



WHAM Board Meeting Minutes

Monday, May 10, 2010.

Advanced Circulatory Systems, Inc. offices, Roseville, MN

6:30-9:30 p.m.

Roll Call:

Present: Beth Larson, Anne Woll, Terry Provo, Allison Hanson, Lori Jorgenson. Guests: Sandi Wewerka, Judy Jungworth, B2 Commissioner, B2 player representatives. Absent: Nancy Wefler, Sara Reisdorf, Carrie Peterson.

B1 Team Request/B2 Player skill challenge: Judy Jungworth addressed the Board to discuss a formal request made by the Puck Hogs to move down—as a team—from B1 to B2 for next season. Judy and players from the B2 division discussed the difference in style of play from B1 to B2 and expressed concern about a B1 team moving down to the B2 division as a result. The B Vice President will be appraised of the request and will be asked to extend an invitation to the Puck Hogs to attend the June Board meeting so they can present their request to the Board. Judy and the B2 players also raised concerns about the skill level of a player in B2 that they feel was misassessed this past season. One formal complaint has been received about this player to date. Assessment information about the player will be reviewed before any action is taken.

President's Report- Sara Reisdorf

No report submitted.

Secretary's Report- Beth Larson

April Board minutes will be revised and approved via e-mail. Spring Meeting minutes will also be reviewed and approved via e-mail.

Treasurer's Report- Nancy Wefler/Lori Jorgenson

Financial information sent for review at the meeting by former Treasurer, Nancy Wefler, was incomplete and contained many discrepancies and inconsistencies. Discussion was tabled until the new treasurer, Lori Jorgenson can review and reconcile the financials for Board consideration.

A Vice President's Report- Allison Hanson

Role of A2 Commissioner will be filled by Kelly Holland, an A1 Commissioner is still needed for next season.

B Vice President's Report- Anne Woll/Carrie Peterson

A situation involving a B1 player who was assessed 90 penalty minutes last season will be reviewed by the Board. Based on current league rules, the player should have been forced to sit two games as a result of excessive penalties. The Board will review the communication that took place between the B Vice President and the Team Manager and, the player will be invited to an upcoming Board meeting as part of the review process. The Board will consider implications for the player and her team. The WHAM Rules Committee will be asked to consider implications from a rules-perspective around excessive penalties for teams and individuals.

C Vice President's Report- Terry Provo

All C Commissioners will return for next season. A post-season debrief will be held with the C VP and Commissioners in the next few weeks.

MN Hockey Report- Susan Welles/Nancy Wefler

Minnesota Hockey elections were held during the Spring Meeting. Results are available on the Minnesota Hockey website. Nancy Wefler was elected to the role of Women's Director for Minnesota Hockey at the WHAM Spring Meeting. USA Hockey Women's Representative has not yet been filled due to an invalid vote that took place at the Minnesota Hockey Spring Meeting. The next Minnesota Hockey Board meeting will be in Red Wing, MN from June 22nd-24th. USA Hockey Annual Congress will be held in Colorado Springs, CO from June 10th-13th.



New Business

Rules Committee (All)—The Rules Committee will be chaired by Terry Provo, who will convene a meeting in June. Several people volunteered to serve on the Committee at the Spring Meeting. Additional volunteers will be needed. A list of rules and/or situations to consider have been compiled by the Board throughout the season and will be provided to Terry and the Committee for consideration.

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

League Calendar for 2010-2011 (All)—The following key dates were established for the upcoming season.

Board Meetings (all begin at 6:30 p.m.)

Monday, June 14th
Monday, August 16th
Monday, September 13th
Monday, October 11th
Monday, November 8th
Monday, December 13th
Monday, January 10th
Monday, February 7th
Monday, March 7th
Monday, April 11th
Monday, May 9th

Fall Meeting: September 11th, 9:00 a.m.-11:00 a.m. Schwann Center

Scheduling Meeting: October 3rd, Noon-4:00 p.m. Schwann Center

Spring Meeting: April 23rd, 9:00am-11:00am Schwann Center

First Day of League Play: Friday, October 22nd

Last Day of League Play: Monday, February 28th

State Tournament: March 17th-20th 2011 Super Rink, Blaine

Board Role Transition (All)—Board accepted Sara Reisdorf's formal resignation from the office of President, effective immediately. Board accepted Beth Larson's resignation from the office of Secretary, effective immediately. Motion to appoint Beth Larson as President to fulfill the remaining unexpired term vacated by Sara. Beth accepted the appointment to President. **Motion approved.** Motion to appoint Sandi Wewerka to fulfill the remaining unexpired term of Secretary vacated by Beth. Sandi accepted the appointment to Secretary. **Motion approved.**

Motion to adjourn meeting at 9:30 p.m. **Motion approved.**

Next meeting date: June 14th @ 6:30 p.m. at Advanced Circulatory Systems Inc. (ACSI) offices, Roseville, MN.