

**Wayzata Youth Hockey Association
Board Meeting Minutes
6 October 2025**

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

Secretary's Report: Anne Phaneuf

Request approval of August 2025 minutes. AGaffaney motioned to approve; BOlson seconded.

Request approval of September 2025 minutes. MGrossman motioned to approve; BOlson seconded.

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

Began with a closed session with voting members to discuss hiring a paid gambling manager. MUgurlu motioned to approve position creation; seconded by MGrossman. Request to approve Tom Hewitt as gambling manager. MGrossman made a motion to approve; GCarbo seconded.

Charitable Gambling: Tom Hewitt

- Expenses and taxes for November 2025: \$180,000
- Monthly results to the board for September 2025 profit
- Pay City of Medina September 2025 taxes: \$2,031.20
- Pay City of Plymouth Quarter 3 taxes: \$15,427.51
 - AGaffaney; LEmery seconded. All financials approved.

Updates: Lagos Tacos location is up and running and the annual audit is complete.

Coach Approvals: Miles Death

JrG 16 - Yelena Kibasova: BDraper motioned to approve; BNorton seconded.

15U B1 - Sarah Jackson: MGrossman motioned to approve; AGaffaney seconded.

Squirt A Blue - Ben Blood: MGrossman motioned to approve; CPeterson seconded.

Gina Carbo, Becky Draper, Mike Grossman, Chris Harrington, and Michelle Ugurlu abstained from voting.

Voting members agreed to hire Ben Blood. Motion carries.

Treasurer's Report: Tim Jewell

Continued collecting registration. Paid \$200,000 to the City of Plymouth. Setting up meetings with treasurers.

Registrar: Sarah Cook

1,232 players enrolled! Squirts and Girls 10U closed this morning.

All mites registration closes at midnight tonight. 15U open until 11/1 at midnight and JrGold is open until 11/30 at midnight.

Membership: Tia Senenfelder

Photographer taking new pictures to help refresh the website. Volunteer hours are cued up. Let Tia know about other hours to publish. Ice Schedule release plan: batch one through Nov. 9th, batch 2 through December 14th, and batch three through end of season.

4th Rink Update: Greg Gibson

Best turn out in many years at a city council meeting. Thank you to the families who attended. GGibson suggested a landing page to provide updates and how people can be involved.

JR Gold: Greg Gibson

D3 approved 2027 JrGold State Tournament at PIC. Tournament dates are Friday, March 12 through Sunday, March 14, 2027.

Tournaments (Josh Jensen)

JJensen will be here for all tournaments with the exception of Districts.

Mites: Michelle Ugurlu

Information was emailed out, but will add Mites evaluation times to the website.

VP Girls Travel: Becky Draper

12U tryouts are complete; 10Us are starting. Not sure how many 19Us are registered with MN Hockey. BDraper trying to get those details.

Equipment: Gina Carbo

Coaches bags are prepped and will be distributed as teams are formed.

Goalies: Christie Weeg and Lindsay Emery

Coordinating Goalie Locker Room Monitoring schedule.

D3: Ben Norton

15U teams will not be formed by the scheduled mandatory meeting for head coaches and team managers; asking D3 how to handle the meeting requirements.

Meeting adjourned.

Next meeting is scheduled for Monday, November 3rd at 7 p.m. over Zoom