



## WHAM Board Meeting Minutes

Monday, June 8, 2009

Davanni's Riverside 6:30-8:45 p.m.

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### **Roll Call:**

Present: Sara Reisdorf, Beth Larson, Allison Hanson, Anne Woll, Terry Provo, Susan Welles, Nancy Wefler,  
Guest: Lynn Hughes, Cheapskates.

### **Lynn Hughes, Cheapskates:**

Lynn and her team were interested in learning about any pending revisions to current goaltending rules, in addition to learning about any impending rule changes that would impact the C division for the coming season. She also inquired about the possibility of forming a B3 division within WHAM. In response to Lynn's queries, the Board informed her that new rules, which will allow for more flexibility for goaltenders, will be released on July 1, 2009. In addition, the Board informed Lynn that the Board would not be considering a B3 division.

### **President's Report-** Sara Reisdorf

No new business to report.

### **Secretary's Report-** Beth Larson

No new business to report.

### **Treasurer's Report-** Nancy Wefler

Spring Meeting penalties (\$50.00 per team) have been received from Icy Hot and Frozen Stiffs. Teams who have not yet submitted fees: (A2) St. Cloud, (B1) Counselor Realty, (C1) Ice Dogs, (C2) Women on Edge. Motion to accept the 5/31/09 financial report. **Motion approved.**

### **A Vice President's Report-** Allison Hanson

An e-mail was sent to all women's hockey coaches at local colleges and universities with the hope of gaining more players for the A division—and potentially a new A2 team.

### **B Vice President's Report-** Anne Woll

No new business to report.

### **C Vice President's Report-**Terry Provo

No new business to report.

### **MN Hockey Report-** Susan Welles

Summer meeting is June 25<sup>th</sup> and Susan will report back on the results of that meeting at the next Board meeting.

### **Old Business**

**WHAM Handbook**—Board discussed the process for grievances and the role of the Grievance Committee. Sara will be working on a revision to the grievance section of the WHAM handbook, for review by the Board.

**Website Update (Susan)**—A firm has been contracted and work is moving forward on a WHAM website redesign.

**A and B Assessments**—Kathy Kmetz will be conducting these assessments. Specific times and dates will be posted on the WHAM website when finalized.



## **New Business**

**WHAM Computer Purchase (Sara)**—Sara will be working to purchase two WHAM computers. A motion was made to approve \$2,000.00 for purchase of two computers, software, peripherals and bags. **Motion approved.**

**WHAM Handbook/By-laws Review**—See first item under **Old Business**.

**Open Position Update**—To Still looking for A1 Commissioner and B1 Commissioner. Kirsten Holmund will serve in the role as secretary of the web, replacing Cindy Scanlon.

**Registration Update**—Per the registration update from the May Board meeting, teams will be required to have a valid birth certificate or passport for all rostered players. In addition, all team rosters will be completed and approved in person (vs. electronically) to ensure validation of the required credentials for each player by USA Hockey representative Sue Santierri. This process will require teams to be very organized and to have all birth certificates/passports at the time the roster is finalized and approved for use. Supplemental players will also require in-person rostering, so plan accordingly. Be smart and start collecting birth certificates/passports now. WHAM will work with Sue to try to make this process as easy as possible, but know that extra time and effort will be required.

**Minnesota Lynx Partnership Opportunity**—John Cochol at the Lynx sent a note to the Board inquiring about a partnership between the Lynx and WHAM. The Board will ask for more information from John and will likely add a link to the Lynx on the WHAM website. Other options for WHAM players to enjoy Lynx games will also be explored.

**USA Golf Event**—Players from each division were identified to play in this charitable event. Meg Schmidt represented the A Division, Lynn Anderson represented the B Division and Beth Chaplin represented the C Division.

**Next meeting date: August 10<sup>th</sup> at Davanni's Riverside.**