

**Wayzata Youth Hockey Association
Board Meeting Minutes
3 August 2026**

Present: Ben Olson, Ryan Foltz, Greb Gibson, Mike Grossman, Annie Elbin, Lindsey Emery, Doug Meyer, Alan Gaffaney, Ben Norton, Sadie LaFrance, Becky Draper, Tia Senenfelder, Michelle Ugurlu, Anne Phaneuf.

Meeting called to order at 7:03 p.m.

Secretary's Report: Anne Phaneuf

Request to approve July 2026 meeting minutes. MUgurlu motioned to approve; MGrossman seconded. Minutes approved.

President's Report: Ben Olson

- D3 discipline update. BOlson reached out to find out more about the disciplinary action.
- Ben Blood accepted a Bantam AA coaching position with Shakopee and has resigned from the board.
- Becky Draper is resigning from the board and her VP Girls Travel role. Thank you for your service, Becky!
- We can fill open positions. Discussion on possible volunteers.

Tournament Director: Annie Elbin

- The Pee wee Showcase will not happen this year.
- Smith EMS: Dashboard and projected expense template
- Current Priorities
 - Building both tournament specific and overall budgets.
 - Schedules due to D3/Beltline Scheduler by 9/1/26.

Charitable Gambling: (Tom Hewitt)

- Approval for expenses and taxes for September 2026: \$197,000
- Approval for monthly results to the board for July 2026
- Approval to pay City of Medina July 2026 Taxes: TBD (after month end)
 - MUgurlu motioned to approve all; RFoltz seconded. Financials approved.

Registrar: (Sarah Cook)

Sent updates including: registration is live and going well and will continue to manage all registrations. Issues/Risks to consider, working with Michelle and new volunteers to review address checks.

Director of Membership and Operations: Tia Senenfelder

- First volunteer posting will go up this week.
- Drawing for three people that registered by July 31st; they will receive a \$100 gift card.
- October 3rd is the Kottelman mouthguard clinic.

- New policy: New Resident In-Season Player Registration. MGrossman motioned to approve; BDraper seconded. Policy approved.
- Bylaws language updated. MUgurlu motioned to approve the updates. MGrossman seconded. Update approved.

4th Rink: Greg Gibson

Update on listening sessions he attended. Discussion on Play It Forward for Plymouth.

VP Administration: Michelle Ugurlu

Level coordinator meetings, team manager meetings, etc. being scheduled. Pictures are scheduled as well.

VP Girls Travel: Becky Draper

Waivers - three total and will clear with D3.

Goalies - do coaches from Attitude come out to watch a game for each goalie? BOlson said this did happen last year, and it seemed to work really well.

VP Boys Travel: Ryan Foltz

Sent out travel team guide (more of an FAQ) and travel team selection policies to the Board.

Formation and coach selection policies are lengthy still, but could be public facing. Please read and we will vote at the next meeting.

Goalies: Lindsey Emery

Equipment ordered and will pick up next week. Bumped up some sizes based on requests.

Website: Becky Draper

Transitioning admin responsibilities to TSenenfelder, as she is already doing similar work.

Advertising: Prime owes us for two years of advertising profits. BOlson did not hear back since an email from May. Still working to get the advertising money from them.

D3: Ben Norton

Net size updates: 54x36 nets have been approved at the 10U/Squirt levels. By Sept 1, 2029, all associations must be using these. There will be a phase in approach. D3 was not in support of this and will discuss our approach soon.

BNorton motioned to adjourn the meeting. Meeting adjourned at 7:52 p.m.

Next meeting: September 14th at 7 p.m. at PIC.