

**Wayzata Youth Hockey Association Board Meeting**  
**4 November 2024**

**Present:** Jaclyn Hill, Andrew Nordseth, Tom Hewitt, Lindsey Emery, Michelle Ugurlu, Christie Weeg, Gina Carbo, Julia Roaldson, Christian Peterson, Mark Lavender, Tim Jewell, Tia Senenfelder, Greg Gibson, Brody Heinrich, Ben Norton, Colleen Fricke, Tom Hewitt, Sarah Cook.

Meeting called to order at 7:04 p.m. (held over Zoom)

**Secretary's Report: Anne Phaneuf**

Request to approve October minutes. MUgurlu motioned to approve; RFoltz seconded. Minutes approved.

**Tournaments: Josh Jensen**

Sniper Classic this weekend. Fire and Ice is in about a month. Volunteer shifts are uploaded today and ready to be posted.

**Invitee: Colleen Fricke from Safe Sport**

Discussion on what Safe Sport includes: low level bullying and one time things to serious sexual or physical misconduct and everything in between. For example, there was a concern over a text message thread that contained inappropriate statements. The coach emailed it to Colleen and filled out the form on our website. This is what all people need to do to get the issue in front of the right people. The low level instances are most likely Code of Conduct issues, but it still needs to be documented. We want a paper trail to track infractions. It shouldn't matter if it is Safe Sport or Code of Conduct - it all should just go through the same process. If someone is going to get suspended, it needs to go through the right channels, including MN Hockey.

**Charitable Gambling: Tom Hewitt**

October is usually a little slower, but we did have better sales when compared to last year. There were a few things that were billed this month, making it appear that the gambling account is not doing as well as it actually is currently. The annual audit has been completed. Purse Bingo Event on November 7th at Medina Entertainment Center.

Request to approve:

- Expenses and taxes for December 2024 \$175,000
- Monthly results to the board for October - \$17,000 (loss)
  - MLavender made a motion to approve; BHeinrich seconded. All approved.

**Treasurer: Tim Jewell**

All check books are out to teams now. First assessments will be in mid-December. JHill will have to be a signer on the Old National accounts. Signers are Tim Jewell and Jaclyn Hill. Requested to open a savings account at Huntington to help with limits. If open before 11/15, 4.5% interest. Banker will renew the CD, and believes rates are in 3-4% range for a 6 mo CD. Request to change signers from TJewell and JVinar to TJewell and JHill; open the Huntington bank account; and approve the CD renewal. Motion to approve MUgurlu made a motion to approve; RFoltz seconded. Financials approved.

**Jr Gold: Greg Gibson**

Will ask the coaching staff who their locker room monitors are going to be.

**4th Rink:** City Council meeting is on Nov 26th at 6:45pm. Will present \$50,000 WYHA donation to City of Plymouth to facilitate planning of 4th rink at PIC.

**VP Girls Travel: Ryan Foltz**

Pushing U19 this year and into next year. Hopefully we can host our own team, or sponsor a team. Coordinate and email individual players that are eligible. November 11th there is an open skate. USA Hockey meeting - goal is to have an all female coaching staff at all top teams. Looking to create female coaches only skills sessions coordinated with MDeath.

**VP Boys Travel: Christian Peterson**

MDeath quote for alumni wall.

**VP Administration: Michelle Ugurlu**

The School Board is allowing WYHA to present. TSenenfelder put together some talking points. We are first on the agenda at 7 p.m. at the next meeting. All members are welcome. The building is across from Plymouth Creek Elementary. Donation of \$200,000 for the boards at Central. They are not interested in advertising on the boards. Have given the baseball fields as an example, but that has not gone anywhere.

**Blueline: Brody Heinrich**

Posted 700 volunteer hours, and only 5-10 were not claimed. Fire and Ice is about 200, Sniper posted, and picture day is posted. Everything is going well.

**Registrar: Sarah Cook**

Registrations have been closed since early October. Jr Gold is still open. 2007 and older Safe Sport requirements are being completed. Kristin Hicock is helping with LRMs. Coach registrations are basically nonexistent now. Skills roster with Pat being worked on now.

**Membership and Operations: Tia Senenfelder**

Halloween Open Skate: 14 guests rented skates. One rink is probably enough for next year. Confirmed for Time Clock and Score Board training. Members will get one hour of volunteer credit to learn how to do this. We will film and update new videos for our membership and our home rinks. Coaches jacket handout should be complete. Scrimmage updates are live on Scrimmage and Ice Page. Will work on process and internal management of the Org Chart to help with the future rostering, as well as pages for Code of Conduct and Safe Sport; will clean up and communicate out to coaches. PIC storage: will circulate pictures of items to keep or discard.

**Goalies: Mark Lavender**

Gear can be checked out. There are two sets of squirt/U10 gear. D3 circulated a request for feedback on the "no ebug rule" for squirts and U10. MLavender gave negative feedback on this and said most districts are aligned with us. Awaiting more information.

**Advertising: Nicholas Cook**

Travel jersey sponsorships - discussion for a later date.

**Scheduling: Jaclyn Hill**

- D3 schedules published. We only have 10 district games for the squirt level to allow for travel and scrimmages. Practices for all of our teams are published up through 11/10. Will publish through 12/15 next. Once JrGold is confirmed, rest will be published.
- D3 needs to give us a deadline. Additionally, our association needs to give a schedule to teams and stick with it. JHill talked to Paul at D3 about it, and the consensus is that Avario as our provider is somewhat overloaded at this point.
- JHill asked about managers booking scrimmages and trying to give up ice for practice that conflicts. Teams are responsible financially for that ice; the association does not take that back. Teams can sell it.

**D3: Andy Nordseth**

Meeting is upcoming and will update over email.

ANordseth made a motion to adjourn the meeting at 8:47 p.m. Meeting adjourned.

*Next meeting: Monday, December 2nd.*