WHAM Board Meeting Minutes

Monday, October 10, 2009
Advanced Circulatory Offices, Roseville, MN
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
Registration went much smoother than last year, with many more people/teams registered during priority registration. Despite the new credentialing process, rostering went more smoothly than anticipated.

Secretary's Report- Beth Larson
No new business to report. Motion to accept the minutes from the 9/8/09 Board meeting and Fall Meeting. Motion approved.

Treasurer's Report- Nancy Wefler
Motion to approve September 30, 2009 financials. Motion approved.

A Vice President's Report- Allison Hanson
Scheduling and credentialing went well, however, two teams still have a couple of games yet to schedule due to ice availability.

B Vice President's Report- Anne Woll
B2 scheduling is complete; B1 still needs a few games confirmed.

C Vice President's Report-Terry Provo
Scheduling for the C Division is complete.

MN Hockey Report- Susan Welles
Nothing new to report.

New Business

Registration/Scheduling Wrap-Up (Susan/VPs)—Credentialing went very well overall. There are several upcoming credentialing sessions (times and dates are listed on the WHAM website.) At those sessions, supplemental rosters will be given to whoever attends the credentialing session and is the last person to be credentialed at each session. Teams should coordinate who is attending which session to make the process go more smoothly and to ensure that the correct rosters get to the right people on each team. A question was brought forward regarding the need to credential coaches. Since WHAM is an adult association and members must be at least 18 years of age to participate, coaches will still need to credential. For this season, when it comes to coaches, they must produce the same types of credentials to be rostered as players per USA Hockey guidelines.

WHAM Volunteers (All)—

- **Grievance Committee**: Currently need A1, A2, B1, B2 volunteers by the start of the season, October 23. VPs will send out reminders to ensure there are volunteers in place.
- **State Tournament Committee**: Need volunteers committed by November 15th, preferably one volunteer from each division A2-C3. Divisional VPs will send out reminders. Volunteers will receive bonus volunteer hours and credit for volunteering for State Tournament. Specifics of this policy are being worked; Sara will revise the State Tournament Committee charter and it will be distributed by Division VPs to all teams.

- **Stat Cat:** A revised Stat Cat procedure was discussed and will be socialized with the Stat Administrator before instituting for the coming season. Sara will draft a revised version of the procedures for further review.

Gopher Night for WHAM (Anne)—There is interest in doing a WHAM Night at the Gophers again this year. Judy Jungwirth is the point person for this event; Anne will coordinate with Judy.

Goalie Equipment Sizing (Terry)—WHAM is adopting a "Rule of Attrition" with regard to goalie equipment, which means sizing will not be enforced by WHAM this year. As goalies purchase new equipment, the rule will be in place and goalies should abide by the new sizing rules. For teams who will be playing in Nationals—or playdowns for Nationals, smaller equipment is required because Nationals will be bound by USA Hockey rules, which require smaller pads. For intra-league (WHAM only) play, the rules will not be enforced.

Assessments (Terry)—Prospective players who have registered and paid for assessments will not be given a refund if they are no-shows and have not given 24-hour notice of absence.

Executive Director Position (Sara)—Deferred to next meeting.

Website Postings and Content (Sara)—Deferred to next meeting.

Next meeting date: November 9th @ 6:30 p.m. at Advanced Circulatory Offices, Roseville, MN.