

**Wayzata Youth Hockey Association
Board Meeting Minutes
8 December 2025**

Present: Jaclyn Hill, Ryan Foltz, Tia Senenfelder, Ben Olson, Mike Grossman, Alan Gaffaney, Chris Harrington, Lindsey Emery, Sarah Cook, Tim Jewell, Greg Gibson, Becky Draper, Josh Jensen, Christy Weeg, Tom Hewitt, Anne Phaneuf, Ben Norton.

Meeting called to order at 7 p.m.

Secretary's Report: Anne Phaneuf

MGrossman made a motion to approve the November minutes; RFoltz seconded the motion.

President's Report: Jaclyn Hill

Season 3 of Minnesota Hockey will feature WYHA. Filming will be this month or January.

Charitable Gambling: Tom Hewitt

September and October were slow for restaurants in general; November picked up. Rock Elm is changing ownership in January 2025. May help pick up the volume eventually.

Discussed \$6100 donation to a fundraiser for Breast Cancer.

Request to approve:

- Taxes and Expenses for December: \$195,000
- Monthly profit results reported
- Pay City of Medina taxes \$2,791.43
- Donate to PIC \$225,000
- \$6,100 Hope Chest donation

BOlson motioned to approve all financials; BDraپر seconded. All approved.

Treasurer's Report: Tim Jewell

Reported loss of \$138,000; due to spending \$214,000 to PIC, plus new jerseys (every three years).

4th Rink: Greg Gibson

JHill, LEmery, and GGibson met with other communities building rinks using sales tax and donations. Shared plans for 4th rink and wishlist.

National Tournament:

We have 60 teams, 20 of which are girls' teams.

Tournaments: Josh Jensen

- Two tournaments hosted went well so far. A few hiccups, but were solved.
- Squirt tournament went well this past weekend.
- Hired minor officials for gamesheet and scoreboard operators for the tournaments. Monday before tournament, spots are open for volunteers.

- Travel - some issues with the hotels. Spaghetti fight at one of the hotels. That team has been banned. Items thrown into hot tubs or pools. Send note to teams to behave. Fargo's Expressway hotel was washing sheets in the hot tub - they are under investigation. Teams and booking dates - compiling information from this year to help with next year. CWeeg suggested we include tournament details from teams for future teams to help create travel weekend itineraries.
- High schools are putting their scheduling together for next year. Discussed a Pee wee showcase, but it would need to be before the high school season begins, and maybe around MEA break.
- The squirt level has a B1 and B2 tournament, and has a B2 and C tournament. JJensen would like to realign next year so there is an A and B1 tournament, and a B2 and C tournament. For girls, if numbers stay how they were this year, he would like to increase from 8 teams in both divisions to 10 teams in both divisions next year.
- TV and network cable request. Will look into a quote.
- Rink A and B are cold. Over the weekend they plugged in two heaters, and they blew a breaker. New dehydrators in Rink B.
- JJensen will not be here for Districts.

Registrar: Sarah Cook

- Player registration closed. JrG is complete.
- All scholarship and goalie vouchers completed.
- Player payments and assessments. Aware of one family that is in need. Families just need to apply for a scholarship online, and association will help.
- Rostering - coach and LRM are still open. All coaches need to be rostered by 12/31 and skills coaches as well according to D3 rules. Internal deadline - 12/31 for team managers and LRMs as well.
- New mite audit: within registration form, if you are new to mites, you don't pay. Last year we had several families that did not pay when they should have. Language was updated to alleviate this issue. There is only one family that has not paid, and SCook will work with that family.
- SCook will complete rostering tasks for any remaining roles.
- Flexboard Roster work will begin in May.
- Looking at late July for player registration to begin for next season.
- Any updates to communication and registration form send SCook's way.
- 1250 total registrations for this year. Last year we had around 1230 registrations. Last year to this year was the largest increase in 5 years.
- D3 has two 19U teams (not WYHA).

Membership & Operations: Tia Senenfelder

- Association volunteer exemptions have all been entered into Crossbar. Travel teams will be entered by the end of December, and can share hours left for the season in January.
- The ice schedule is published now for the rest of the season.
- December content: bingo, student coaches highlighted, sound system information, recirculate training materials on Gamesheet, clock, and penalty box.

- Skate Minnesota has some tournaments they want us to promote, Gopher game tickets, Scheels giving plan, and World Juniors flier to include. MDeath sent a few pieces too. A lot of content for January.

Girls Travel: Becky Draper

15U: Timing of tryouts discussion.

Boys Travel: Ryan Foltz

In Season Evaluation with Team Genius

MAP and FHIT meeting - conversation about why this the first time we are meeting. Discussed if fees and sessions are worth it for players - 6 sessions per team in the season. Also, we do not have a long term contract with them, and we are not signing that. It is a month to month commitment.

Coaching committee - will have more information for next meeting.

Equipment: (Gina Carbo)

Has not heard back from costs, but we have not been charged yet. We will get a discount and will update.

Goalies: Christie Weeg and Lindsey Emery

Goalies are rostered on Crossbar, which has been helpful. A lot of people reached out for gear and goalie session inquiries.

Advertising: Ben Olson & Ben Norton

Prime sells ads and they keep 50% of the profits they raise and give us 50% of the profits. They had a fire this summer, and they are using that as a reason to not make our payment. Every time a board member has reached out, they have not responded or have not sent anything. JHill sent out a breach of contract letter. The contract with Prime will be terminated March 30th. Have not received any accounting or any money. Looking for another advertising company to partner with in the future. This is mite jerseys, tournament sponsors, team sponsors, etc.

Ice Scheduling: Jaclyn Hill

AGaffaney posed a question regarding what we can do with the unused ice. We do end up with ice that is paid for, but is not used. There may also be ice that is unassigned, but teams cannot see that in Avario.

D3: Ben Norton

Discussion regarding officiating and providing feedback at D3. The referee contract is held at D3; it's a 2 year contract and we just signed in the summer. Fees for a recent bantam scrimmage were exorbitant, and teams may not want to scrimmage our teams.

Ben Norton made a motion to adjourn the meeting at 9:02 p.m. Meeting adjourned.

The next meeting is on Monday, January 12th.