



WHAM Meeting Minutes

Date: March 7, 2011	Time: 6:30 – 9:20 pm
Location: ACSI, Roseville, MN	Minutes by: Terry Provo

Meeting Attendees:

	1-10-11	2-07-11	3-07-11							
President: Beth Larson	X	X	X							
Secretary: Sandi Wewerka	X	X	Excused							
Treasurer: Lori Jorgenson	X	X	X							
Vice-President A: Alison Hanson	X	X	X							
Vice-President B: Carrie Peterson			X							
Vice-President C: Terry Provo	X	X	X							
Guest: Erika Hockinson-Spande (league administrator)	X		X							

Attachments: Minnesota

Hockey Board of Directors Meeting 1-30-11:

- Meeting Minutes
- Executive Director Report
- President’s Report
- Adult Section Report
- Girls/Women Report

TOPIC	DISCUSSION	ACTION ITEMS/WHO
Approval of Last Meeting Minutes	Motion made to approve minutes from 2-7-11 meeting. Motion seconded and approved.	Post 2-7-11 WHAM Board meeting minutes to website. - Sandi
Previous Action Items:	Send copies of Fall meeting sign-in sheets to Lori. – Sandi; Done. Send copies of B & C invoices for outstanding fines to Carrie and Terry. – Lori; Done Follow-up with managers for feedback and ideas. – Alison; Done Follow-up with C3 player re: poor behavior. – Sandi; Done Contact C3 team with decision to allow sub-goalie for league tournament. – Sandi; Done Send \$525 donation checks to two organizations approved at last meeting. – Lori; Done Follow up with Melissa at River Heights regarding reimbursement of referee fees paid. –	



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	<p>Terry; Done Refund \$20 to River Heights Raptors. – Lori; This was not done; River Heights Raptors declined the offer to be reimbursed. Send summary of season-end tournament changes to Board – Beth; Done Send league tournament correspondence to commissioners to forward to teams. -A, B & C VPs; Done</p>	
President's Report: Beth Larson	None	
Secretary's Report: Sandi Wewerka	None	
Treasurer's Report: Lori Jorgenson	<p>Lori handed out financials. There had been a question about how the organization should handle outstanding checks from August 2009. The Board decided, because of the expense associated with stopping payment on the checks, to write-off any checks that are more than two years old and if they are subsequently cashed the organization will make good on them.</p> <p>Lori volunteered for the Defending the Blue game and it was very fun. That organization is interested in collaborating on future activities.</p> <p>Frozen Stiffs, Inside Edge and Northland Thunder still have outstanding fines from the Spring 2010 meeting. These teams will not be allowed to register for the Fall 2011 season until the fines are paid.</p>	<p>Contact Dave Margenau from MN Hockey and notify him that WHAM did not charge coaches \$10 when registering this season. - Lori</p>
A Vice-President's Report: Alison Hanson	<p>Alison talked to four different A2 teams regarding the future of the A Division. She did hear a few complaints about former Div 1 players who are too good to be playing in A2. Most though felt the level of play was fine and that things went pretty well this season. The assessment process for A level players will be re-evaluated for next season.</p>	<p>Re-evaluate the assessment process for A level players for next season. – A/B and C Assessment Coordinators</p>
B Vice-President's Report: Carrie Peterson	<p>Carrie reported that she will be bringing information on the potential reassessment of a B2 player to the Board for consideration in April.</p>	<p>Bring assessment summary of B2 player to Board for April meeting. - Carrie</p>
C Vice-President's	<p>Terry met with C commissioners and brainstormed on ideas to accommodate the blossoming number of teams in the C Division. The Board will come up with options and</p>	



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Report: Terry Provo	<p>these will be proposed to teams via a survey at the end of the season.</p> <p>The following teams qualified and committed to play at the WHAM League Championship: C1: 1) River Heights, 2) Tracy's, 3) Zambonis, 4) Power Play; C2: 1) Thunderbirds, 2) The Cardinal, 3) Surge, 4) Ice Pirates; C3: 1) Fine Lines, 2) Victorious Secret, 3) Breakaways, 4) Penalty Box</p>	
MN Hockey Women's Director	Please see the attached documents submitted by Nancy Wefler.	
Old Business/Previous Action Items		
	None	
New Business		
Volunteer Appreciation Dinner	There was discussion about how to best thank people who have contributed to the success of the recent season. Ideas included a possible volunteer dinner and scrolling names on the website. More discussion will occur at the next meeting.	Send list of people who we want to recognize for volunteer efforts this past season to Sandi. – All Add “volunteer appreciation” to agenda for next meeting. - Sandi
Spring Meeting	Beth has proposed doing a virtual spring meeting. There are three Board terms that are up for election this spring: A Vice-President, C Vice-President and Secretary. Nominations will be solicited for beginning April 1 st and will close April 15 th . Nominations should be sent to Erika. Once the league tournament is over, the Board will send out a survey to query members about an over 40 league, the season tournament and other feedback.	Create agenda for Spring meeting. - Beth
Support of Nationals	The Board has historically provided some financial support to teams advancing to nationals. A motion was made to give the Blue Js and J Hawks \$250 each in support of their play at Nationals; the motion passed.	Send \$250 checks to Blue Js and J Hawks. - Lori
Tournament Update	All teams and divisions have been confirmed. Ice times have been verified. Four potential vendors have expressed interest. There has been less interest in ad space on the program. Rules have been confirmed. League champion trophies from last season will be collected at Fall 2011 meeting. Erica will post bracket schedule in next couple days.	Send out league tournament schedule for Board members to work and post the bracket game times and dates on the website. – Erika
Update of Articles for Play	Erika reported that she previously provided information to Tito for the last Play Like a Girl Newsletter. Tito said he would notify Erika when information for the next issue is needed.	



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Like a Girl and USA Hockey		
MN Hockey Town Hall Meeting	Put information on the website in the calendar.	Post information about the MN Hockey Town Hall meeting on the website calendar. - Erika
Team Letter of Understanding	Terry reported that every year there seem to be a couple teams that have conflicts with team members regarding fulfilling financial obligations to the team. Terry created a template Letter of Understanding that teams can adapt to their situation. The Board liked the idea of providing this as a template to all teams. Terry will post this on the website and the availability of this will be called to teams' attention at the Fall meeting.	Post Letter of Understanding on website – Terry Add "Letter of Understanding Template" to the Fall 2011 meeting agenda. - Sandi
WHAM Wear	Terry requested that the Board look into the possibility of having clothing vendors create and sell clothing/items that contain the WHAM logo. The Board already has a Logo Use Policy. Beth will draft a request for proposal (RFP) for the Board to review at its next meeting and the RFP will be announced on the website and to the membership.	Develop an RFP for WHAM wear. – Beth Add "WHAM Wear" to agenda for Spring meeting. - Sandi
	Meeting adjourned at 9:20 pm	
Next Meeting Date:	The next meeting will be on Monday, April 11, 2011 at 6:30 pm at ACSI in Roseville.	