

**Wayzata Youth Hockey Association Board Meeting
7 April, 2025**

Present: Michelle Ugurlu, Miles Death, Sarah Cook, Christian Peterson, Gina Carbo, Tim Jewell, Ryan Foltz, Mark Lavender, Tia Senenfelder, Jaclyn Hill, Anne Phaneuf, Greb Gibson, Becky Draper, Christie Weeg, Ben Norton, Lindsey Emery, Christie Weeg

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

Secretary's Report: Anne Phaneuf

Motion to approve the February 2025 minutes and March 2025 minutes. MLavender made a motion to approve; CPeterson seconded. Minutes approved.

President's Report: Jaclyn Hill

Tournaments: Josh Jensen

Scheduling tournaments for next year.

Charitable Gambling: (Tom Hewitt)

- Approval for expenses and taxes for May 2025 - \$185,000
- Approval for monthly results to the board for March 2025 - \$83,155 profit
- Approval to pay City of Medina March 2025 Taxes - \$2,101.76
- Approval to pay City of Plymouth Q1 2025 Taxes - \$12,866.53
- Approval to Donate \$225,000 to the City of Plymouth (PIC) for Ice Time.
MLavender; MUgurlu seconded. All motions passed.

Treasurer's Reports: Tim Jewell

Do we rename "Blueline" to address fundraising. In the past, donations and fundraising, including volunteer buyouts would be line items under Blueline. We could rename it to be "Fundraising" or leave it.

People have been invoiced, but there are a few SCook is still trying to invoice (either expired card or a new mite and did not have a card on file). They cannot be rostered until that fine is paid. TSenenfelder brought up the buyout/reconciliation process. Maybe we keep buyouts and penalties their own line item to help track. Discussion will continue over the next month.

Hockey Operations: Miles Death

Parent survey came in. Response rate was down this year. Tryout satisfaction was a little down this year. Two or three teams on the boys side.

Level 5 coaching: will cost \$500 stipend for a coach that wants to be certified. It's a rigorous process to be certified.

Registrar: Sarah Cook

Mite Registrar - Carrie Abood. Main task is to gather birth certificates for new players. She will not be returning, as her daughter has aged out of the program. Position is exempt and begins at the start of registration. A blurb will be included in the May newsletter.

Membership & Operations: Tia Senenfelder

Update on reaching out to families/receiving payments:

- 26 families received a notice of 15-45 minutes remaining on their volunteer balance and one-time courtesy reminder to fully complete their hours going forward. These families will not be billed for their unfulfilled balance
- 4 families received a notice/bill for 1 hour remaining (\$100)
- 4 families received a notice/bill for 2 hours remaining (\$200)
- 1 family received a notice/bill for 3 hours remaining (\$300)
- 2 families received a notice/bill for 4 hours remaining (\$400)
- 1 family received a notice/bill for 6 hours remaining (\$600)
- 34 families received a notice/bill for 8 hours remaining (\$800)
 - Total potential income = \$30,100. Case by case situations continue to arise, so this is a slightly moving target

Updates to the Volunteer Program for 1) more accountability from families to complete their hours, 2) better integrity of the volunteering program/policy:

- Add limits to the number of coaches/exempt roles per team (Travel and Mites)
- Recommend equivalent of 4 fully exempt roles for Travel. Need to know what Mites should be.
- Require all exempt roles (non-coaches/TMs/treasurers) to indicate their expected exempt status in the reg, and only upon receiving written confirmation of their exemption in the beginning of the season should they know their exemption is approved.
- Improve content in registration for better communication on expectations (ex. team-level vs. association, Player Chaperone requirements etc).
- Impose a deadline to sign-up for shifts after which point hired positions will be used (leveraging funds from buyout)
- Enable a way for members to sign up to eligible for hired roles
- Promote the "Tournament Check-In Coordinator" roles in the reg process, and collect names of those interested in order to train like TMs/Treasurers
- Collect names of those interested in GameSheet and Scoreboard Training during the registration process to help give them the training up front.
- Clarify that the "1st year for free" does not exempt this requirement.

Association-Volunteering Hours for 2025-2026

- In the 2024-2025 season (8 hour Association Volunteering Requirement)
- 3770 hours were needed
- 2932 were committed
- 5372 hours were exempted
- 1031 hours were served beyond the 8 hour requirement
- 32 families did the upfront buy out
- 74 families under completed their requirement
- There were 797 families available for association volunteering (Travel families less number of families with exempt position)

Consideration for the 2025-2025 season:

- 4100 hours are needed while 4796 hours are expected to be exempt (assuming the equivalent of 4 fully exempt Assistant Coaches per Mites, which may change...).
- Board can consider increasing to 10 hours while we continue to elevate the integrity of the program and right-size the exempt roles.
 - MUgurlu made a motion to approve an increase of 8 to 10 volunteer hours per family. MLavender seconded. Motion carried.

4th Rink: Greg Gibson

GGG attended Senator Rest's listening session March 22.

Attended Discover Plymouth: Saturday March 22nd at Plymouth Community Center Field House. Attended City of Plymouth Jackie Mass (Volunteer Coordinator) retirement on April 2nd. Concerned about Plymouth Local Option Sales Tax approval making it out of the current legislative session. JHill attended the session.

VP Administration: Michelle Ugurlu

Board Elections are complete. Results (447 voters):

- Ben Norton (returning member)
- Chris Harrington
- Ben Olson
- Alan Gaffaney
- Mike Grossman

All candidates have been informed of the outcome. Michelle will connect and get new board members up to speed with new member information. They will first start at the May meeting. Election results will be in the April newsletter.

Equipment: Gina Carbo

Jersey designs feedback. Breezer covers will be in the alternate choice category. Navy helmets and breezers are required.

Scheduling: Jaclyn Hill

Avario has features to explore. JHill will schedule time with Steven to understand the mechanics. Minneapolis has been using these other features and have had success.

D3: Jaclyn Hill

Discussion on bringing back paid positions: MUgurlu and CPeterson.

Bylaws updates: Blueline updated, dates for elections, membership definition includes that one must be a parent, hired or appointed to this board, etc. Tim Jewell - recommend remove "audit" of the books (gambling is required).

CWeeg made a motion to adjourn. Meeting adjourned at 8:56 p.m.

Next meeting is Monday, May 5th.