

**Wayzata Youth Hockey Association**  
**Board Meeting Minutes**  
**9 June 2025**

**Present:** Christian Peterson, Alan Gaffaney, Mike Grossman, Ben Olson, Lindsey Emery, Gina Carbo, Chris Harrington, Christie Weeg, Anne Phaneuf, Becky Draper, Ben Norton, Tia Senenfelder, Sarah Cook, Ryan Foltz, Michelle Ugurlu, Jaclyn Hill, Tim Jewell, Miles Death.

Meeting called to order at 6:57 p.m.

**Secretary's Report: Anne Phaneuf**

Request to approve May 2025 minutes. CHarrington made a motion to approve; MUgurlu seconded. Minutes approved.

**Tournaments: (notes from Josh Jensen)**

Away tournaments registration - three boys teams and four girls teams left. All of our paid coaches were surveyed, and he was able to register for everything they requested. Hosted tournaments opened yesterday (June 8) for registration. Almost all spaces are filled. Additional teams were added to the Sniper Classic due to interest.

**Charitable Gambling: Tom Hewitt**

Request to approve financials:

- City of Medina May 2025 taxes: \$379.99
- Expenses and Taxes July: \$185,000
- Monthly results for May of 2025: \$12,500

GCarbo made a motion to approve; CPeterson seconded. Financials approved.

**Treasurer's Report: Tim Jewell**

\$196,000 paid for tournaments for our teams. The Attorney General would like us to register with their office. The fee is \$25 to register. Request for a board resolution accepting the registration form and fee. The Board of Directors will assume responsibility for the policy. MUgurlu made a motion to approve; GCarbo seconded. Motion approved.

**Registrar: Sarah Cook**

Created the Flex Board Roster for this year. Will send out an email with the link to register. The new member number with USA Hockey will end with a '6'. It is possible to get the USA Hockey number prior to completing SafeSport and/or a background check. Coaches registration is updated.

### **Hockey Operations: Miles Death**

- Bantam AA coaching staff finalized.
- Team Genius rep meeting with CPeterson and MDeath. They will provide a demonstration link for a tryout software platform. It was \$7 per player for tryouts. Other associations use this or something like it, and there are many benefits. They will try it out with data from last year to see how it goes this summer.
- USA Level 5 Coaching Clinic. Rotates around the country. 12A coach Anna Schmidt asked if we would cover travel costs associated with going to the clinic. MDeath suggested we contribute \$500 once they come back from training and commit to coaching with the association. Stipend \$500 per year for up to 3 years for a head coach attaining their level 5 certification. CHarrington motioned to approve; BOlson seconded. Motion approved.

### **Membership: Tia Senenfelder**

- Code of Conduct update. Updated and simplified reporting commitments, additional context for player behavior, hearing requirements for player removal, and a process for hearings. Differentiation between first and second warning in writing vs verbal. CWeeg made a motion to approve; MUgurlu seconded. Code of Conduct approved.
- Functional Roles Documentation
- Travel hockey - level coordinator to be a liaison between the association and the board. All of the coaches at that level should go to that level coordinator with any questions, situations, etc. This will eliminate the confusion with who to send information to, and also to streamline reporting of concerns and suggestions from our members. Ideally this would be someone who does not have a player at that level. This person would be introduced at the coaches meetings, and get familiar with coordinating with that point person. Great role for people new to the board or association. Would like board members to fill these positions.
- Request for approval on Volunteer Policy for 2025-26 season (to be reviewed annually). MUgurlu made a motion; GCarbo seconded. Motion approved.
- June newsletter - share registration, new logos, penalty box training video. JHill suggested adding we will not accept requests for waivers and to read the waiver policy before filling one out. Email with anything else.

### **Girls Travel: Ryan Foltz & Becky Draper**

19U - talked to Maple Grove. They seemed open to joining us, but were unsure that we could put a team together. Could reach out to other D3 and see if anyone else is interested. Discussed 15U tryouts. Everyone in D3 is moving to high school girls tryouts prior to 15U tryouts.

### **Equipment: Gina Carbo**

Getting through inventory. Jersey mockups complete. Small issues like thread color and logo placement will be resolved on the final product.

### **Advertising: Ben Norton**

Looking at things from last year. Working with Prime.

**Scheduling: Jaclyn Hill**

- Static things provided to Avario (goalie skills on Monday nights for example). Brooklyn Park ice in the same time frame for the ages we did this year. These practices will all be solo ice. PIC ice is also reserved and put into Avario now. Skills nights are being sent to Steven too. Requested the alumni game (if there is one this year) be added to the calendar to reserve ice.
- Drafted a coaches scheduling survey. Questions address scrimmages, practices on MEA weekend or Halloween, etc. All tournament dates are on the survey too so that there is transparency about PIC's ice use. We have the ability for a coach or manager to access Avario so that they can make a change (for example switching a practice to a scrimmage). This is tied to that person's team only and will not affect other teams' ice.

**D3: Ben Norton**

D3 rep, Paul, is continuing. Orono D3 rep stepped into the president position. 10U and Squirts are getting more district games. Discussed Peewee game times increasing; this is an ongoing topic at D3. Pay increase for Refs. January will most likely be blocked for scrimmages. MUgurlu volunteered to be the Game Sheet Coordinator.

**Special Topics: Jaclyn Hill**

Video Board at PIC: Board discussed pros and cons of paying for an estimated \$80,000 video board to display tournament brackets. The cost and utility are barriers. Board members voted and the majority did not approve.

BNorton made a motion to adjourn. Meeting adjourned at 9:25pm.

Next meeting is Tuesday, July 8th at 7pm Following is Monday, August 4th.