

Wayzata Youth Hockey Association
Board Meeting Minutes
8 September, 2025

Present: Jaclyn Hill, Michelle Ugurlu, Lindsey Emery, Ryan Foltz, Greg Gibson, Alan Gaffaney, Ben Olson, Sarah Cook, Chris Harrington, Mike Grossman, Tim Jewell, Becky Draper, Tia Senenfelder, Anne Phaneuf, Christie Weeg.

Secretary's Report: Anne Phaneuf

Request to approve August minutes. Will add attendance for the next meeting.

Tournaments (Josh Jensen): Jaclyn Hill

- All away tournaments finalized by September 15th. They are all registered, and now scheduling just needs to be completed.
- Hosted tournament gifts are here. Items will be placed in storage for access soon.
- One opening for Squirt B1 and B2 in the Freeze tournament.

Charitable Gambling: Tom Hewitt

- Request to approve the following:
 - Expenses and taxes for October 2025 in the amount of \$195,000
 - Monthly results for August 2025
 - Pay City of Medina August 2025 taxes in the amount of \$1,935.50
 - Motion to approve: MUgurlu motioned to approve; LEmery seconded. All approved.
- New location at Lagos Tacos!
- Sites will create a preseason flier to let teams know of good locations to host teams. TSenenfelder will add information to the tournaments page as well.

Treasurer's Report: Tim Jewell

Financial statements updated to new format. CD is maturing on September 11th. TJewell recommended we increase investments to optimize interest.

Registrar: Sarah Cook

- 1,144 registrations as of this meeting.
- September 22nd late registration will begin for all mite levels.
- Working on the skills roster currently.

Membership and Operations: Tia Senenfelder

- Complimentary window clings will be given out at tryouts.
- Volunteering: carry over hours from Mite Madness. We offered credit toward this year, as well as jersey size audits. All but 8 families have been credited and will continue that process. All tryout volunteer hours have been claimed with the exception of some boys locker room monitoring. More hours will be posted in October.
- Amend Travel Teams Funds and Treasurer guidebook document for paid non-parent coaches to be reimbursed by teams for their MN Hockey fees, USA Hockey registration fees, background checks, and CEP fees.
- Kottemann clinic on September 20th and communication has gone out.
- Registration yard signs will be pulled on the 19th and saved for next year.
- Mark Lavender is interested in providing training on the score board and clock.

4th Rink: Greg Gibson

- Mites in uniform requested to attend the next meeting to show the city council there is demand to build this immediately, as in March of 2027.
- Monday, October 6th meeting for JrGold National Tournament.
- Accepted 2027-28 JrGold tournament request for PIC.

VP Admin: Michelle Ugurlu

- Level coordinators meeting last week.
- Training on Avario for Thursday, September 18th at 7 p.m. via Zoom.

Girls Travel: Becky Draper

Need a 15U A coach.

Boys Travel: Ryan Foltz

- Team Genius training - will continue testing out with CPeterson and MDeath.
- The goal for tryouts is to try to have half new evaluators in every session.

Mites: Michelle Ugurlu

No report.

Goalies: Christie Weeg

Rate went up \$5 this year for the goalie training sessions. Cost is \$135 per session this year. This is in addition to the Monday night skills nights. We pay 65%. Goalie families would be \$240 per goalie and families would pay \$435 if goalies purchase the package. Five "one on one" sessions at Goal Crease.

Equipment: (Gina Carbo)

Jerseys will be in next week. Working on storage between PIC and Central. Locking down volunteer dates for equipment bag creation once teams are formed.

D3: (Ben Norton)

- 15U/Bantam tag up rule is in effect starting this next year.
- Waivers – if players on waivers come to our program to try out (because they don't have an A team) they have to make our A team otherwise they go back to their association.
- MN Hockey – some turnover in positions.
- CEP clinics are slowly rolling out.
- Michelle Ugurlu is the new Mite Coordinator for D3 - congrats!

Other Business:

- Request to approve a Hockey Development Committee. CHarrington brought forth the idea, as many other associations have these committees. This could help streamline decision making processes and have input across all levels. The goal would be to develop our players holistically. MDeath would be a part of this committee. CHarrington will reach out to other associations and research how people are placed on this committee, how long their tenure is, etc. The board would approve committees. JHill suggested a draft of a proposal be created prior to the next meeting in October.
- Coaches volunteer hours confusion regarding hours necessary per family; some coaches are under the impression that they have to have volunteer hours per player vs. per family, which is what we require. MUgurlu will follow up with families to alleviate confusion.

MUgurlu motioned to adjourn the meeting. Meeting adjourned at 8:27 p.m.

Next meeting is on October 6th at PIC.