

Wayzata Youth Hockey Association
Board Meeting Minutes
1 June 2026

Present: Ben Olson, Michelle Ugurlu, Tia Senenfelder, Sadie LaFrance, Doug Meyer, Anne Phaneuf, Alan Gaffaney, Mike Grossman, Ben Blood, Annie Elbin, Sarah Cook, Lindsey Emery, Christie Weeg, Greg Gibson, Ryan Foltz, Tim Jewell, Ben Norton, Becky Draper.

Meeting called to order at 7:01 p.m.

Secretary's Report: Anne Phaneuf

Request to approve May 2026 meeting minutes. MUgurlu motioned to approve; RFoltz seconded. Minutes approved.

President's Report: Ben Olson

Shared update on ice scheduling and using Avario. Sent tryout schedule and numbers of teams.

Tournaments: Annie Elbin

Registration for hosted tournaments and travel tournaments under way. FAQs needed to be updated and there is a lot of nuance. Planning to reach out to vendors for swag. Discussion on printing tournament brackets and use of a rolling TV that is stored in Erik's office at PIC. Team managers can borrow it next year as well for use in the Center Ice Room or Blue Line Room.

Charitable Gambling: (Tom Hewitt)

BOlson requested approval for the following figures:

- Taxes and expenses for July: \$197,000
- Monthly results reported to the Board
- Pay City of Medina May 2026 taxes: \$950.60
 - BNorton motioned to approve; MUgurlu seconded. Financials approved.

Treasurer's Report: Tim Jewell

June 30th is our year end. Will collect the rest of the commissions from the national tournament. Recommendation for billing teams and families. Registration and assessments is about \$1 million. Hoping to make costs transparent up front for team costs at the Squirt/10U level up through Bantams/15U. Discussion on trouble shooting trading ice, billing teams, etc. TJewell first asked if members would like to go this route. Also discussed lowering costs utilizing charitable gambling. Would also like to let families know what fees cover. SCook and TJewell will continue to work on this over the next month and report back with some recommendations.

Boys Travel: Ryan Foltz

Hockey Development Committee meeting: more transparency around tryouts. RFoltz and TSenenfelder are updating the tryout document guide. It was internal, and it can and should be public. The committee also suggested boys coaches working with girls tryouts and vice versa. This would prevent coaches from being on the ice with potential players during tryouts. Discussion on various tryout details. The Hockey Development Committee will continue to workshop ideas at their next meeting.

Registration: Sarah Cook

We will have early, standard, and late registration cost differences. Close registration one week before tryouts. Late fee would start two weeks before tryouts. July 20 - August 23rd is Early Bird. All mites will close on October 5th. Requested members review questions SCook shared. Board roster registration: 25 out of 47 have registered.

Director of Membership and Operations: Tia Senenfelder

- Coaches receive a new jacket every three years. Idea is to give them a more robust coaches store. Lettermen proposed some items coaches may want to order. Coaches will receive a custom link to purchase. What is the spend threshold for coaches apparel? Last year we had 82 head coaches and 363 assistant coaches. TSenenfelder shared scenarios. We used to issue a jacket every three years. This setup would allow all coaches to offset apparel costs. Landed on \$75 per coach. MUgurlu made a motion to approve coaches' store and stipend; BNorton seconded. Motion carried.
- Lettermen giveback was about \$7,449. GCarbo may be using it for jerseys. Will follow up.
- TSenenfelder shared the board member discount program over email. There is a member appreciation sale in June and that will also be shared.
- Filled the 12U Level Coordinator: Brandon Schindele
- Sponsorship: 13 of the 35 jersey sponsors are secured, Mite Madness sponsor secured, and exploring a tryout sponsor.
- Feedback shared about the third jersey. Most like the alternate third jersey.

4th Rink: Greg Gibson

Update on 4th rink. Poll taxes did not pass. GGibson
Capture ice at Brooklyn Park and other places. This will be on the back burner until 2028.

VP Admin: Michelle Ugurlu

Looking for Advanced Mite volunteers.

Girls Travel: Becky Draper

Pre-session tryouts - need to be more rigid on which session players should attend.

D3: Ben Norton

Update on net sizes.
BNorton motioned to adjourn at 9:22 p.m. The next meeting is on Monday, July 6th.