

**Wayzata Youth Hockey Association**  
**Board Meeting Minutes**  
**5 May 2025**

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

**Open Forum:**

IntelliGym Presentation.

**Secretary's Report: Anne Phaneuf**

Request to approve April 2025 meeting minutes. MUgurlu made a motion to approve; LEmery seconded. Minutes approved.

**President's Report: Jaclyn Hill**

- Introduction of new board members: Alan Gaffney, Mike Grossman, Chris Harrington, Ben Olson, and Ben Norton.
- Election of New Executive Officers:
  - President: Jaclyn Hill
  - VP Administration: Michelle Ugurlu
  - VP Travel: Ryan Foltz
  - VP Girls Travel: Becky Draper
  - D3 Representative: Ben Norton
  - Treasurer: Tim Jewell
  - Secretary: Anne Phaneuf
  - All positions approved by voting board members.
- Special Election: vacant 2023-26 seat - filled by Christian Peterson for this year. JHill made a motion to approve; MGrossman seconded. Motion approved.
- Our bylaws require we send an annual report to our membership by July 1st. This is required. MUgurlu and JHill will make a draft to present in June for feedback.
- FHIT: We do not have a contract with FHIT. Opened the discussion on dryland and ideas for in season training.

**Tournaments: Josh Jensen**

- About 90% done for the boys and 60% done for the girls. Not every association has posted their dates yet.
- Bantam C and PeeWee C - discussed concerns with tournaments and availability.
- Squirt International: after last year's scheduling issue in Fargo (they have 64 slots and have over 100 teams apply). They wait until August to let teams know, and we can't wait to book other tournaments. JJensen put our teams in for the drawing and also booked tournaments to hold in case we did not get selected.

- Squirts and 10Us are getting three tournaments. Going back to a 16 game district schedule.
- Hosted Tournaments: registration opens Sunday, June 8th at 9 a.m.
- 8 teams each for Sniper Classic.

#### **Treasurer's Report: Tim Jewell**

A \$250 donation came in from Chevrolet of Wayzata test drives to benefit our hockey program. We have paid \$65,000 for tournaments for next season which is recorded on the balance sheet. We have \$1.6 million in cash currently. For the year to date there is \$178,000 of net income. There is still \$32,000 of money to collect from teams. June 30th is the fiscal end of the year for financial reporting.

#### **Charitable Gambling: Tom Hewitt**

Request approval for:

- taxes and expenses for June 2025: \$186,000
- monthly results to the board for April 2025: \$64,603 profit
- payment to City of Medina April 2025 Taxes: \$2,101.67
  - MUGurlu made a motion to approve; GCarbo seconded. All approved.

#### **Director of Hockey Operations: Miles Death**

- Paid coaching positions. Goal is to have non parent coaches at 12U and older AA and A teams.
- Paid Coaches Report & Approval for 2025-26 season. Recommendation to hire a new Bantam AA coach and 15A coach. For 15U, we would like to see a female coach as a co-head coach. Recommendation to continue with paid coaches from last season.
  - BNorton made a motion to approve paid coaches recommendations for Bantam AA, Bantam A, and Pee wee AA; BDra per seconded (members with players at these ages abstained from voting). Motion approved.
  - MUGurlu made a motion to approve paid coaches recommendations for 15U A and 12U A; seconded by CWeeg (members with players at these ages abstained from voting). Motion approved.
- IntelliGym discussion: options in regards to costs and benefits. Potentially, hockey skills fundraising collection could pay for each player. Every family could contribute if it is built into the fees. Discussion tabled for next meeting.

#### **Membership and Operations: Tia Senenfelder**

- Good Standing Policy: attached. Defined as you have no pending assessment fees, there are no code of conduct violations, and you have fulfilled your volunteer hours from the year prior. JHill made a motion to approve; LEmery seconded. Language in policy approved.
- Volunteer Hours Posted on the Website - this will be streamlined.
- Jerseys: the new designs will continue consistency across our association. Lettermen gave us a "not to exceed 60.50 per jersey" agreement. Multiply that by 1900 jerseys (that is about what we ordered 3 years ago). Request to approve designs and our "not to exceed \$117,000." MUGurlu made a motion; RFoltz seconded. TSenenfelder will move forward and speak with Lettermen.

- Updated Volunteer Policy: establish a bank of hours at the head coaches discretion to allocate across their assistant coaches. Includes declaring exempt roles in the registration process. Requesting board members share feedback by Friday so we can vote on it by June to update our website prior to registration.
- Assessment Funds Policy and Update to Treasurer Guidebook: introducing language around using funds in two buckets. Intended to create a guideline for our teams. Primary purpose: tournament fees, ice costs, dryland, coaching stipend, referees, hockey training digital tools, goalie clinics, skater clinics, district tournament fees, a third jersey, team building events (up to or around 100 per player for the season). Discretionary would include end of season party, door banners, a charter bus for an OOT tournament - these should only be charged to families if they have agreed. Please review to vote at the next meeting.
- D3 Board Roster Process: Board members, please begin determining any coordinators/support teams for the 2025-26 season. Also, members consider taking an open Functional Role or Committee/Support role.
- PIC Display Board: table issue. JJensen provided details and initial costs around \$80,140, which could noticeably increase due to tariffs. Members will discuss more and vote.
- May newsletter content: quite light for this time of year. Miles Death filmed a great video in which he demonstrates how to be a penalty box attendant.

#### **Registrar: Sarah Cook**

Registration opens in August traditionally. We should decide dates and pricing by the next meeting. This includes fees and the volunteer buyout. SCook discussed needing age and citizenship verifications. These can take time, and if a kid is injured during tryouts, that would create an issue. We need a buffer between registration closing and verifications prior to tryouts beginning on the travel side.

#### **4th Rink: Greg Gibson**

GGibson attended the MN Senate session on April 23rd meeting with Senators Rest and Westlin; met with Representative Klevorn and Carroll; attended Senator Rest's Town Hall meeting on April 26th; and met with Dave Callister the Plymouth City Manager to discuss the final strategy for the 2025 legislative session on April 28th. GGibson is concerned about Plymouth Local Option Sales Tax approval making it out of the current legislative session.

#### **National Tournament: Greg Gibson**

Awarded to host the National High School Tournament: March 18 - 22, 2026.

#### **VP Admin: Michelle Ugurlu**

Website bios will be added for new board members. We have a Mite Registrar secured. Pictures dates are set for next year.

#### **Mites: Michelle Ugurlu**

Girls side coordinator lined up.

**Girls Travel: Ryan Foltz**

19U - make a financial or ice related based team. D3 is interested and so is MN Hockey. We could likely set up our own team. There is enough there to get it going. GJG!

**Goalies: Lindsey Emery**

Waiting on quote for equipment and doing inventory. CHarrington asked if we can look into dangles for mite helmets since most of them play with their skater helmet.

**Scheduling: Jaclyn Hill**

Looking ahead to fill in skills nights, ranges for tryouts, etc. to get ahead. JHill will be meeting with Stephen from Avario.

**D3 Representation: Jaclyn Hill**

- Elections for D3 District Director, President, and Admin (all leaving May 14th). There is no clear intent on positions.
- MN Hockey Regional VP, Maroon – Steven Gapinski is set to fulfill the D3 District Director role until a more permanent VP is appointed.
- The Ref contract is in review until July 1st, 2025.

BNorton made a motion to adjourn. Meeting adjourned at 9:56 p.m.

*Next meeting: Monday, June 9th.*