Wayzata Youth Hockey Association
Board Meeting Minutes
5 October 2026

Present: Ben Olson, Christian Peterson, Mike Grossman, Tim Jewell, Lindsey Emery, Chris Harrington, Dough Meyer, Sarah Cook, Ben Norton, Sadie LaFrance, Annie Elbin, Tia Senenfelder, Michelle Ugurlu, Anne Phaneuf, Ryan Foltz.

Secretary's Report: Anne Phaneuf
MUgurlu motioned to approve; MGrossman seconded. Minutes approved.

President's Report: Ben Olson
Requested to please share any feedback we have received during tryouts. DMeyer shared that parents want more transparency in regard to the evaluators. Discussion on if there is a way to share background information without names. For example, are they people who have played, coached, run clubs, etc.

Member Reports: Christian Peterson
Dropped more teams than usual (a 12U, a 15U, and a Bantam). This shifted some tournaments. We have had to cancel 9 spots. Some refund 50%. Squirt level got five teams into Fargo tournaments and four teams in Squirtacular.

Tournament Director: Annie Elbin
Eden Prairie demanded early registration, and then pulled their teams out. Will set up who is registered in good standing and see if we can fill some of the open spots we now have.
Would like to collaborate with some small businesses in the area. Loeffler is printing brackets and tournament stickers.

Charitable Gambling: (Tom Hewitt)
Request approval for:

- Taxes and expenses for November: $197,000
- Results for September reported to the Board
- City of Medina taxes for September 2026: $467.37
- City of Plymouth Quarter 3 taxes: $15,409.01
    - MGrossman motioned to approve; MUgurlu seconded. All approved.

Big Cash Bingo and Meat Raffle on October 17th.

Treasurer's Report: Tim Jewell
Income is down from last year, but that will be taken care of once all registrations are complete. Need to do an audit of the financial statements. This will cost $7,000 per year for last year and for this year's audit.

Registrar: Sarah Cook

- Registrations are going well. Closing all mites tomorrow morning. All other levels are closed, including 19U. Families were refunded that did register for 19U.
- Board Roster is approved and all Safe Sport trainings are up to date.
- Creating a new registration for locker room monitors and team managers. This will be open after teams are rostered. SCook can only register one person per time during this process, so members need to be patient with approvals.
- Pond hockey - waiting on D3.
- Going through address checks.
- 1,303 registered! 600 mites this year!

Director of Membership & Operations: Tia Senenfelder

- Dasher board designs approved by Eric and PIC. Signage also approved, and should be up this week.
- City of Plymouth parade - we have 80 people signed up so far.
- Video Production - still searching.
- Coach onboarding communication ready.
- Team manager training is coming up.
- Received estimate for cabinetry revision in the PIC lobby. This includes two display cabinets and two bulletin boards. Refinement needed in estimate, and is around $14,000.
- Dean's Sponsorship - they want to be involved in the association. Their sponsorship would cover the cost of the announcer, game clock, game sheet roles for third place and championship games at 5 hosted tournaments. Would also come into PIC and Central one day and give out doughnuts.
- WAY Communication and Rollout: Hockey Development Committee landed on the framework "WAY": Work Hard, Accountable, You Lift Others. There are medals for coaches to recognize players displaying these values.
- Sniper Classic volunteer hours will go up this week.

VP Administration: Michelle Ugurlu

Goalie Director is Kelsey Weichman- onboarding right now.

Mites: Michelle Ugurlu

Over 600 registered. The younger mite rosters are done and we have many coaches, which is great. Advanced mite evaluations are this weekend.

D3: Ben Norton

The monthly meeting is next week.

BNorton motioned to adjourn the meeting at 8:07 p.m. The meeting adjourned.

Next meeting: 7 p.m. on November 2nd at PIC.