

Wayzata Youth Hockey Association
Board Meeting Minutes
8 July 2025

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

Meeting called to order at 7:05pm.

Secretary's Report: Anne Phaneuf

Request to approve June 2025 minutes. Motion made by BNorton. Seconded by MUgurlu. Minutes approved.

Tournaments: (Josh Jensen)

All hosted tournaments ice needs have been sent to Avario and scheduled.

Charitable Gambling: Tom Hewitt

Request to approve the following taxes, expenses, reports, and audits:

- Expenses and taxes for August 2025: \$185,000
- Monthly results to the board for June 2025: \$48,700 profit
- City of Medina June 2025 Taxes: \$6.75
- Q2 taxes for the City of Plymouth \$12,133.20
- Annual audit for \$4400

AGaffaney made a motion to approve; MGrossman seconded. Financials approved.

Treasurer's Report: Tim Jewell

June 30 is the fiscal year end for WYHA. Ended the year with \$200,000 more in cash than we started with. Collected money from teams for our hosted tournaments.

Hockey Operations: (Miles Death)

- Tryout planning underway. We have tentative weeks, and will now fill it in with ice time. Testing under way for Team Genius and will come back with a recommendation in August.
- Working on finding an assistant coach for Bantam AA and another 15U coach as well. They will coordinate an interview and make a recommendation about the coaching staff.
- The W.H.S. boys team puts together a golf tournament, and the association gets a donation from them. Last year they donated around \$9,000, which was put toward the walls of photographs in PIC A.
- Adding material to the coaches site for the upcoming season.

Registrar: Sarah Cook

Flex Board Roster - continue to complete Safesport and background checks.

Membership and Operations: Tia Senenfelder

- Proud Home of a Wayzata Hockey Player signs will be available to our members. This is a complimentary sign to display hockey pride. Yard signs can be picked up on Monday, July 14th between 7-8 p.m. in the Blueline room.
- Pucks - We have hat trick and play maker, but need a handful of zero clubs. Asking to order 100 pucks at \$2.60 each. \$260 total cost. Will coordinate with the equipment handout.
- Volunteer Check In will be digital, utilizing a QR code outside of the Blueline room.
- Treasurer guidebook and manual update with language around assessment funds. Request to approve changes to the language and requirements for treasurers in the policy guide. MUgurlu made a motion; AGaffaney seconded. Motion approved.
- July newsletter content: coaching registration, season opening registration at the end of the month, and the golf outing. Email TSenenfelder with any other topics.

Special Topics: 4th Rink

Greg Gibson provided updates. City staff/WYHA working with Plymouth legislative senators/representatives to propose legislation in the 2026 session that would allow the City of Plymouth to propose a 1/2% sales tax referendum to support certain projects within the City of Plymouth to voters. That would fund a rink and parking area, plus a few other projects in the city. Request to approve a \$200,000 donation to the City of Plymouth to facilitate planning of the 4th rink at PIC toward our million dollar donation if the city needs money to start this planning. TJewell weighed in that this is a feasible request. This would add to our previous donation of \$50,000 to create a total of \$250,000 contributed towards the \$1,000,000 pledge for the 4th rink at PIC. CPeterson made a motion to approve; GCarbo seconded. Motion carried. GGibson will follow up with the date and time of the donation.

VP Administration: Michelle Ugurlu

- Level Coordinators - will schedule a meeting for this, and thank you to the people who have stepped up to fulfill these roles.
- Required per bylaws and the state for our annual report to the members. In Person meetings were lightly attended. The report will be digitized and sent to members. Prior to sending it out, MUgurlu will send the preliminary report to the board, and requests feedback so that the final version could be sent out prior to the end of summer.
- Scholastic achievement - OMG does a program that allows kids to submit report cards to show they are achieving academically throughout their hockey season. If you have suggestions or want to partner, let MUgurlu know.

Mites: Michelle Ugurlu

Starting process for scrimmages. Putting together a town hall meeting for Mite parents to assist with FAQ. Provide answers to parents and put some names to faces in our organization.

Equipment: Gina Carbo

Travel jerseys - waiting for mockups to finalize sizing/ordering. New sponsor for practice jerseys, so we will have new jerseys for players. These are likely to be ordered at the end of next week. Plan to order practice socks for players. \$7500 for these socks. Extra large duffel bag to pass out jerseys and collect bags to reuse. Cost is around \$3500 at the high end for the duffels and mesh bags. Charge teams \$50 per team to help cover costs. Request to approve purchases not to exceed \$12,000 for the additional equipment. MUgurlu made a motion to approve; CPeterson seconded. Request approved.

Scheduling: Jaclyn Hill

All levels are in, and the tryout schedule is being built. Practices will be added next.

D3: Ben Norton

Competition committee meeting tomorrow. Leveling discussion at D3. Asked if we would move one of our girls 15U B teams up to A. They asked us to make one of our B2 teams a B1 team. We declared we would have four B2 teams. We will not be making this a B1 team. We are saying no to these requests.

BNorton made a motion to adjourn. Meeting adjourned at 8:57 p.m.