



WHAM Meeting Minutes

Date: April 11, 2011	Time: 6:30 – 8:30 pm
Location: ACSI, Roseville, MN	Minutes by: Sandi Wewerka

Meeting Attendees:

	1-10-11	2-07-11	3-07-11	4-11-11						
President: Beth Larson	X	X	X	X						
Secretary: Sandi Wewerka	X	X		X						
Treasurer: Lori Jorgenson	X	X	X	X						
Vice-President A: Alison Hanson	X	X	X	excused						
Vice-President B: Carrie Peterson			X	X						
Vice-President C: Terry Provo	X	X	X	X						
Guest: Erika Hockinson-Spande (league administrator)	X		X							

Attachments

TOPIC	DISCUSSION	ACTION ITEMS/WHO
Approval of Last Meeting Minutes	Motion made to approve minutes from 3-7-11 meeting. Motion seconded and approved.	Post 3-7-11 WHAM Board meeting minutes to website. - Sandi
Previous Action Items:	Volunteer Appreciation List – Each Board member gets list of volunteers to Erika and cc everyone on Board.	
President’s Report: Beth Larson	See notes for virtual spring meeting below (new business).	
Secretary’s Report: Sandi	Nothing to report. Sandi will check on Schwan meeting center contracts for upcoming meetings.	Contact Jeff at Schwan’s Meeting Center to confirm space – Sandi
Treasurer’s Report: Lori Jorgenson	Lori will email Board members updated P & L statement and will include this statement in the Spring meeting slides.	



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A Vice-President's Report: Alison Hanson	Excused.	
B Vice-President's Report: Carrie Peterson	Nothing to report.	
C Vice-President's Report: Terry Provo	Discussion regarding all league newsletter similar to that of the C Division newsletter.	
MN Hockey Women's Director	Nothing to report.	
Old Business/Previous Action Items		
	None	
New Business		
Tournament Feedback	No complaints that the Board is aware of except for the Duluth team missing a game due to the schedule. People liked the t-shirts but all teams wanted a t-shirt for participation. One team at the A division had a player get injured. A Board member that is a paramedic helped the player. Everyone loved the beer tickets, no gate fee and no minimum hours for volunteers.	NA
Duluth Grievance	Northland Thunder filed a grievance about the tournament ice times and feeling that there was no option for them other than to forfeit the Thursday game. They have requested a refund for the game and also that no out of town team should have to play on a Thursday. We will provide a reimbursement for the game however it will be explained that next year there will be no exceptions and that if the bid is accepted, the rules and schedule for the tournament will be followed by all teams. Board and tournament administration were not made aware of their request until the week before. Make announcement at Fall Meeting.	Send refund – Lori Send reply back to team - Beth
B2 player assessment	Two teams have addressed the Board relative to the future playing level of Jennifer Hanley-Tuttle, a player who played with the Icy Hot B2 team during the 2010-2011 season. Jennifer was on probation during the 2010-2011 season. Based on her previous high school skating	Notify player and Icy Hot manager - Carrie



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	experience, level of play during this season, complaints from other teams and an in-game assessment, a motion was made to move Jennifer to the B1 level for the 2010-2011 season. Probation will be extended to the 2011-2012 season. Motion passed. Board member Carrie Peterson abstained from voting due to conflict of interest.	
Virtual Spring Meeting	All team managers will get an email that links to the website with the pdf of the spring meeting on April 23 rd . Meeting will include, VP update and overview of season, State tournament update/winners, Spring meeting report from each Board member, league champions, summer C level assessments, important upcoming dates. Carrie should include something about B level assessment. Need nominations and bios for open positions by April 20 th . Send everything via word document and send by Friday, April 15 th . Erika will send email to all team managers soliciting nominations and explaining this years' meeting format. All team managers must acknowledge that they have read and shared the meeting with their teams via electronic signature. Must acknowledge and vote by May 7, 2011. \$50 penalty if no response within 2 weeks. Board members should include volunteer appreciation list in a thank you section of the meeting. Team declaration date for next season is September 1, 2011.	Draft email with meeting details, descriptions of Board positions and email to VPs to get to commissioners to send to team managers. - Beth
Board Transition	All Board members will attend the May meeting to assist with the transition. Beth asked Terry to conduct a VP training session and we will schedule this at the May meeting. Newsletter is a good idea for the whole league. Maybe just one page every other month. Everyone on the Board is responsible for contributing content. New commissioners need to be in place by June.	
May agenda	Discussion about teams that need to move up.	
	Meeting adjourned at 8:30pm.	
Next Meeting Date:	The next meeting will be on Monday, May 16, 2011 at 6:30 pm at ACSI in Roseville.	