



WHAM Meeting Minutes

Date: September 6, 2011	Time: 6:30 – 8:05 p.m.
Location: Dunn Brothers, 6 th & University in Minneapolis	Minutes by: 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	9-6-11	10-3-11	
President: Beth Larson	X	X	X	X	X	X	X	X		
Secretary: Sandi Wewerka	X	X		X	X					
Secretary: Erica Weiler						X	X	X		
Treasurer: Lori Jorgenson	X	X	X	X	X	X	X	X		
Vice-President A: Alison Hanson	X	X	X	excused	X	X	X	X		
Vice-President B: Carrie Peterson			X	X	X	X	excused	X		
Vice-President C: Terry Provo	X	X	X	X	X					
Vice-President C: Gina Ryan	X		X		X	X	X	excused		
MN Women's Hockey Dir: Nancy Wefler					X			X		
Guest: Terry Provo								X		

Attachments:

TOPIC	DISCUSSION	ACTION ITEMS/WHO
Approval of Last Meeting Minutes	Motion made to approve minutes from the 8/8/11. Motion seconded and approved.	EW – Post August minutes to website.
Previous Action Items:	Power Point file for Fall Meeting Deciding what commissioners will highlight in post-meeting recap to teams once Power Point presentation is completed.	
President's Report: Beth Larson	Nothing to report.	
Secretary's Report: Erica Weiler	Nothing to report. Reminders for requirements for the Fall Meeting Room location: <ul style="list-style-type: none"> Enough chairs for representatives of all teams along with extra space Projector & screen for projector for PowerPoint Microphones so people talking at the front of the room can be heard from back row 	EW to contact Super Rink to make sure room will have all required components.



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Treasurer's Report: Lori Jorgenson	Balance sheet & Profit & Loss statements for August submitted to the Board.	
A Vice-President's Report: Alison Hanson	Has found volunteers from A2 to help with A-level assessments as needed.	
B Vice-President's Report: Carrie Peterson	Has volunteers from the B2 Division to be the C Division Stat Cat – Barb Allen & Sheryl Raithel.	
C Vice-President's Report: Gina Ryan	N/A	
MN Hockey Women's Director	See item one under New Business.	
Old Business/Previous Action Items		
New Business		
Removal of current MN Women's Hockey Director from WHAM Board	<p>Nancy Wefler attended the Board Meeting to state her case for why she should retain her current WHAM Board position as MN Hockey Women's Director.</p> <p>Motion made to vote on removing Nancy from the WHAM Board in the role of MH Women's Hockey Director after hearing Nancy's statement. Motion seconded and approved.</p>	Allison will be working on crafting language soliciting nominations for new MN Women's Hockey Director.
Scheduling Meeting: Terry Provo	Terry & Sandi will be confirming the number of teams with commissioners in each division Teams need to make sure to bring enough ice to scheduling meeting to cover their home games. At the Fall Meeting, teams need to be prepared to vote how many games are preferred for the season. Worksheet template will go out to commissioners, Division VPs will proof worksheets prior to the scheduling meeting.	



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	Once the scheduling meeting has concluded & the schedules have been confirmed, Erika will send Master game list to the referee scheduler since she also keeps the master schedule on the WHAM website.	
Fall Meeting PowerPoint	Erika is currently working on PowerPoint for the Fall Meeting.	Beth will get together with Erika to finish compiling survey results so they can be shared at meeting.
Contact MN Hockey about Women's Director	The WHAM Board needs to communicate with MN Hockey (through Dave Margenau) regarding the outcome of the Board vote to remove Nancy Wefler from her role as MN Women's Hockey Director.	Beth will author the necessary communication to Dave.
Membership Survey Results	The Board has received the raw data from all-member survey and will be presenting the results at the Fall Meeting.	
Registration	<p>Players who live in Wisconsin but play hockey in MN will likely need to pay both MN Hockey & Wisconsin Hockey fees this year because MN & WI are different districts for USA Hockey purposes.</p> <p>Last year, WHAM was charged by MN Hockey for these players' MN Hockey fees. This year WHAM is forming a plan to identify these skaters and charge them for the fees due to MN Hockey before the season starts.</p>	Erika may need to help identify these players in her work on registration.
Next Meeting Date:	October 3, 2011 at Dunn Brothers, 530 University Ave in Minneapolis at 6:30 p.m.	