

**Wayzata Youth Hockey Association
Board Meeting Minutes
5 January 2026**

Present: Jaclyn Hill, Greg Gibson, Christy Weeg, Ben Olson, Anne Phaneuf, Gina Carbo, Alan Gaffany, Lindsey Emery, Tim Jewell, Tia Senenfelder, Sarah Cook, Michelle Ugurlu, Ryan Foltz, Christian Peterson, Mike Grossman, Chris Harrington, Tom Hewitt, Ben Norton.

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

Secretary's Report: Anne Phaneuf

MUgurlu made a motion to approve December 2025 minutes; MGrossman seconded. Minutes approved.

President's Report: Jaclyn Hill

MN Hockey interviews took place on 12/14. It was a great representation of ages and teams. We may get a preview midmonth. JHill will follow up once it's in hand. It should eventually be published on Youtube and MN Hockey's website.

Tournaments: (Josh Jensen)

- Edina teams are banned from our hosted squirt tournaments next year; this is a result of coaches from a squirt team drinking alcohol in a closet at PIC during the tournament.
- Josh Jensen will not be here for the district tournament at the end of the season. As a result, we need a tournament director for that weekend. Includes signing coaches in, gamesheet, volunteers, paid positions, return of iPads, covering game duty absences, puck buckets, etc.

Charitable Gambling: Tom Hewitt

Request approval for:

- Pay expenses and taxes for February 2026: \$195,000
- December profit results to the board
- Pay City of Medina taxes \$711.66
- Pay City of Plymouth Q4 taxes \$12,585.92
- Big Cash Bingo - held on January 1st raised \$7,500

GCarbo motioned to approve; CPeterson seconded. All approved.

MN Gambling Control Board - annual report shared and signed.

Registrar: Sarah Cook

LRM and Team Manager registration is still open and those members will be allowed to be rostered.

Treasurer's Report: Tim Jewell

Billings out to all teams before the end of the year. Teams are collecting, and there are no issues there.

Membership & Operations: Tia Senenfelder

- All exempt roles accounted for in crossbar - mite and travel team roles, board members, and functional roles. There are two remaining travel teams that have not provided their hours breakdowns between volunteers. From an administrative perspective it went well. 327 families have hours to complete. 2300 hours yet to be posted. Upcoming tournaments and volunteer needs will be posted soon.
- Charter - discuss objectives and what we are looking to accomplish for the hockey development committee. Looking for feedback and recommendations. Board members will review, give feedback, and then vote at the next meeting.
- Photo makeup on January 17th.
- Discussed creating a form for vendors that want to come in during districts.

Goalies: Christie Weeg and Lindsey Emery

- Goalie shortage at Advanced Mites. Discussion on goalie recruitment.
- Attitude Goal Tending - request for the schedule from them. They have not provided one, and as a result teams are not benefiting from the training. Oftentimes teams are scrimmaging and have no need for the training when they show up, or they are not there on a night that would have benefited the goalie. Discussed surveying goalie families and coaches about goalie training to provide feedback. Will be sending out.
- CWeeg to follow up with Attitude.

Equipment/Jerseys: Gina Carbo

10 jerseys sent back. Waiting to hear back from the vendor.

Ice Scheduling: Jaclyn Hill

TSenenfelder shared that multiple coaches have asked about converting practice to a family skate (over break when there was light attendance at practice). We are unable to approve that request, but we could give the ice back to PIC and teams can rent it from them. There is still ice available for teams. Working on a better way to show available ice to coaches going forward. AGaffaney suggested that unclaimed ice could be converted to open hockey; discussion on parameters and will continue to develop ideas.

Discussed reminding teams that minors are not allowed in the penalty box. It was in the last newsletter.

Ben Norton motioned to adjourn. Meeting adjourned at 8:34 p.m.

Next meeting is on Monday, February 9th.