



## WHAM Meeting Minutes

<b>Date:</b> October 3, 2011	<b>Time:</b> 6:30 – 7:50 p.m.
<b>Location:</b> Dunn Brothers, 6 <sup>th</sup> & University in Minneapolis	<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	9-6-11	10-3-11	11-14-11
<b>President (interim):</b>										
<b>President:</b> Beth Larson	X	X	X	X	X	X	X	X		
<b>Secretary:</b> Sandi Wewerka	X	X		X	X					
<b>Secretary:</b> Erica Weiler						X	X	X	X	
<b>Treasurer:</b> Lori Jorgenson	X	X	X	X	X	X	X	X	X	
<b>Vice-President A:</b> Alison Hanson	X	X	X	excused	X	X	X	X	X	
<b>Vice President B (interim):</b>										
<b>Vice-President B:</b> Carrie Peterson			X	X	X	X	Excused	X		
<b>Vice-President C:</b> Terry Provo	X	X	X	X	X					
<b>Vice-President C:</b> Gina Ryan	X		X		X	X	X	Excused	X	
<b>MN Women's Hockey Dir:</b> Nancy Wefler					X			X	X	
<b>Guests:</b> None								X		

**Attachments:**

TOPIC	DISCUSSION	ACTION ITEMS/WHO
<b>Approval of Last Meeting Minutes</b>	Done via email in September; already posted on website. Minutes from the Fall Meeting are also posted on the website already.	
<b>Previous Action Items:</b>  <b>Open Board Positions (interim)</b>	<p>Solicitation for volunteers or nominations of volunteers to fill interim roles currently open on the Board was done at the Fall Meeting as well as on the website after the Fall Meeting. The following roles are open:</p> <ul style="list-style-type: none"> <li>• President</li> <li>• Treasurer</li> <li>• B Division Vice President</li> </ul> <p>As of the deadline for nominations, no one had volunteered or nominated another person to fill any of these open positions.</p>	<p>Gina to contact potential interim B Division VP candidate.</p> <p>Alison to contact potential interim President candidate.</p> <p>Lori Jorgenson was requested to fill interim Treasurer position.</p>



## WHAM Meeting Minutes

TOPIC	DISCUSSION	ACTION ITEMS/WHO
	<p>Per Minnesota Statutes for Nonprofit Organizations 317A, the organization needs to have a Board of Directors of at least 3 individuals &amp; the 2 roles on the Board of Directors which must be filled are Treasurer &amp; President positions.</p> <p>The Board will move forward with appointing specific volunteers from the membership to fill these interim positions if they are willing to do so—especially for the President &amp; Treasurer positions. Discussion may be held with the B Division Commissioners to determine if they are willing to split the B Division Vice President role, should no willing volunteers be found to fill the B Division VP position.</p>	
<b>President's Report:</b>		
<b>Secretary's Report: Erica Weiler</b>	<p>A change in meeting venue has been proposed. The Dunn Brothers coffee shop can have a rather boisterous atmosphere, so it was suggested to find somewhere with a private meeting / party room which does not charge for use &amp; is located in the Richfield / Bloomington area.</p> <p style="color: red;">Update: EW has reserved "party room" at Richfield Davanni's for use during the November Board Meeting.</p>	<p>EW will do some research &amp; find a location suitable. Website will be updated to reflect changes.</p>
<b>Treasurer's Report: Lori Jorgenson</b>	<p>Lori Jorgenson accepted the Board appointment to fill the interim Treasurer's role. QuickBooks is off to the accountant for audit for fiscal year 2010-11. The 2010-11 file has also been added to the WHAM archived files.</p>	
<b>A Vice-President's Report: Alison Hanson</b>	Nothing to report	
<b>B Vice-President's Report:</b>		
<b>C Vice-President's Report: Gina Ryan</b>	Nothing to report	



## WHAM Meeting Minutes

TOPIC	DISCUSSION	ACTION ITEMS/WHO
<b>MN Hockey Women's Director: Nancy Wefler</b>	<p>Tito Elumba would like to attend the WHAM Board meeting (either November 14<sup>th</sup> or December 12<sup>th</sup>) to give updates on Nationals &amp; women/girl's tournaments.</p> <p>Kate Holmgren would also like to discuss why Minnesota women don't attend more adult classic tournaments which are held all across the country.</p>	<p>EW to add Tito &amp; Katie to the November Agenda.</p>
<b>Old Business/Previous Action Items</b>		
	<p>Discussion on making some sort of Officials' Feedback/Evaluation Form for teams to use this season, in accordance with the membership survey feedback.</p>	
<b>New Business</b>		
<b>Volunteer Update &amp; Possible Volunteers Needed</b>	<p>All divisions of the Grievance Committee have been populated for 2011-12 season except A1.</p> <p>Volunteers may be solicited to help the League Administrator prepare for &amp; run the League End-of-Season Tournament.</p>	<p>Erika updating website with new Grievance Committee.</p> <p>Future discussion on number Tournament volunteers to have.</p>
<b>WHAM Board Meeting Date Changes</b>	<p>In order to allow the MN Women's Hockey Director to better function as the liasion between WHAM &amp; MN Hockey, the WHAM Board Meeting dates for some of 2010-11 season meetings have shifted slightly. This allows the MN Hockey quarterly meetings to happen the week before the WHAM Board meetings, so any information from MN Hockey may be passed on to WHAM in a more timely manner. Below is a list of new meeting dates:</p> <ul style="list-style-type: none"> <li>• February 6, 2012</li> <li>• March 5, 2012</li> <li>• April 2, 2012</li> </ul>	<p>EW to update the website with changed meeting dates</p>
<b>Assessments Focus Group</b>	<p>Feedback from the WHAM membership survey as well as comments made by the Membership at the Fall Meeting suggest that assessments are currently a point of dissatisfaction with skaters. To work toward remedying this, the Board is looking at creating a focus group to discuss possible changes to the assessment process.</p>	



## WHAM Meeting Minutes

TOPIC	DISCUSSION	ACTION ITEMS/WHO
	<p>The group will be comprised of former &amp; current assessment volunteers in WHAM, as well as some individuals who work on assessments done by leagues other than WHAM (MN Hockey / AHA / JMS).</p> <p>Anyone with feedback or suggestions on the assessment process is encouraged to attend the group or otherwise give input. If interested in giving feedback without attending the meeting, please contact Erica Weiler: <a href="mailto:secretary@whamhockey.org">secretary@whamhockey.org</a></p> <p>If interested in attending the focus group, check the website for more information or contact a Board member to express interest.</p>	<p>Erika or EW to add information about focus group, once a date/time &amp; location have been chosen. This information has not been determined at this time.</p>
<p><b>Registration Questions</b></p>	<p>Rosters are beginning to get populated with currently registered players. The players on the WHAM site for any team under the "2011-12 Season" are fully through registration &amp; able to play at this time.</p>	<p>Erika will be updating rosters on the website similar to last season.</p>
<p><b>Next Meeting Date:</b></p>	<p>November 14, 2011 at Davanni's 'Party Room' 6345 Penn Ave S in Richfield at 6:30 p.m.</p>	