

**Wayzata Youth Hockey Association
Board Meeting Minutes
3 November 2025**

Present: Jaclyn Hill, Ben Olson, Ben Norton, Chris Harrington, Josh Jensen, Lindsey Emery, Michelle Ugurlu, Anne Phaneuf, Christian Peterson, Mike Grossman, Greg Gibson, Tim Jewell, Tia Senenfelder, Becky Draper, Alan Gaffaney, Gina Carbo, Ryan Foltz, Christie Weeg.

Secretary's Report: Anne Phaneuf

MUgurlu motioned to approve; seconded by GCarbo. Minutes approved.

President's Update: Jaclyn Hill

Discussed update on loss of a WYHA coach, Derek Krueger. Discussed steps for grief and resources for how to discuss with kids. Held a town hall on Sunday, November 2nd. Many coaches that will be most impacted attended, which was helpful. Board members have received positive feedback regarding the response.

Tournaments: Josh Jensen

- Sniper Classic is in a couple of weeks. The schedule for Sniper should be out tonight.
- There are a few scheduling issues, but have been managed. The theme of issues is about Peewee C - St. Mary's canceled their tournament because they didn't form a C team. Some teams dropped out, some did not form C teams. JJensen doesn't know about them not forming, so is trying to back fill.
- Squirt boys - trying to dissuade them from taking on an additional tournament given their season games, scrimmages, and tournaments. We are not moving league games for a tournament. Lodging issues - not all info into the Avario scheduler, which caused issues.

Charitable Gambling: (Tom Hewitt)

Request approval for:

- Expenses and taxes for December 2025 - \$185,000
- Monthly results to the board for October 2025
- Pay City of Medina October 2025 Taxes - \$871.03
 - MGrossman made a motion to approve; CHarrington seconded. All approved.

Lagos Tacos location opened on October 6th. Special Purse Bingo Event at Medina Entertainment Center on November 6. Community Event night at Northern Tap House on November 4th = 10% of sales.

Treasurer's Report: Tim Jewell

Tax returns due November 17th. Financial statements reflect a loss for October, but that is mainly due to the donation to PIC last month. Everything else is in alignment with what we expect for this time of year. Just waiting on 15U and JrG to form to get those treasurers going.

Hockey Operations: (Miles Death)

- Team Genius - part of the application package is that we can send coaching evaluations for players. Hopes to do this twice to provide kids feedback. One out in December, and another due in February. This is not mandatory, but we are hoping that coaches will be thoughtful and see the opportunity for players.
- Coaches site - small subscription to test it out. Expanded it to each team. \$85 per team, so comes out to a few dollars per skater. We have budgeted \$100 per team, so this should not be an issue.

Membership and Operations: Tia Senenfelder

- Goalie locker room monitor skills session posted. Went to goalie families first.
- Batch 2 of schedule will push out.
- Travel team needs to send in confirmation that they have a locker room monitor approach - most teams have done this.
- 10U and Squirts - Mark Lavender was partner, but is no longer part of the association. TSenenfelder is looking for someone that wants an exempt role; they would just need to help out.
- November newsletter - bingo, locker room monitor update, scholarship for Derek Kruegger's children.

Equipment: Gina Carbo

Getting a credit due to sample sizes not matching with what we received. Lettermen has been great with fixing any issues and also getting jerseys out to teams.

4th Rink: Greg Gibson

Oct 14th: attended Plymouth City Council Study Session and also Rep. Ned Carroll Fundraiser

Oct 15th: participated with City of Plymouth staff in Plymouth's 2028 Hockey Day MN tour with Wild and FanDuel Sports representatives. A decision on Hockey Day will be made in December.

Oct 16th: attended District 42 Town Hall Mtg at Plymouth City Hall Council Chambers: submitted question.

Oct 30th: attended Senate Bonding Tour with Plymouth staff at Plymouth City Hall.

National Tournament: Greg Gibson

National Tournament Monthly Zoom: Wed November 12th, 10:00am. The National Tournament Committee meeting is on Monday December 8th at 6:15pm prior to December WYHA Board meeting. Possible expansion to 60 teams (Girls expanding to 20 teams). Commitment that ice is available.

VP Administration: Michelle Ugurlu

Game Sheet - issues getting an admin access, but MUgurlu is working on it.

Mites: Michelle Ugurlu

May have to add 6U next year, but things are moving along well. We are in need of goalies though. Working with CWeeg on ideas on how to get more goalie interest.

Girls Travel: Becky Draper

Orono taking on 3 girls possibly at 15U. Tryouts start tomorrow. Registration for 19U is open.

Website: Becky Draper

Google credit card for the admin was updated for today.

Boys Travel: Ryan Foltz

Payments we make to coaches - paying different teams different amounts. Looking for consensus for how coaches are paid. Based on a formula based on the number of coaches and experience of those coaches. Will look back over those documents.

Ice Scheduling: Jaclyn Hill

Cancelled level coordinator meeting in lieu of the crisis support town hall. Scrimmage coordinators and managers have been wanting to offload ice. If they put it up and it doesn't sell, then the team is still responsible for that ice. Avario is our system of record and how to see which team is using which ice. It won't delete that practice ice because it is going to charge them. Discussed ideas.

Ben Norton made a motion to adjourn the meeting at 8:17. The meeting adjourned.

Next meeting is on Monday, December 8, 2025.