



WHAM Board Meeting Minutes

Monday, February 8, 2010
Advanced Circulatory Offices, Roseville, MN
6:30-9:15 p.m.

Roll Call:

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

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 1/4/10 Board meeting. **Motion approved.**

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

A Vice President's Report- Allison Hanson

To help grow the A division, a letter will be sent to coaches of current college programs to let them know about WHAM. Additionally, a posting will be placed in the Classified section of the WHAM website to solicit interest from A-level players.

B Vice President's Report- Anne Woll.

Division commissioners requested clarification as to whether their volunteer hours during the State Tournament can be applied to the volunteer requirement for their own team if they qualify for State. The answer is yes, they can be counted toward their team's volunteer hour requirement.

C Vice President's Report-Terry Provo

C2 and C3 teams have asked for help in remedying the shortage of goalies at these levels of play. This request was acknowledged and will be tabled for consideration until after the current season.

MN Hockey Report- Susan Welles

Minnesota District 1 has been disbanded and will be recognized solely as a recreational district—with four recreational youth teams within the district. All other groups/associations from District 1 will be parsed out within the remaining divisions. WHAM teams committed to playing at Nationals: one C team and two B teams. A teams will have a play-off to determine which will represent Minnesota at nationals. Nationals will be played at Green Bay, Wisconsin this year and in 2011. 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.

New Business

USA Hockey Affiliation (Sara/Susan)—Discussion tabled to subsequent meeting; topic will be discussed at a later meeting pending outcome of discussions at national/State-level that could impact WHAM.

Board of Directors Term Limits/Open Positions (Sara)—Sara will write volunteer position descriptions for each of the vacant positions: Treasurer, B Vice President and MN Hockey Director. She will also draft a recommendation around term limits for Board members. Moved to later agenda.

WPUCK Website (All)—Recommendation is to link WHAM's site to this site. League Administrator will work the details of the connection.



C Division Player Conduct (Terry)—Several incidents of overly physical play and/or poor sportsmanship have been reported at all levels within the C Division. An e-mail was sent to all C-level players explaining WHAM's "no tolerance" policy around these issues. Additionally, the teams who have been called out for these issues/incidents by other teams will be notified and put on notice by the league. Specific incidents will be reviewed and handled by the VPs with support from the Board.

League Administrator Timesheet (All)—League Administrator timesheet approved for January.

New Business

State Tournament Update (Susan)—League Administrator is spearheading all volunteer coordination for the State Tournament. The State Tournament Committee has received their respective assignments. The tournament schedule will be available in a few weeks.

Motion to adjourn meeting at 9:15 p.m. **Motion approved.**

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