

Wayzata Youth Hockey Association
Board Meeting Minutes
Aug 12, 2024

Present: Jaclyn Hill, Michelle Ugurlu, Christian Peterson, Greg Gibson, Miles Death, Christie Weeg, Sarah Cook, Brody Heinrich, Becky Draper, Mark Lavender, Anne Phaneuf, Ryan Foltz, Ben Norton, Lindsey Emery.

Secretary's Report: Anne Phaneuf

Request to approve July meeting minutes. MUgurlu made a motion to approve; MLavender seconded. Minutes approved.

President's Report

- D3 and Waivers: Minnesota Hockey has a policy on waivers, which WYHA will follow.
- Josh Jensen resigned the Tournament Director position due to relocation. All teams have been registered for tournaments and those were loaded into AVARIO. TSenenfelder will reach out to JJensen to procure the timeline used for tournaments and create documents for the next director.
- Tournament apparel has been created, and the company offers a 15% return to the association from sales.
- Tournament tab on the website needs to be updated.
- All trophies are ordered for 1st, 2nd, and 3rd places at hosted tournaments. Trophies for JrG need to be ordered. ANordseth is willing to be the point of contact for D3 until we figure out the director position.

Treasurer's Report: (Tim Jewell)

Joel Lafrance will be the teams' treasurer.

Charitable Gambling: (Tom Hewitt)

Requested approval for:

- Expenses and taxes for Sept - \$175,000.00
- Reporting monthly results to the board for July 2024 - \$36,600 profit
- Payment to City of Medina for July 2024 Taxes - \$936.15

MUgurlu made a motion to approve; MLavender seconded. All approved.

Jr Gold: Greg Gibson

- Fall Skates start Monday, Oct 21.
- JG Program page updated on Crossbar.
- Trevor Tallackson will be the new JG Director/Coordinator.

4th Rink: GGibson attended the Old Town Hall event. There is another listening session in September. Council members may want to attend the open forum at a board meeting this fall.

Hockey Operations: Miles Death

- Raised \$25,000 at the Golf Scramble. A check will be cut for the association and a portion for the high school teams.
- Coach's meeting - Aug 26 at 7 p.m. PIC

Membership and Operations: Tia Senenfelder

Crossbar titles "Dibs" as "Sessions."

Content for the newsletter is due the Tuesday after board meetings.

Registrar: Sarah Cook

- Crossbar registration opened today for the 2024-25 season, and it is going well with minimal issues. As of now, we have 215 players signed up.
- We have 112 coaches registered (this was open prior to today). There is a coach requirements report on the Safesport site where they can see their status.
- There is an error in USA Hockey with updates to Safesport - "Complete/Incomplete" field is incorrect. Users need to login to see the expiration date on their memberships for renewing.
- There is a volunteer registration option that will help with making sure we have locker room monitors completing the background checks prior to the start of season. If coaches say they are in the locker rooms, then they need to be. Make sure that this is clear when registering. Is there a possibility to label shifts using different colors so that people know they are signing up for volunteering that requires a background check/Safesport training? TSenenfelder will check into this.

VP Administration: Michelle Ugurlu

BDraper has a list of all of the emails we are using, and is working with MUgurlu to streamline accounts being used.

Ice Scheduling: Jaclyn Hill

MLavender communicated that goalie skills will start in November. JHill will work with AVARIO. Clinics and tryouts are all scheduled. We will begin to create this season soon. Edina and Elk River offer food for people helping at tournaments. Will communicate with NCook about involving Chick f'let.

Alternative 3rd Jerseys: discussion on color and vendor. We use Letterman, and they have done a nice job with these in the past.

MUgurlu motioned to adjourn; meeting adjourned at 8:14 p.m.

Next Meeting - Monday, September 9, 2024 - Location: PIC