

**Wayzata Youth Hockey Association
Board Meeting Minutes
10 March 2025**

Present: Jaclyn Hill, Michelle Ugurlu, Tia Senenfelder, Greg Gibson, Tim Jewell, Sarah Cook, Gina Carbo, Christie Weeg, Miles Death, Tom Hewitt, Nicholas Cook, Lindsey Emery, Ryan Foltz, Anne Phaneuf.

Secretary's Report: Anne Phaneuf

President's Report: Jaclyn Hill

- Brody has resigned as Blueline President. He felt the role was redundant.
- Tournaments: Josh Jensen
 - State is coming up this week. There are a few spots open for some volunteer needs this weekend. Survey closes Saturday. 85 responses so far. Desire to have another local tournament. Putting together a video board proposal.
- District tournaments seem to go well. The one thing was to get coaches to check in so that they sign Game Sheet, pick up their packets, etc.

Charitable Gambling: Tom Hewitt

Request to approve the following:

- Expenses and taxes for April 2025: \$185,000
- Report month results for February 2025: \$34,500 profit
- Pay City of Medina February 2025 taxes: \$1,518.88
 - MUgurlu made a motion to approve; RFoltz seconded. Motion approved.

CMS 4th Rink: Greg Gibson

GG attended another Senator Rest listening session. Discover Plymouth is on Saturday May 22 at Plymouth Creek FieldHouse; the mayor speaks at 10 a.m. All of the state legislators will be there and so will Greg. Board members are encouraged to attend.

Won bid for the Junior Gold National Tournament.

Junior Gold Playdowns are assigned here next year for District 3.

Treasurer's Report: Tim Jewell

Waiting for March ice from Stephen to complete final bills to everyone. 146,000 to collect, plus bills waiting on, which is less than past years. When teams advance to regionals, state, etc., the association covers the cost of registration.

Hockey Operations: Miles Death

- Coach of the Year
- Pee wee B1 team in State and two Girls 15U teams.

Membership & Operations: Tia Senenfelder

- Discussed assessing approximately 70 families that did not fulfill their volunteer hours this season.
- Looking into exempt roles and what qualifies as an exempt role. Some recommendations:
 - Cap the number of exempt coaches for teams.
 - Consider hiring all Game Sheet/Time Clock/Announcer/Music roles for Districts, Regions/State/Nationals AND Hosted Tournaments.
 - Train teams on scoreboard, Game Sheet, and clock. Captain to go to every teams' practice and learn these roles?
 - Finding some exempt roles and finding inefficiencies.
- Discussed the Functional Roles & Committees document. JHill requested approval of the structure of the roles and committees (will align with bylaws before approving the document in its entirety). GCarbo made a motion to approve; MUgurlu seconded. Motion carried.

VP Administration: Michelle Ugurlu

- Elections are coming up. There are five positions opening up that are for a three year commitment. Newsletter comes out this week to advertise openings.

Mites

- Mite Madness was moved up due to MN High School Hockey. Coordinator and Team Manager Coordinator met to switch some things up this year and they have received great feedback.
- Challenge was that we did not have the volunteers.
- Trying to bring back Fire and Ice for the Rookie Mites and 6U girls.

Equipment: Gina Carbo

Getting mockups for jerseys. Cleaned out Central storage rooms and one can now be used as a locker room.

MUgurlu made a motion to adjourn the meeting at 8:38 p.m.

Next meeting is Monday, April 7th. On Zoom.