



WHAM Board Meeting Minutes

Monday, September 8, 2009
Davanni's Riverside 6:30-9:30 p.m.

Roll Call:

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

President's Report- Sara Reisdorf

Web site up and running and testing of registration taking place this week. Sara will revise the Grievance Form to reflect new policy by-laws. Stat cat procedures will be revised to reflect the new stat program, as needed.

Secretary's Report- Beth Larson

No new business to report. Motion to accept the minutes from the 8/3/09 Board meeting. **Motion approved.**

Treasurer's Report- Nancy Wefler

August income statement presented; includes State tournament rebate to participating teams. Proposal was made to, on an annual basis, select a charitable cause to donate the proceeds from the team penalty account with a pay out in May of each year. Motion to approve August 31, 2009 financials. **Motion approved.** There are still teams who have not yet submitted fine payments (\$50.00/team) for missing the Spring Meeting: (A2) St. Cloud, (B1) Counselor Realty, (C1) Ice Dogs, (C2) Women on Edge; Commissioners will follow up with teams. Expenses for website development and for the cost of State Tournament Programs will be submitted to Minnesota Hockey for reimbursement.

A Vice President's Report- Allison Hanson

A1 will have four teams. A2 has 10 teams and the division has chosen to play each other three times for 28 total games.

B Vice President's Report- Anne Woll

B1 division, which will have 11 teams, is still in the process of deciding how many games to play within the division. B2 division will have 15 teams.

C Vice President's Report-Terry Provo

The C division has grown and this year, both the C1 and C2 divisions will be split due to the size of the divisions. C1 is in the process of voting on the best way to split the divisions. C2 will use the same format as last year, with two divisions, one of eight teams and one of nine. C3 has seven teams for the coming season.

MN Hockey Report- Susan Welles

The Minnesota Hockey Fall Meeting is the weekend of September 19th. The new MN Hockey Handbook is available on line, at the WHAM Fall Meeting, each team will be given one copy to use as reference. Nationals this year will be in Green Bay, Wisconsin. WHAM teams must declare for nationals by October 1, 2009 by informing Susan Welles of intent to participate. Payment for Nationals must be made by October 31st. WHAM will be allowed at least one team in the following classifications: A, B, C and 30+ Divisions. Nationals representation is open to the whole State of Minnesota, not just WHAM. WHAM has been allocated \$8,000 from Minnesota Hockey which is designated for advertising/marketing.

Old Business

Let's Play Hockey Article (Beth)—Article submitted to MN Hockey, Mike Snee, for publication in the September 10th edition. The full-page article will also appear on Minnesota Hockey's new website and will be posted to the WHAM website.



Assessments (Terry)—Assessments are going well and have been well attended. Decision was made to remain with the current number of assessments and not add new dates.

New Business

Stat Cat for 2009 (Sara)—A smaller group will develop recommendations for the optimal way to do stats for this year. The new stat program as well as the increase in the number of teams will be factors considered.

State Tournament Committee (Sara)—A motion was made to establish a standing committee to plan and execute the State Tournament. The composition of the Committee would be one person representing each division. Sara will announce the Committee at the Fall Meeting and will ask for volunteers by November 1.

Motion approved.

Year-End Financials (Nancy)—Year-end financials and a draft of the 2010 financials were presented. A revised draft will be developed and distributed by Nancy and Sara. Referee fees have been established for the coming season. Nancy will create a one-page sheet outlining the districts and referee fees for distribution at the Fall Meeting and to post on the WHAM website.

Fall Meeting (All)—Agenda for the Fall Meeting was established:

- Roll Call (Beth)
- Treasurer's Report (Nancy)
- President's Report (Sara)
- MN Hockey Report (Susan)
- Registration Demo/Credentialing (Susan)
- Q & A for General Session
- Divisional Breakouts

Next meeting date: October 12th @ 6:30 p.m. at Davanni's Riverside.