

**Wayzata Youth Hockey Association
Board Meeting Minutes
9 March 2026**

Present: Michelle Ugurlu, Ryan Foltz, Greg Gibson, Ben Olson, Becky Draper, Lindsey Emery, Tim Jewell, Mike Grossman, Chris Harrington, Christie Weeg, Sarah Cook, Gina Carbo, Tom Hewitt, Miles Death, Tia Senenfelder, Ben Norton, Anne Phaneuf.

Meeting called to order at 7:00 p.m.

Open Forum:

Lindsey - Sportsline Photography shared customer benefits for partnering with the association. Provided photo shoot opportunities, composite photos, buddy shots, etc. Develop and print in house here in the Twin Cities. They will be here at the national tournament next week here at PIC. We are in a contract with Kettemueler until 2027.

Secretary's Report: Anne Phaneuf

Request to approve February 2026 meeting minutes. RFoltz motioned to approve. Seconded by AGaffaney. Minutes approved.

Charitable Gambling: Tom Hewitt

- Request to approve following:
- Expenses and taxes for April 2026: \$196,000
- Approval of monthly results to the board.
- Approval to pay City of Medina February 2026 taxes: \$88.66

GCarbo made a motion to approve; RFoltz seconded. All approved.

Tournaments: (Josh Jensen)

Provided reasoning for shifting the hosted Junior Gold Classic tournament to a Bantam/Peewee C tournament. A Peewee showcase could be added over MEA weekend. Cited financial and operational efficiency, registration volatility with the JG Classic, and difficulty finding tournaments for our Peewee C and Bantam C teams. MGrossman motioned to approve; AGAffaney seconded. Motion carried unanimously to move forward with the tournament changes.

Treasurer's Report: Tim Jewell

Asked if ice was finalized for March. Brooklyn Park ice invoice will be sent to TJewell this week. Everything is in order. For next year, on the coach's payroll, there are administrative items to address. THewitt will connect with TJewell to update.

4th Rink: Greg Gibson

- Met with various Plymouth City Council members to discuss concerns. Attended listening sessions and will attend a study session regarding an outdoor rink at Four Seasons site. More listening sessions are coming up this weekend.

National Tournament: Greg Gibson

- 56 teams registered for the Jr Gold National tournament from March 18 - 22 at PIC and Maple Grove CC (117 games).
- Check in is on Tuesday, March 17th, 5-8 p.m.

Membership & Operations: Tia Senenfelder

- Team Media responded to the RFP for Sponsorship Sales Services; response was clear, high quality, and a better revenue share than our previous partner, PRIME. Moving ahead with Team Media.
- March 19th kickoff meeting with Team Media: BOlson, BNorton, and TSenenfelder will attend this meeting.
- Functional Roles: request for updates, especially considering board elections coming up.
- April 21st contact candidates for results, Will announce new membership by April 23rd, and the first meeting with the new members would be the May meeting.
- Hometown Threads provided their season Give Back summary. Thank you!
- MSP Airport advertising during the National Tournament.
- Approximate update on Volunteer hours:
 - 24 families have less than an hour remaining.
 - 22 families have between 1-8.75 hours - they will receive a bill.
 - 40 families have 10 hours (\$32,000)
 - 1 family has a balance of 18 hours.
 - Significant shortage for the National Tournament.
- March Content: commemorative t-shirts celebrating a full sweep of all girls divisions being represented at Regions by WYHA, board elections, and state bound teams.

Registrar: Sarah Cook

Registration questions and proposed registration dates shared with board members. Looking at running Early Bird from Monday, July 20th through midnight on Labor Day Monday. Flexboard Roster - stay tuned!

Hockey Operations: Miles Death

- Coach of the year awards for travel and mites coaches. Desire to bring back the program. Excited to bring it back! Will be sent to TSenenfelder for survey creation.
- Requested for end of season surveys not to be anonymous.
- Hockey committee meeting on Monday next week. Discussion on what reporting should look like from those meetings.

VP Administration: Michelle Ugurlu

Board Reports: Executive Board Elections. Open up all positions - if a board member is interested, they will fill out a Google Form, and then there will be a discussion in April to decide on roles.

Mites: Michelle Ugurlu

Mite Madness went well! Ran smoothly, kids had fun, visiting teams shared praise. CHarrington asked if we could get help on ice during games. If we are asking older players to help out, they need to be authorized/rostered to comply with D3 rules. CWeeg brought up that if we had a mentorship program between Bantams and Mites, then they could be rostered and help out with Mites. RFoltz is planning to ask USA Hockey how to use unused ice and limitations.

Girls Travel: Becky Draper

Congrats to all the teams that made it to Regions! Ran numbers for projected teams next year.

Boys Travel: Ryan Foltz

Joining the Hockey Committee on Monday. Doing paid coaches review with BDraper and will bring feedback and next steps to the next meeting. Has a meeting set up with FHIT to discuss dryland and structuring time.

Jerseys & Equipment: Gina Carbo

Jersey return ongoing. Shoutout to TSenenfelder for help moving things from storage. Lettermen will probably not go with the Athletic Knit company after the sizing issues this year. They only gave a 22% credit after the mishap.

Goalies: Lindsey Emery and Christie Weeg

Will send a mass email to figure out who would like to keep equipment for the summer and who would like to return.

Advertising: Ben Olson

Contacted PRIME, and they have not responded. We did not receive an invoice yet for the Mite Madness brochures. They owe us for two years revenue from sponsorships.

D3: Ben Norton

MUgurlu attended the meeting last month. USA Hockey will require a "return to play" form. It is a coaching item that will be added at the beginning of the season. Discussion on tiered A teams for Squirts. MN Hockey said they need to be balanced. This detail does not appear in the handbook. Maple Grove said they are not going to do this; most likely will have one A team.

BNorton motioned to adjourn. Meeting adjourned at 8:46 p.m.

Next meeting is scheduled for Monday, April 6th.