



## WHAM Meeting Minutes

<b>Date:</b> July 11, 2011	<b>Time:</b> 6:30 – 8:00 pm
<b>Location:</b> Food Science & Nutrition Classroom, U of M St Paul	<b>Minutes by:</b> Erica Weiler

**Meeting Attendees:**

	1-10-11	2-07-11	3-07-11	4-11-11	5-16-11	7-11-11	8-8-11			
<b>President:</b> Beth Larson	X	X	X	X	X	X				
<b>Secretary:</b> Sandi Wewerka	X	X		X	X					
<b>Treasurer:</b> Lori Jorgenson	X	X	X	X	X	X				
<b>Vice-President A:</b> Alison Hanson	X	X	X	excused	X	X				
<b>Vice-President B:</b> Carrie Peterson			X	X	X	X				
<b>Vice-President C:</b> Terry Provo	X	X	X	X	X					
<b>Vice-President C:</b> Gina Ryan	X		X		X	X				
<b>MN Women's Hockey Dir:</b> Nancy Wefler					X					
<b>Guest:</b> Erica Weiler					X	x				

**Attachments:**

TOPIC	DISCUSSION	ACTION ITEMS/WHO
<b>Approval of Last Meeting Minutes</b>	Motion made to approve minutes from 5-16-11 meeting. Noted that current printed copy of minutes did not have A Vice-President's edits; minutes for May will be amended before approval & posting to the website.	Secretary – amend minutes & submit for approval
<b>Previous Action Items:</b>		
<b>President's Report: Beth Larson</b>	Nothing to report	
<b>Secretary's Report: Sandi Wewerka</b>	Position will be transitioning to new Secretary.	
<b>Treasurer's Report: Lori Jorgenson</b>	Distributed Reconciliation Detail for months of May & June. Also distributed Profit & Loss Statement for 2010-2011 Hockey Season.	



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<b>A Vice-President's Report: Alison Hanson</b>	Nothing to report	
<b>B Vice-President's Report: Carrie Peterson</b>	Nothing to report	
<b>C Vice-President's Report: Gina Ryan</b>	Working to find a Division Commissioner for C1 this year.	Gina is contacting potential volunteers for position.
<b>MN Hockey Women's Director</b>	N/A	
<b>Old Business/Previous Action Items</b>		
<b>Commissioner Training</b>	C & B Division Vice Presidents (who both formerly held the position of division commissioners) conducted an introduction to the duties of a commissioner for this year's incoming division volunteers. The introduction was found to be informative & the incoming volunteers asked several insightful questions about their responsibilities for the upcoming season.	
<b>New Business</b>		
<b>Secretary Position</b>	A volunteer has been found for the secretary position. Erica Weiler attended the Board Meeting as a guest & was voted into the Secretary position by the Board members in attendance. Secretary's duties are presently in transition between Sandi & Erica.	
<b>Volunteer positions that need to be filled</b>	<ol style="list-style-type: none"> <li>1) C1 commissioner</li> <li>2) C division "stat cat"</li> <li>3) A/B Assessment volunteers</li> </ol> <p>The A division needs to find a volunteer or two to attend the A/B assessments and help with the determination of whether or not a player belongs in A division vs B2 division.</p>	
<b>Scheduling</b>	This year, the B2 division will be piloting an electronic / pre-scheduling format for their	



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<b>Meeting</b>	<p>scheduling meeting, as compared to the traditional physical meeting of teams. B2 is performing this test in anticipation of a potential roll-out of this format for other divisions in the future, pending the feedback from B2.</p> <p>The current date for the Scheduling Meeting (October 8, 2011) is part of the weekend of the Hockey Hootenanny in Brainerd. Looking at alternate date for the meeting; October 11 was proposed, with October 10 as an alternate choice.</p>	Secretary check whether a meeting room is available at the Schwann Center for the alternate dates.
<b>Rules Committee</b>	Gina volunteered to head up the Rules Committee; any updates to the Rules must be voted on by the Board. Committee will be looking primarily at changes to the rules to improve clarity or otherwise better define the existing rules, rather than adding additional ones at this point.	
<b>By-laws Changes</b>	Verbiage may be added to the By-laws to permit the Spring Meeting to be held in the "virtual" format similar to what was done at the end of the 2010-11 Season. This change to the By-Laws will be up for a vote by the Membership at the Fall Meeting. Based on informal feedback from the Membership to date, the "virtual" format was seen as a generally positive change to the Spring Meeting format.	
<b>Membership Survey</b>	A survey will be coming out later this summer to the membership with questions regarding level of play & the possibility of a "Master's Division" in WHAM. Survey will be open to all membership for individual votes, rather than just a single representative vote per team as is customary at the Fall/Spring Meetings.	Beth working up wording of survey questions.
<b>End-of-Season Tournament</b>	Erika is working to book ice for the WHAM End-of-Season Tournament 2012. Potential exists for more teams to go to the End-of-Season Tournament in some of the larger divisions, depending on the results of the Membership Survey.	
<b>B2 Player Level Change</b>	Discussion between MN Women's Hockey Director & WHAM Board is ongoing on whether or not Director supports Board decision to move grieved B2 player to B1 level.	<p>Beth to touch base with Dave Margenau from MN Hockey regarding situation.</p> <p>Draft letter to Women's MN Hockey Director.</p>



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<b>Next Meeting Date:</b>	The next meeting will be on Monday, August 8, 2011 at the Dunn Brothers near 35W & University Ave in Minneapolis at 7 pm.	