



WHAM Board Meeting Minutes

Thursday, April 8, 2010.

Advanced Circulatory Systems, Inc. offices, Roseville, MN

6:30-9:50 p.m.

Roll Call:

Present: Sara Reisdorf, Beth Larson, Anne Woll, Terry Provo, Susan Welles, Allison Hanson. Guest: Sandi Wewerka, C Assessment Coordinator, Lynn Olson, USA Hockey. Absent: Nancy Wefler.

C1 Player Eligibility: Sandi Wewerka addressed the Board relative to the future playing level of Lindsay Rhein, a player who played with the Billy's C1 team during the 2009-2010 season. Lindsay was on probation during the 2009-2010 season. Based on her previous high school skating experience, level of play during this season, complaints from other teams and an in-game assessment, a motion was made to move Lindsay Rhein to the B2 level for the 2010-2011 season. **Motion approved.** Board members Beth Larson and Terry Provo abstained from voting due to conflict of interest.

President's Report- Sara Reisdorf

Based on the number of volunteer hours at the State Tournament, rebates of \$75.00 will be given to the Kodiaks, Ice Hawks, Hinotes Heroes, and Five Holes and a rebate of \$150.00 will be given to Xplosion. Seven teams qualify to share in a \$250.00 rebate for State Tournament advertising. All State Tournament rebate checks will be handed out at the Spring Meeting. Additional State Tournament rebates for participating teams will be determined based on financial standing of WHAM at fiscal year-end. Sara announced that she will be resigning from the Board after the Spring Meeting.

Secretary's Report- Beth Larson

WHAM received a query about interest in supporting the bid for 2012 Women's World Championship to be hosted in the Twin Cities. WHAM will respond with an interest in learning how the organization can engage if/when the bid is won to host the games locally. Motion to approve the minutes from the 3/8/10 Board meeting. **Motion approved.**

Treasurer's Report- Sara Reisdorf presenting in the absence of Nancy Wefler

March financials were incorrect and require revisions. Follow-up for Board review will be done via e-mail. Motion to approve February financials. Motion approved. Review of 2010 Fiscal Year Budget shows that currently WHAM is ahead of budget for 2010. At the Spring meeting, the Board will ask for ideas for where the Team Penalty Income should be donated. Ideas can be forwarded to the League Administrator.

A Vice President's Report- Allison Hanson

A2 will need new commissioner for next year.

B Vice President's Report- Anne Woll.

There is a need for a new B Vice President and a B1 Commissioner for next season.

C Vice President's Report-Terry Provo

There are concerns about the lack of growth of the C3 division. To encourage participation, WHAM will look at doing some promotions to encourage growth. In addition, the website will also be enhanced with more educational content to help prospective C3 players understand how to engage with WHAM. The website will also be expanded to provide more educational content for C3 players. C1 standings and won/lost records of all teams will be recalibrated to reflect the forfeits resulting from Power Play's use of an illegal player. First C Assessments will be done in June—exact date will be posted on the website.



MN Hockey Report- Susan Welles

WHAM's Minnesota Hockey position is up for election in Spring of 2010. Minnesota Hockey's next meeting is April 23-25th.

New Business

State Tournament: Safeguards for eligibility and refunds (All)—Measures will be taken for next season to ensure that player eligibility for State will be managed by WHAM through Stat Cat. The Board will further discuss specific measures at a future meeting. Power Play will be fined \$250.00 for an illegal player. Motion to issue a refund of \$140.75 to the Ice Hawks, River Heights and Tracy's for the game they were unable to play as a result of the Power Play forfeits at the State Tournament. **Motion approved.**

BOD Conflict of Interest Policy (All)—All Board members signed and submitted COI statements.

Bylaw Amendments (Sara)—Proposed bylaw changes include term limits from three years to two years for all voting Board members. Minnesota Hockey position will remain a three-year term as required by USA Hockey. The role of "Past President" will be a one year term. Minnesota Hockey position and Past President are non-voting and will not be required to attend every Board meeting, but will be required to provide regular updates and will be given notice by the President to attend when there are relevant agenda items. The Board will review and approve the Bylaws at the May or June Board meeting in anticipation of a member approval at the Fall meeting.

Spring Meeting (All)—Agenda finalized. Topics include: Trophies presented for League winners, voting for Board positions: Treasurer, Minnesota Hockey Director and B Division Vice President. Teams must sign in and have a representative present.

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

Motion to adjourn meeting at 9:50 p.m. **Motion approved.**

Next meeting date: May 10th @ 6:30 p.m. at Advanced Circulatory Systems Inc. (ACSI) offices, Roseville, MN.