



WHAM Meeting Minutes

Date: May 16, 2011	Time: 6:30 – 9:20 pm
Location: ACSI, Roseville, MN	Minutes by: Sandi Wewerka

Meeting Attendees:

	1-10-11	2-07-11	3-07-11	4-11-11	5-16-11	7-11-11				
President: Beth Larson	X	X	X	X	X					
Secretary: Sandi Wewerka	X	X		X	X					
Treasurer: Lori Jorgenson	X	X	X	X	X					
Vice-President A: Alison Hanson	X	X	X	excused	X					
Vice-President B: Carrie Peterson			X	X	X					
Vice-President C: Terry Provo	X	X	X	X	X					
Vice-President C: Gina Ryan	X		X		X					
MN Women's Hockey Dir: Nancy Wefler					X					
Guest: Meg Schmidt (TC Shatter mgr)					X					

Attachments:

TOPIC	DISCUSSION	ACTION ITEMS/WHO
Approval of Last Meeting Minutes	Motion made to approve minutes from 4-11-11 meeting. Motion seconded and approved.	Post 4-11-11 WHAM Board meeting minutes to website. - Sandi
Previous Action Items:		
President's Report: Beth Larson	Nothing to report	
Secretary's Report: Sandi Wewerka	Schwan's meeting center has been secured for the Fall meeting on September 24 th from 9:00-10:30am and the scheduling meeting on October 8 th from 9:00am-12:00pm..	
Treasurer's Report: Lori Jorgenson	Distributed Reconciliation Detail and Reconciliation Summary. Outstanding invoices as follows: 1) Frozen Stiffs from Spring Meeting 2010 (\$50). Spring Meeting 2011 outstanding invoices include: B1 Arctic Wildcats, Benchwarmers, Blizzard, Five Holes; B2 Shooting Stars, C2 Surge. Teams cannot register unless outstanding invoices are paid. Lori should send email to teams with outstanding invoices on August 1 st .	



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A Vice-President's Report: Alison Hanson	Nothing to report	
B Vice-President's Report: Carrie Peterson	Nothing to report	
C Vice-President's Report: Terry Provo	Brief discussion about decisions that need to be made regarding the issues of the growing C Division. Specifically need to address how to split teams and how to structure the tournament so that more teams can participate in the end of the season tournament.	
MN Hockey Women's Director	<p>Sent Board member Lynn Olson's summary of MN Hockey Spring meeting. Dave Swenson interested in holding "try hockey" through USA Hockey. Total Hockey will supply equipment for new players to try hockey. This is targeted for adults. WHAM can include this in a newsletter and/or put it on the WHAM website. This will be held on November 4th. Location TBD. Nancy will draft a message to WHAM membership to help get them engaged in this event.</p> <p>Nancy indicated that there are rule changes for next season with Minnesota Hockey and she will get those to the Board for review.</p>	<p>Write summary for volunteers to help with MN Hockey "try hockey" day for website and newsletter – Nancy</p> <p>Forward new rules from MN Hockey - Nancy</p>
Old Business/Previous Action Items		
	None	
New Business		
Guest: Meg Sawyer	<p>Here to discuss players from A1 wishing to move down and D1 players playing in A2. Meg discussed concerns about the future of A2. Talked about past years when there were 8 teams in "A" division and it was not competitive resulting in the split to two divisions (A1 and A2). This year A1 only had two teams and A2 had twelve teams. There are not enough D1 players coming in that can make more A1 teams. Alison talked to other A2 managers and they did not have any concerns about how the A2 division in terms of level of play. Also discussed the fact that there are some great D3 players that could play at the A1 level but don't want to because of the lack of competition. It was discussed that we stick to the rules and if a D1 player wants to play in the A Division they have to play at A1, however Alison's</p>	<p>Figure out how many D1 players we have in WHAM - Alison</p>



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	<p>recommendation was to allow DI players into A2 for the next season that were not able to get onto one of the two A1 teams and monitor the level of play and number of DI players in A2 for the next season. Terry suggested having a meeting with a rep from each A team to discuss further. All discussed capping the number of D1 players that could play on a team. Terry talked about making volunteerism a requirement in the A Division.</p> <p>Meg requested that the Board consider a rule change for players in the A division; specifically that the 40-year-old rule be adjusted so that A level players can move down once when they are age 30 years old. The Board agreed to discuss this at the upcoming meeting that will focus on the 2011-2012 rules.</p>	
Replacement of A/B Assessment Chair	Dani Larson will not be returning as the A/B Level assessment coordinator. Last year A/B held 4 or 5 assessment ice times. Terry Provo has volunteered to take this over. Sandi will book ice for these assessments.	Book ice for A/B assessments - Sandi
Volunteer positions that need to be filled	<ol style="list-style-type: none"> 1) A commissioner 2) B1 commissioner 3) C1 commissioner 4) C division stat cat 5) Secretary <p>Terry will hold a VP training session with Sandi doing the commissioner training on Thursday, June 16th. VP's must have all commissioners in place to attend the June 16th training at 6:30 at ACSI. Carrie will email a volunteer plea to run assessments for a year. Sandi book ice for A/B assessments and send dates to Alison and Carrie and make sure Terry can make ice times.</p> <p>Gina email Sue Burnette to see if she is coming back to be the A/B stat cat Carrie will ask Ginny Anderson to be the C stat cat.</p> <p>Rules committee: Terry get list of rules that have been discussed and will give them to secretary to bring them to the Board.</p>	<p>Hold VP and Commissioner training sessions – Terry and Sandi</p> <p>Check to see if Sue will return as A/B Stat Cat- Gina</p> <p>Speak to Ginny Anderson about being the C Stat Cat – Carrie</p> <p>Get rules for discussion and forward to Sandi – Terry</p>



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TOPIC	DISCUSSION	ACTION ITEMS/WHO
Scheduling 2011-2012 Board Meetings	July 11 – Food Science & Nutrition Building, Room 15 August 8 – FSN, Room 15 September 6 October 3 November 14 December 12 January 9 – cake for Gina February 13 March 12 April 9 May 14 First Day of league play – Friday October 28 th Last Day of league play – Wednesday, February 29 th State tournament dates – TBD (thinking March 15-17)	
June	Meet with Pam Loftus	
	How to deal with C Division	
	More teams in tournament	
	All league newsletter	
	Making teams move up	
	Scheduling ice for State tournament: Need to know # of teams	
	Meeting adjourned at 8:50pm	
Next Meeting Date:	The next meeting will be on Monday, July 11, 2011 at the FSN building – St. Paul Campus	