank you to Lisa, Geri-Anne and the coaches for all of your help in making this happen.</p>

Erika	Year End tournament ice booked St. Louis Park and Super Rink. Commissioners and VP's to verify teams no later than Feb 28th -payment due by March 4, tournament starts on Monday the 13th.
Melissa	1099s sent out. Discussed updated contact list.
Geri-Anne	March meeting moved to March 20. Currently falls first day of YE tournament.
Lori (WHAM Wednesday)	Looking for A1 commissioner- Main role is to oversee scheduling meeting in September. How to become a ref. YE tournament info.
All	

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	excused
B- Vice President	Alison Sommer	present
C-Vice President	Jeanne Kopf	present

Title (Administrative, Non-Voting Members)	Name	Signature
League Administrator and Assessment and New Player Coordinator	Erika Hockinson-Spande	present

Development VP	Lisa Silkey	present
Referee Supervisor	Lisa Knutsen	present
MN Hockey Women's Director	Kendra Verbeten	present
USA Hockey Girls and Womens Liaison	Doug Foster	present
Communications and Social Media Coordinator	Lori Shannon	present

Title (Commissioners, Non-Voting Members)	Name (attendance not required)	Signature
A1	open	
A2	Krisanthy Sikkila	
B1	Bridget Knight	
B2	Gina Magstadt	
B3	Julie Johnson	
C1	Holly Struss	
C2	Laura Honerbrink	
C3	Sarah Onraet (Bacon)	

Guests:

Name _____ Team