



## WHAM Meeting Minutes

<b>Date:</b> November 18, 2010	<b>Time:</b> 6:30 – 8:45pm
<b>Location:</b> ACSI, Roseville, MN	<b>Minutes by:</b> Sandi Wewerka

**Meeting Attendees:**

	6-12-10	7-xx-10	8-16-10	9-13-10	10-11-10	11-8-10	12-13-10	1-10-11	2-07-11	3-07-11
<b>President:</b> Beth Larson	X	X	X	X	X	X				
<b>Secretary:</b> Sandi Wewerka	X	X	X	X	X	X				
<b>Treasurer:</b> Lori Jorgenson	X	X	X	X	X	X				
<b>MN Hockey Dir:</b> Nancy Wefler	X	X	X	absent						
<b>Vice-President A:</b> Alison Hanson	X	X	X	X	X	X - game				
<b>Vice-President B:</b> Carrie Peterson	X	X	X	X	X	X				
<b>Vice-President C:</b> Terry Provo	X	Via phone	X	X	X	X				
<b>Guest:</b> Erika Hockinson-Spande (league administrator)			X	X	X	X				
<b>Guest:</b> Tito Embula – MN Hockey										

**Attachments:** None

TOPIC	DISCUSSION	ACTION ITEMS/WHO
<b>President's Report : Beth Larson</b>	Turkey tournament update. Spoke with Sara Reisdorf about a State tournament contract for Erika. Motion approved for 32.25 hours in October although this is low. Erika will adjust. Beth has signed contact from Erika from August 2010-August 2011.	Send contract to Sandi to retain in WHAM archives.
<b>Secretary's Report : Sandi Wewerka</b>	Nothing to report.	N/A
<b>Treasurer's Report: Lori Jorgenson</b>	Purchased stamps and external hard drive. Confirmed October deposit from registration. Lori meet with tax accountant and gave him year-end information for audit and tax information. He will invoice us. No questions yet.  No WILD tickets have been sold. Probably due to fact that there is only a \$2.00 per ticket discount.	N/A
<b>A Vice-President's Report: Alison Hanson</b>	Nothing to report.	N/A



## WHAM Meeting Minutes

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<b>B Vice-President's Report:</b> Carrie Peterson	Need to email VP's and commissioners reminding them of change for ejection for 3 penalties and the suspension for the next game. Stress that managers are responsible for implementing the rules. Managers should reiterate the rule change to their team players.	Email reminder to managers from VP's and Commissioners. – Carrie
<b>C Vice-President's Report:</b> Terry Provo	<p>Wants to establish group to decide what is going to happen with large number of teams in divisions and how many teams go to State and if we need to reformat that. Perhaps go to membership and ask for their help with ideas about division splits and what the real problem is.</p> <p>Issues: too many games, too many teams, not enough levels within division, masters division (level and style of play). Number of teams that go to State.</p> <p>Terry will have C commissioners bullet points about what they think the issues are and we can discuss this at the February meeting. Once we decide what the issue is, we can figure out how to resolve this.</p>	<p>Form a committee to determine issues with end of year tournament. – Terry</p> <p>Email C Commissioners to get feedback on issues around State tournament. – Terry</p>
<b>MN Hockey Report:</b> Nancy Wefler	Nancy emailed her report to the Board today.	N/A
<b>Old Business/Previous Action Items</b>		
<b>New Business</b>		
<b>Super Feet for Hockey Skates</b>	Board approved web link for Super Feet for hockey skates. Link is on WHAM website. Custom fit. Helps with stability, knee pain, hip pain and foot pain. Available at Daves, Strauss, Sports World, Westwood, Dick's Sporting Goods (all stores except Roseville). 60-day guarantee for comfort and fit or 100% of money is refunded.	
<b>Approval of Prior Minutes</b>	Beth made motion to approve August, September and October minutes. Lori second. All in favor. <b>Motion approved.</b> – In future approve minutes and review previous action items.	
<b>Ice Pirates</b>	The Board reviewed a goalie eligibility issue regarding the Ice Pirates. The issue had to do with an outdated sub goalie list that was posted online. The team did everything correctly and the Board does feel that the team should pay a fine or have to forfeit the game. The team should enter goalie stats under "sub goalie." Board will contact Ice Pirates and will contact this goalie to tell her she needs to register with WHAM.	Contact Ice Pirates and will contact the goalie to tell her to register with WHAM. – Terry



## WHAM Meeting Minutes

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<b>Registration Errors</b>	18-19 people selected wrong box during registration and never got charged WHAM fees. They were told by Erika to pay and register again. When game was played, this player was USA Hockey registered but not WHAM registered. They selected the wrong button on initial registration. The opposing team noticed that this player was not on the BB online roster and called them on it. The player did receive a WHAM receipt and for a while, she did appear on the roster until Erika pulled her off the roster and instructed her to re-register. Given the circumstances, she was registered but just had not paid \$15 fee. Registration issues were worked out with players.	N/A – Erika has contacted everyone at least twice. If there are still players that have not paid due to the error, Erika will contact the team manager.
<b>Stat roster vs. registration list for knowing who is eligible to play</b>	Stat roster vs. registration list. The registration list is what people should be comparing the roster to and so it needs to stay on the home page. Whoever has editing rights you can see the registration list on their home page. It is the list on the team home page not when they click on the “roster.”  Add, “The tab that says roster is only for stats and is not the legal list.”	Add disclaimer, “Only players listed on this page are officially rostered and are eligible to play.” Commissioners will add this to the registration list and commissioners will send this to the team managers. – Erika and commissioners
<b>B1 player</b>	Board checked to make sure that she has not played yet this year and is serving her penalties. Her team has played in 2 games and she has not played in any of these games.	N/A
<b>NGWSD</b>	Event held on February 1. Board does not feel they have anyone to nominate right now.	N/A
<b>Sponsoring Association for Turkey tournament</b>	Sue Ring-Jarvi had Beth sign the sponsorship form. Nancy Wefler will take responsibility for making sure the rosters are in order. This is a USA hockey sanctioned event and all participating teams must be credentialed and have a roster signed by Sue Senteri.	N/A
<b>Administrative Rights</b>	We need to limit who has administrative rights to the website to make sure that we have only 1-2 people per team because we need accountability. Terry proposed that we have a one page contract that they need to sign prior to being given admin rights and they need to sign it and return it by December 1st to retain their rights. Managers were granted administrative rights initially. Each team can only have 2 people with rights. Commissioners need to contact each team and tell them to choose 2 people on the team that can have rights to enter stats and change the	Contact K. Holumlund about Erika’s role in website management. – Beth  Update website with points leaders and



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	<p>web page.</p> <p>Draft paragraph explaining the responsibilities of administrative rights and choose 2 people per team that will be given administrative rights. One of these will be the person entering the stats for the team. If no response from the managers, we will pick the two people based on the initial contact list.</p>	<p>standings as per last year layout. – Erika</p> <p>Contact team managers and get two people by December 1. – Commissioners</p> <p>Draft the paragraph for commissioners to send to teams. – Erika</p>
<b>Fee for game change</b>	<p>Pam Loftus expects teams to pay a \$75.00 fee when there is a game schedule change. We need to communicate this to teams. For the team that changed the schedule, we will pay this on the back end. However, in the future, Pam expects the team to pay the \$75.00 immediately upon making the change.</p>	<p>Commissioners notify team managers about the fee.</p> <p>Post fees on FAQ on WHAM website. Add the steps necessary to change / cancel a game.- Erika</p>
<b>Fines for Teams</b>	<p>Sandi will get to Lori and Lori will generate invoices.</p>	<p>Review role call from Fall Meeting and get Lori a list of teams that did not attend. – Sandi</p>
<b>Marketing Committee</b>	<p>Move to next month agenda when Alison is available</p>	
<b>Next Meeting Date:</b>	<p>December meeting has been cancelled due to light agenda and conflicts with schedules. Next meeting on January 10, 2011 at 6:30pm.</p>	