

**Wayzata Youth Hockey Association
Board Meeting
9 February 2026**

Present: Jaclyn Hill, Christian Peterson, Greb Gibson, Tom Hewitt, Josh Jensen, Alan Gaffaney, Tim Jewell, Miles Death, Ben Norton, Sarah Cook, Tia Senenfelder, Michelle Ugurlu, Lindsey Emery, Christie Weeg, Chris Harrington, Mike Grossman.

Secretary's Report: Anne Phaneuf

Request to approve January 2026 meeting minutes. MGrossman made a motion to approve; MUgurlu seconded. Minutes approved.

Tom Hewitt: Charitable Gambling

Request to approve following:

- Monthly report of profits to the board
- Expenses for March: \$190,000
- City of Medina taxes in the amount of \$2,241.94
 - BDraper made a motion to approve; AGaffaney seconded. Motion carried.

4th Rink: Greg Gibson

January 13th approved the sales tax projects to the state legislature.

Tournaments: Josh Jensen

Hosted tournaments surveys discussion.

Ice scheduling for home tournaments discussion. People would prefer not to do championship games on PIC B and also do not prefer playing at Brooklyn Park. We also want to be cognizant of how late the games are on Sundays of tournaments. Discussion on Wayzata teams playing on home ice at PIC as opposed to Brooklyn Park. Desire to add a PeeWee Showcase over MEA weekend.

Treasurer's Report: Tim Jewell

A round of statements went out on Friday. Everything is looking good.

Hockey Operations: Miles Death

Hockey Development Committee:

BDraper, RFoltz, and MDeath finalized. Include VP of travel and a goalie person. Will consist of 9-11 total members. Discussed that paid coaches would be invited to meetings they may want to attend. The Dryland program is one of the first orders of business. Committee includes:

- Steff Weekly
- Chris Harrington
- Brandon Able
- Joe Motzko
- Josh Bertelson
- Al Fruland

- Nate Miller
- Ben Cowan
- Derek Romano
- Darren Ciavarella
- Case Paxton

Members will serve 2 years terms. Renewable at discretion of the board. MGrossman made a motion to approve of the committee formation; JHill seconded.

Motion to approve list as is, with the understanding that additions may be made. CHarrington abstained from voting. AGaffaney made a motion to approve the 11 names; MGrossman seconded.

Membership and Operations: Tia Senenfelder

Sign up for hours by February 13th.

Dryland survey results.

Goalie survey results.

VP Admin: Michelle Ugurlu

Loss of two parents in the association. Discussion on condolences from the association. Seems to be a need for a policy created.

D3: Ben Norton

Mouthguards are more heavily enforced this year. Squirts and 10U using intermediate nets.

Motion to adjourn Ben Norton 8:37 p.m.

Next meeting is on Monday, March 9th at PIC.