



WHAM Board Meeting Minutes

Monday, January 4, 2010
Advanced Circulatory Offices, Roseville, MN
6:30-11:00 p.m.

Roll Call:

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

Minnesota Maroons (B1): Team representative Nicole Carson appeared before the Board regarding the game forfeiture and fine levied against the Minnesota Maroons due to a roster violation.

League Administrator Position: The Board interviewed finalists for the role. Board discussed candidates and will extend an offer to the finalist. Sara Reisdorf will draft a contract for the League Administrator to engage with the organization. First charge of the Administrator will be to assist with the State Tournament. The new League Administrator will be announced to the league upon an accepted offer and pending notification of other candidates.

President's Report- Sara Reisdorf
Nothing new to report.

Secretary's Report- Beth Larson
No new business to report. Motion to accept the minutes from the 12/1/09 Board meeting. **Motion approved.**

Treasurer's Report- No new business to report. Motion to approve December financials. **Motion approved.**

A Vice President's Report- Allison Hanson
To help grow the A division, former college players (and current WHAM members) will be asked to make contact with their former programs to help build awareness of WHAM among college players. Additionally, letters will be sent to college coaches and those affiliated with college programs to help engage graduating seniors in WHAM.

B Vice President's Report- Anne Woll
Nothing new to report.

C Vice President's Report-Terry Provo
Nothing new to report.

MN Hockey Report- Susan Welles
The WHAM seat in Minnesota Hockey will be vacant with a new candidate needed in Spring of 2010. Susan is currently filling the remaining term of Patt Ligman, who vacated the role in mid-term early in 2009.

Motion to adjourn meeting at 11:00 p.m. **Motion approved.**

Next meeting date: February 8th @ 6:30 p.m. at Advanced Circulatory Offices, Roseville, MN.