

**Wayzata Youth Hockey Association
Board Meeting Minutes
October 7th, 2024**

Present: Michelle Ugurlu, Jaclyn Hill, Sarah Cook, Tia Senenfelder, Gina Carbo, Tim Jewell, Lindsey Emery, Ben Norton, Brody Heinrich, Greg Gibson, Anne Phaneuf, Mark Lavender, Andy Nordseth, Kristy Weeg, Becky Draper.

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

Open Forum: Kim Nelson - Plymouth Ward 1 City Council Member (incumbent). Supportive of 4th Rink Efforts.

Secretary's Report: Anne Phaneuf

Request to approve September minutes. MUgurlu made a motion to approve; seconded by BHeinrich. Minutes approved.

Treasurer's Report: Tim Jewell

Wednesday, October 9th is the first Treasurer's meeting. The next one is on October 21st.

Charitable Gambling: (Tom Hewitt)

Request to approve the following:

- Pay the City of Plymouth Quarter 3 Taxes: \$12,810.89
- Pay the City of Medina September 2024 Taxes: \$1,766.07
- Pay Lewis and Mounth, LLC for annual audit: \$4,440 plus expenses
- Expenses and taxes for November: \$175,000
- September results to the Board: profit of \$60,624
- Pay remaining balance for the boards at Central M.S.: \$200,000
 - MLavender made a motion to approve; seconded by MUgurlu. All approved.
- Purse Bingo at MEC on Nov. 7th at 7 pm.

Boards at Central: Present a large check possibly at the November school board meeting. MUgurlu will follow up with the contact person. TSenfelder can write up talking points for this.

President's Report: Jaclyn Hill

- D3 was informed there was a coach without a helmet during clinics. D3 issued a fine and contacted the Board. All coaches need a reminder that helmets that are strapped are required on the ice.
- Protocol for Board Members: If you are privy to a possible SafeSport violation, or concern from a parent, please let JHill, MUgurlu, RFoltz, and CPeterson know. You can inform people that emails are on the website for contact. There is a SafeSport page they can submit a complaint on and Colleen Fricke is our coordinator. She fills out a form and submits it to USA Hockey, and they determine if there was a SafeSport violation. They determine if it needs to be acted upon.

VP Administration: Michelle Ugurlu

Registrar: Sarah Cook

- Registration with Crossbar has been great. There are 1,226 registrations as of today. JrGold will stay open until later in November.
- Locker Room monitors - working with Kristen Hicok and Tia Senenfelder. The Volunteer Report has been getting updated daily, which is helpful. This has helped with the number of emails coming through.
- Flex Board Roster: This was approved at one point this fall and SCook checked in with Machele Whitmore at D3 and received no feedback. She was contacted in July. Suddenly things were not getting approved, and found out that Machel wanted 21 more people rostered as of October 4th. This is an issue because these people have to complete the background checks, register with USA Hockey, and complete SafeSport Training. Working on this list now. 56 identified as needing to be on the roster. As of now, 38 are on there. It appears that D3 wants everyone on the Org Chart and people that do not interact with players or have any kind of influence. Last year we had 32 people on our roster for reference.
- KWeeg volunteered to help SCook look through rosters.

Tournaments: (Josh Jensen)

Sniper Classic finalized (ice sheets, times, bracket, etc.). JJensen is working on the volunteer list to post for Volunteer Hours.

Advertising: Ben Norton and Nicholas Cook

24/7 vendor at tournaments. Other vendors have requested to come in for tournaments, however, PIC does not allow more than one.

Blueline: Brody Heinrich

Added chaperone roles and all were picked up. There was only one Volunteer shift over tryouts that did not get filled.

Membership: Tia Senenfelder

Halloween Open Skate: blurb in the newsletter explaining the creation of the event.
Post for a volunteer role to check in skaters.

Jr Gold: Greg Gibson

- JrG registration is open on 10/28. Will send volunteer needs to BHeinrich, especially for the state tournament.
- Bid to host 2026 National High School Tournament. It's potentially 48 teams from all over the country. 124 games played Wednesday - Sunday. This bid is due November 8th. It takes five plus rinks. If we get the bid, the ice is reserved. GGibson will work to get the MN Hockey approval. Requesting approval to make the proposal. KWeeg made a motion to approve; seconded by BHeinrich. Motion approved.

- 4th Rink: met with city staff and also listening sessions for state senators. GGibson will continue to work on this. Motion to approve 50,000 donation to City of Plymouth for the specific purpose to plan the facilitation of a fourth rink at PIC. MUgurlu made a motion to approve the donation; LEmery seconded. Motion approved.

Mites: Michelle Ugurlu

199 Advanced Mites registered as of right now (registration is closing at midnight). We have a few more girls registered at the 6U level than last year. Mini Mites registrations are up as well.

Goalies: Mark Lavender

Going well. Sometimes we end up with a team that is short of a goalie, but that does not appear to be an issue this year. Equipment distribution will take place later this month for the mites. Stauber's Goal Crease is set up for skills nights at their location in Edina.

Ice Scheduling:

If there is someone on the board that would like to shadow JHill, that would be great.

D3: Andy Nordseth

Meeting is this Wednesday. Will send notes over email.

Andy Nordseth motioned to adjourn the meeting at 8:44 p.m. Meeting adjourned.

Upcoming Meeting: November 4th, 2024 at 7 p.m.