



WHAM Board Meeting Minutes

Monday, March 8, 2010
Offices of Fredrikson & Byron, P.A.
200 S. 6th St. US Bank Plaza, Minneapolis, MN
6:30-9:15 p.m.

Roll Call:

Present: Sara Reisdorf, Beth Larson, Anne Woll, Terry Provo, Susan Welles, Nancy Wefler. Guests: Brittany Andrews, Erin Topley, Ashley Andrews, and Natina James representing Frozen Stiffs. Absent: Allison Hanson.

Frozen Stiffs (A2): Brittany Andrews, Erin Topley, Ashley Andrews, and Natina James representing Frozen Stiffs appeared before the Board regarding the game forfeiture and fine levied against the Frozen Stiffs due to a roster violation. Team representatives suggested creation of a WHAM Manager's Handbook (similar to one used by area youth programs, i.e. Wayzata) to help managers—particularly new managers—navigate the WHAM registration and rostering process.

President's Report- Sara Reisdorf
Nothing new to report.

Secretary's Report- Beth Larson
No new business to report. Motion to accept the minutes from the 2/8/10 Board meeting. **Motion approved.**

Treasurer's Report- Nancy Wefler
Puck Hogs still have not paid fine for not sending representative to the Fall Meeting. Coaches entitled to the \$10.00 refund from Minnesota Hockey will receive a check in March. Checks will be distributed directly to coaches. February financials will be distributed for review and approval at a later date.

A Vice President's Report- Allison Hanson (absent)

B Vice President's Report- Anne Woll.
Nothing new to report.

C Vice President's Report-Terry Provo
C1 final standings were so close that State Qualifiers were determined by goal quotient—a fourth tie breaker. C Division seedings for State:

C1 Seedings: #1-Ice Hawks, #2-Tracy's, #3-Power Play, #4-River Heights
C2 Seedings: #1-Cheap Skates, #2-Thunderbirds, #3-Ice Pack, #4-The Cardinal
C3 Seedings: #1-Hot Tamales, #2-Goal Diggers, #3-Fine Lines, #4-Women on Edge

MN Hockey Report- Susan Welles
WHAM representative for Minnesota Hockey position is up for election in Spring of 2010. Minnesota Hockey's next meeting is April 23-25th.

New Business

Board of Directors Term Limits/Open Positions (All)—Position descriptions for each of the vacant positions Treasurer, B Vice President and MN Hockey Director have been drafted and posted to the WHAM website.



Nominees should submit applications via the website. To ensure continuity of the Board, positions will be rotated in odd/even years. In 2010, B Vice President and Treasurer will be elected (even year.)

Patty Kazmaier Awards Participation (All)—As a Silver Sponsor of the Award ceremony, WHAM is entitled to placing an ad in the program for the event. An ad for the program has been designed and submitted by the League Administrator. The ad will also appear in two additional sister publications throughout the year. The intent of the ad is to create awareness of WHAM by prospective A-level players. WHAM volunteers will be asked for their interest in attending the event and sitting at the WHAM-sponsored table.

Bylaw Amendments (Sara)--Bylaws changes will be reviewed at Spring Meeting. Amendments include term limits from three years to two years for all voting Board members. Minnesota Hockey position will remain a three-year term as required by USA Hockey. Additionally, the role of "Past President" will be added to provide continuity for management and oversight of the Association. This position will be a one year term. Bylaws will be tweaked and finalized at the April meeting and presented at the Spring Membership Meeting.

WHAM Conflict of Interest Policy (All)--Motion to approve the revised Board of Directors Conflict of Interest statement. **Motion approved.**

League Administrator Timesheet (All)—League Administrator timesheet approved for February.

Old Business

State Tournament Update (Susan)—League Administrator is spearheading all volunteer coordination for the State Tournament. The State Tournament Committee has received their respective assignments. League Administrator has created a sign-up sheet for volunteers from each team, Commissioners and the Board. Each team participating in the State tournament will receive four passes to be used by their respective volunteers who work penalty boxes. During the tournament, all four rinks will have games simultaneously. Motion to divide budget of \$1,500 to be divided evenly among WHAM national bound teams. Friendly amendment to "include 50+ national bound teams for their inaugural sanctioned first year of participation." Checks will be issued to team managers. **Motion approved.**

Motion to adjourn meeting at 10:05 p.m. **Motion approved.**

Next meeting date: April 12th @ 6:30 p.m. at Advanced Circulatory Offices, Roseville, MN.