



MEETING CALLED BY	CPYHA Board of Directors
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Joe Housman (President)
NOTE TAKER	Sydney Lindenfelser (Secretary)
TIMEKEEPER	Megan Tripicchio (Vice President)
ATTENDEES	Board of Directors, Committee Directors & General Members

**1) CALL TO ORDER- 7:09PM**

**2) ROLL CALL - Sydney**

Board of Directors	NAME
PRESIDENT	Joe Housman
VICE PRESIDENT	Megan Tripicchio
TREASURER	Eryn Block
SECRETARY	Sydney Lindenfelser
MEMBER AT LARGE	Cory Erickson
MEMBER AT LARGE	Heather Tollefson
MEMBER AT LARGE	Katie Snell
MEMBER AT LARGE	Ross Jerpseth
MEMBER AT LARGE	Britta Walstrom
MEMBER AT LARGE	Jaime Wambach
MEMBER AT LARGE	Dustin Hanly
MEMBER AT LARGE	Brett Lampe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
CO-MITE DIRECTOR	Dustin Hanly
CO-MITE DIRECTOR	Brett Lampe
GIRLS MITE DIRECTOR	Andy LaHoud
BOYS TRAVELING DIRECTOR	Kyle McDermott
GIRLS TRAVELING DIRECTOR	Kim Foth
DEVELOPMENT COORDINATOR	Casey Chisolm
EQUIPMENT COORDINATOR	Tom Jenkins
COACHES SELECTION	John Smith
COMMUNICATIONS/SOCIAL MEDIA	Amy Jackson
WEBMASTER	Kendall Kapitan-Hondl
CONCESSIONS DIRECTOR	Don Hall
GOALIE PROGRAM COORDINATOR	John Kuntz
ASSISTANT TREASURER	Amanda Wolf
WREATHS COORDINATOR	Erika Lucca
PIZZAS COORDINATOR	Gina Dahlman

RAFFLE TICKET COORDINATOR	Leanne Girard
ICE SCHEDULER	Ross Jerpseth
REGISTRATION/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Kris Karlson
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Trina Wambach
RECRUITMENT	Jason Wiehle
JAMBOREE COORDINATORS	Kylene Egan & Brittany Borer
SKATE COORDINATORS	Jessica & Michael Gerberding
SPONSORSHIP	Matt Emerson
VOLUNTEER COORDINATOR	Micaela Reupke
CPYHA TOURNAMENT	Megan Tripicchio

CP BOOSTER COORDINATOR	Jaime Wambach
---------------------------	---------------

Additional Attendees: Abby Meyer- BP Community Center Task Force Representative, Steve Girard- Boys Traveling Committee rep, Steve Jackson- newly elected 2026-2028 CPYHA Member-at-Large, Heather Franklin- newly elected 2026-2028 CPYHA Member-at-Large, Shannon Erickson- newly elected 2026-2028 CPYHA Member-at-Large, Will Evans- newly elected 2026-2028 CPYHA Member-at-Large

**3) REPORTS**

Joe Housman	APPROVAL OF MINUTES
PRESENTATION	The March Meeting minutes were emailed to and reviewed by the board.
CONCLUSIONS	Motion was made to approve and was seconded. All approved the March Meeting Minutes.

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u>  \$83,738.25 Gambling Inflow  \$4,447.49 Mite Mayhem Proceeds  <u>\$450.95</u> Interest Income from CD  \$92,188.05 Total Income</p> <p><u>Expenses</u>  \$35,183.33 Feb Ice Rental  \$3,500 Ice Schedule Payment  \$25,000 Arena Commitment  \$2,588.40 District 10 Fees/Fines (ACPCR Rec)  \$1,108 Mite Ref Reg/Student Coach  \$2,000 Nationals Donations  \$3,080 Autolce  \$3,570 Mite Refs  \$12,967.78 Coaches Pay/Reimbursement  \$3,254.99 SKATE  \$3,050 City of Champlin Sponsorship  \$5,242.73 Mite Mayhem Reimbursement  \$9,892.48 Traveling Tournament (ACPCR Rec)  <u>\$3,200 Region Fees</u>  \$114,051.76 Total Expenses</p> <p><u>Cash</u>  \$265,189.55 current (\$425,161.98 with CD), down from \$454,309.89 in 2025. This is due to an increase in operational expenses (ice rental/arena commitment/gambling repayment)</p>
CONCLUSIONS	The March treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the March treasurer's report.

Leanne Girard	GAMBLING REPORT																																																						
PRESENTATION	<table border="1"> <thead> <tr> <th></th> <th><u>5-8 Grill</u></th> <th><u>Clives</u></th> <th><u>MCT</u></th> <th><u>BWW</u></th> <th><u>ECB</u></th> </tr> </thead> <tbody> <tr> <td>Games Closed</td> <td>36</td> <td>50</td> <td>49</td> <td>3</td> <td>2</td> </tr> <tr> <td>Bingo Net</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Pulltab Net</td> <td>\$25k</td> <td>\$37k</td> <td>\$35k</td> <td>\$1k</td> <td>\$1k</td> </tr> <tr> <td>Etab Net</td> <td>\$22k</td> <td>\$42K</td> <td>\$59k</td> <td>\$7k</td> <td>\$2k</td> </tr> <tr> <td>Contribution:</td> <td>\$83k</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Net Profit:</td> <td>\$58k</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bank Balance:</td> <td>Current:</td> <td>YOY:</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>\$377k</td> <td>\$300k</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>	Games Closed	36	50	49	3	2	Bingo Net	-	-	-	-	-	Pulltab Net	\$25k	\$37k	\$35k	\$1k	\$1k	Etab Net	\$22k	\$42K	\$59k	\$7k	\$2k	Contribution:	\$83k					Net Profit:	\$58k					Bank Balance:	Current:	YOY:					\$377k	\$300k			
	<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>																																																		
Games Closed	36	50	49	3	2																																																		
Bingo Net	-	-	-	-	-																																																		
Pulltab Net	\$25k	\$37k	\$35k	\$1k	\$1k																																																		
Etab Net	\$22k	\$42K	\$59k	\$7k	\$2k																																																		
Contribution:	\$83k																																																						
Net Profit:	\$58k																																																						
Bank Balance:	Current:	YOY:																																																					
	\$377k	\$300k																																																					

CONCLUSIONS	The March gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the March gambling report.
-------------	--

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> <li>• Katie will now be in charge of gambling oversight schedule</li> <li>• New Members-at Large Will Evans and Steve Jackson will now be on Gambling Oversight Committee</li> <li>• Heather Tollefson will now be on the Gambling Oversight Committee as the new Vice President of CPYHA</li> </ul>
CONCLUSIONS	Motion was made to approve the new board member additions on Gambling Oversight Committee and was seconded. All approved the new board member additions.

**4) COMMITTEE REPORTS**

Ross Jerpseth (Steve)	ICE SCHEDULER
	<p><b>Total Ice Summary (*Will fluctuate each month as ice times change)-Budget for \$350K</b></p> <ul style="list-style-type: none"> <li>• <b><u>Champlin Fall Hours Tracking-160 Hours x \$185 = \$29,600 (last season was \$190/hr)</u></b> <ul style="list-style-type: none"> <li>○ Worked with HOC to finalize Fall Camp Schedule. Breakdown as follows: <ul style="list-style-type: none"> <li>▪ 48 Hours of Traveling Fall Camp (Dave Brown)</li> <li>▪ 36.75 Hours of Traveling Developmental Ice</li> <li>▪ 24 Hours of Mite/8U/Mini Rebel Fall Camp (Kern)</li> <li>▪ 15 Hours of Traveling Developmental Ice (Goalie Specific)</li> <li>▪ 15 Hours of Breakfast Club Traveling and Mite/8U</li> <li>▪ 1.25 Hours of Coaches Ice</li> <li>▪ 1 Hour of Try Hockey For Free</li> <li>▪ 7 Hours of Boys HS (3 hours at BP)</li> <li>▪ 6 Hours of Girls HS</li> <li>▪ 6 Hours of Pre-Tryout ice for ACPCR</li> </ul> </li> </ul> </li> <li>• <b><u>Champlin Hours Tracking-854.83 Hours (Against contract of 900 Hours) x \$255 = \$217,981.65</u></b> <ul style="list-style-type: none"> <li>○ Usage by month <ul style="list-style-type: none"> <li>▪ September- 21 Hours-Invoiced</li> <li>▪ October- 179.25 Hours-Invoiced</li> <li>▪ November- 182.08 Hours-Invoiced</li> <li>▪ December- 145 Hours-Invoiced</li> <li>▪ January- 162.75 Hours-Invoiced</li> <li>▪ February- 135.5 Hours-Invoiced</li> <li>▪ March/April- 29.25 Hours-Invoice Pending</li> <li>▪ <b>Total unused ice against our 900 contract is 45.17-\$11,518.35</b></li> </ul> </li> </ul> </li> <li>• <b><u>Champlin Outdoor Ice-12 Hours x \$55/Hr = \$660</u></b> <ul style="list-style-type: none"> <li>○ \$55 per Hour <ul style="list-style-type: none"> <li>▪ January-7 Hours-Invoiced</li> <li>▪ February-5 Hours-Invoiced</li> </ul> </li> </ul> </li> <li>• <b><u>Willowstone Outdoor Ice</u></b> <ul style="list-style-type: none"> <li>○ Not Used in '24-'25 <ul style="list-style-type: none"> <li>▪ January-11 Hours</li> <li>▪ February-1 Hour</li> </ul> </li> </ul> </li> <li>• <b><u>Brooklyn Park Hours Tracking-335.5 Hours x \$260 = \$87,100K</u></b> <ul style="list-style-type: none"> <li>○ Includes 13 hours for Fall Camp <ul style="list-style-type: none"> <li>▪ September- 5 Hours</li> <li>▪ October- 88.5 Hours</li> <li>▪ November- 86 Hours (4.25 unused hours)</li> <li>▪ December- 48.5 Hours</li> <li>▪ January- 87 Hours (7 unused hours)</li> <li>▪ February- 20 Hours</li> </ul> </li> </ul> </li> </ul> <p><b>Action Items In-progress/Pending:</b></p>

- Estimating we finish the year with roughly 855 hours used against our 900-hour commitment to the city of Champlin. Risk of \$11,518 of unused ice (45.17 hours x \$255)
- Need to have Hockey Ops start discussing next year's programming and what will be offered.
- Need to understand future ice contract with Champlin and how that impacts our program offerings

**Announcements/Accomplishments:**

- Coach Potter is wondering if CPYHA can donate any ice to kids who are trying out for Tier 1/HP
- Scheduled traveling teams through 2/14. Future ice schedules are pending as teams move through districts and beyond.
- Mite schedule should be fully completed and published.
- BFC shifting back to 3 sessions per day, 2x per week starting 1/6.
- Continuing to work to schedule our programming for '25-'26 including, Mite Mayhem, etc. Also adjusting schedules as teams schedule scrimmages, and tournaments change.
- Sold 1.5 hours of ice to D3 Girls 19U.
- CPHS Boys Alumni Game scheduled for 12/26
- Mite/8U Schedule updated through 12/3
- Thanksgiving Tournament Schedule Finalized
- D10 Traveling Game Scheduling Complete
- Traveling Practice schedules completed through 2/6
- Mite/8U Game Scheduling Complete
- MNS Schedule Completed and published
- Mite/8U Score skills received from Mite Directors and published
- Body Contact Clinic scheduled for Sunday 10/12 (BTM A, B1, B2, PW A, B1, B2)
- Scheduling plan with co-op established, working through any issues.
- In season Goalie Clinics confirmed. Six Sunday night sessions.
- Tryout schedule has been sent to Chad at Champlin Ice Forum
- Fall Camp schedule revised again. Includes 1 hour of "Try Hockey for Free"
- BFC Scheduled, School Days off scheduled
  - Updated BFC Schedule, replicating last year
  - Updated SDO (School Days Off) schedule.
- I received ice from both Champlin and Brooklyn Park. Summaries are above and have been loaded in scheduling software.
- Met with Chad Stancer, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season.

Brett L./Dusty H. – Boys  
Andy LaHoud – Girls

HOUSE/MITE COMMITTEE

Thank you to all the Coaches, Managers, Mite Committee Members, and Parents for making this a great Mite Season. Extra thanks to Dustin Hanly for being the Mite Boys Coordinator role, Andy Lahoud for being the 8U Girls Coordinator in a new co-op this year, and Kara Anderson serving as the Mite Scheduler.

Mite/8U Numbers for 2025/26:

142 CP Mite/8U players this year!

For reference, here are prior years:

- 130 in 2024-2025
- 139 in 2023-2024
- 143 in 2022-2023
- 123 in 2021-2022
- 122 in 2020-2021

- For the fourth year we moved Mini Rebels up to start in early Fall. That allowed us to pull skaters up until the end of 2025:

- We had 72 Mini Rebel registrations for the 2025-2026 season.
  - 2024-2025 - 55
  - 2023-2024 - 59
  - 2022-2023 - 65
- We are looking for a lead for Mini Rebels next year.

- The 25/26 season introduced a new co-op that included Anoka and Coon Rapids. Breakdown of players by association are: Champlin 40, Anoka 20, Coon Rapids 4. Girls averaged 3-4 ice touches per week if not more on occasion.
- Mite/8U Team Breakout was as follows:
  - o Advanced A – One team, 13 players
  - o Advanced B – Two teams, 24 players
  - o Intermediate C – Two teams, 24 players
  - o Rookie D – Four teams, 41 players
  - o 8U – six teams, 64 total players (including Anoka/CR players)
    - A – One team, 11 players
    - B – Three teams, 11 players each
    - C – Two teams, 10 players each
- Projecting for next year we have approximately 40 players (vs. 32 last year) that will be graduating mites to move up to Squirt/10U and 102 players (vs. 98 last year) that are eligible to return for Mites next year. That does not factor in attrition (players moving in/out, quitting, etc).

**Action Items Completed:**

- Full HEP testing completed for Mites and 8U
- Conducted live/in-person kickoff meetings. Attendance was decent at lower levels, with virtually no A/B families attended. Will consider potentially one large session for 25/26 season.
- Continued tradition of annual final year mites vs. HS teams around the New Year’s time frame
- Mite Mayhem was held last weekend of the season again, mite jamboree committee did an awesome job.
- House Committee will consist of Brett Lampe as Mite Director, Dustin Hanly as Boys Coordinator, Andy LaHoud (tentative) as Girls Coordinator and the House Scheduler position is currently vacant.
- C teams participated in one jamboree this past season
- D teams hosted Andover for two weekends of games
- Both one Mite and 8U team participated in the MN Wild Jamboree

**Action Items In-progress/Pending:**

- Work to find additional week-day indoor ice for Mite teams (received 8 hours this past season for the A/B)
- Will book bulk of outdoor ice at the Champlin Ice Forum heading into the 26/27 season with the goal of two ice touches during the week, dependent on weather.
- Open positions for:
  - o Mini Rebels Coordinator
    - Considering hiring a learn to skate instructor to lead on-ice instruction for Mini Rebels, will come with a cost. Price unknown at the moment.
  - o Mite/8U Scheduler
  - o Mite Director in training

<p>Kyle McDermott (Joe)</p>	<p><b>HOCKEY OPERATIONS:</b> Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator &amp; Equipment Coordinator</p>
	<p><b>Action Items Completed:</b> New applicant window has now closed. Existing members are voting on the Squirt Level Coordinator as there were two applicants. Todd Gilbertson will move to Coaching Coordinator as the only person who applied. We did not receive any applicants for Bantam Level Coordinator or Equipment Coordinator, so those roles will be filled internally. There was also no applicant for the Boys Tournament Coordinator, so registering for tournaments will be handled by the level coordinators this year.</p> <p><b>Action Items In-progress/Pending:</b> Tentative Tryout Dates have been added to the Boy Tryout page. 9/26-10/3 Tryout week will not be shared with ACPCR this year and schedule will be adjusted from last year.</p> <p><b>Announcements/Accomplishments:</b> Thank you John Smith, Dustin Stenglein, and Tom Jenkins for your commitment to our association and your service to the Boys Traveling Committee.</p> <p><b>Questions for the board/larger group:</b> None</p>

Other Notes: None

Kim Foth (Heather F.)

GIRLS TRAVELING DIRECTOR

**Action Items Completed:**

- Co-Op Season End Meeting (3/23/26)
- Co-Op Parent Survey
- Co-Op Coaches Survey

**Action Items In-progress/Pending:**

- Missing 1 Puck bag (getting from coach on 4/23/26)
- Co-Op Director meeting on 4/22 to address following action items:
  - Ice Scheduling & Operations
    1. Ice Schedulers & Girls Traveling directors will meet to discuss solutions to rotation & schedules.
    2. Re-review of ice touches (remove post season & add away ice if possible)
    3. Girls Director Main Contact to be decided

Reconciliation:

1. Reviewing for addendum of ice payments to co-op agreement (each association is responsible for their own ice bills).

Dryland:

1. Create visibility on co-op website for scheduling

Tournaments

1. Looking for Volunteers for possible ACPCR Tournament proposal for 27/28 Season.
2. Anoka tournament director to create a proposal
  - CPYHA: Presented a counter offer, no response at this time
  - CRYHA: Follow up Questions were asked
3. Create a coach/manager Survey & add to the Co-Op website for immediate tournament feedback.
4. Tournament Directors/Coordinators & Girls Traveling directors will meet to discuss 26/27 Tournaments
5. Girls Director Main Contact to be decided
  - Contact will reach out to Head Coaches for the 25-26 Season to gather all trophies & divide equally between the associations.

Coaches

1. CP Girls Director meeting with both 12UA & 15UA Head Coaches for season recap, interest in returning & Parent Survey results.
2. Revise Coaching Contracts to include an attendance stipulation.
3. Coach Selection Process will be more formalized
4. Director to be main contact to be decided.

Apparel

1. Add Addendums to Co-Op Agreement:
  - 00 Jersey number will no longer be available
  - 8U/Traveling Color Difference
2. Tryout Jerseys: CR to confirm the number of pinnys & then we need to decide if we use or go with the vote to order ACPCR specific items.
3. Review Co-Op Agreement to see if we need to re-write allowing multiple storefronts.

Escalation Process

1. Add Addendum to Co-Op Agreement for the process for handing.

**Announcements/Accomplishments:**

Season End Review 25/26

**Co-Op Agreement & Governance**

- Co-Op agreement signed by all 3 association Presidents and Treasurers (June, 2025)
- ACPCR Co-Op Addendum approved by all 3 association directors covering logo and colors — Black, Teal & Grey (July 2025)
- Co-Op meeting cadence established — monthly Hockey Ops meetings hosted and scheduled by Anoka (July 2025)
- Confirmed that home association rules for individual situations will serve as primary guidance, escalating to the Co-Op level if needed (September 2025)
- Co-Op Meeting held on November 30 — reviewed Lessons Learned for the season and tryouts (November 2025)

## Branding, Communications & Apparel

- ACPCR colors, logo, and jersey design confirmed and agreed upon (June 2025)
- Co-Op website launched and operational (August 2025)
- Co-Op Facebook page launched and operational (September 2025)
- Apparel made available at additional retail stores — not exclusively online (September 2025)
- Apparel store opened and closed for the first ordering window (October 2025)

## Tryouts, Team Formation & Tournaments

- 15U Parent Meeting for Tryouts completed successfully (September 2025)
- 10U and 12U Parent Meetings for Tryouts completed successfully (October 2025)
- 9 teams officially declared, including 2 B1 teams at the 10U level (October 2025)
- Tournaments finalized — 4 tournaments secured for each team (October 2025)

## Coaching & Player Development

- PTO (Pre-Tryout) skates started and proved successful (August 2025)
- MEGA agreed to provide direction on goalie placement for 10U teams (September 2025)
- 12UA and 15UA head coach contracts completed (October 2025)
- 15UB team staffed — 12U goalie moved up and parent coach secured (October 2025)

## Cross-Association Collaboration & Support

- Anoka requested LRM support — Champlin Park provided committee and board member assistance (August 2025)
- Coon Rapids requested LRM support — Anoka stepped in to assist (August 2025)
- Anoka requested practice leadership support — Champlin Park provided coaching support at the 12U and 15U levels (August 2025)

## Operational & Financial Improvements

- Cancelled 2 MEGA sessions for Monday nights that fell outside the contracted scope (November 2025)
- Non-paid, non-parent coaches: Co-Op approved reimbursement of per diem for gas and hotel costs for out-of-town tournaments (November 2025)

## Announcements & Accomplishments

### Competitive Achievements

- **District Tournament Champions: 10UA** (January/February)
- 12UB2 advanced to the District Championship Series (January/February)
- Multiple Tournament 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place finishes

### Community & Family Engagement

- Meet & Greet events for players and families held successfully across multiple locations (August–October 2025)

### Financial Contributions

- Coon Rapids donated \$650 from their general fund dedicated to the girls program; this contribution was outside of reconciliation (December 2025)

### Questions for the board/larger group:

#### Other Notes:

##### Co-Op 3/23/26 Meeting Recap:

- All three associations (Anoka, Champlin Park, Coon Rapids) confirmed continuation of the ACPCR Co-Op.
- Core functions, including ice scheduling, financial oversight, and management of the 8U program, are operating effectively but would benefit from further refinement.
- Additional follow-up tasks and adjustments remain necessary to improve clarity, promote fairness, and ensure long-term sustainability.
- Treasury Reconciliation:
  - Financial reconciliation completed using the current percentage-based allocation model.
- Ice Commitments Clarified:
  - Association-specific ice contracts and constraints reviewed (CP, Anoka, CR).
  - District 10 (not associations) controls assignment of games; no 15U home games were assigned this year at CP.
- Tryout Jerseys (Vote Result):
  - Co-Op support for Co-Op-owned reversible (black/white) tryout jerseys.
  - “00” jersey number addendum approved
- Tournament Trophy Home (not including District/Regional) (Vote Result):
  - Split all trophies equally between associations.

--	--

Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	No updates.

Don Hall (Shannon)	CONCESSIONS
	2 new Ipads were ordered for concessions.

(Eryn)	CPYHA THANKSGIVING TOURNAMENT
	Registration is live. Dan Roehl/Aric Radmacher took over

Multiple people (Shannon)	FUNDRAISING
Pizza – Gina Wreaths – Erika Raffle Tickets – Leanne	<p><b><u>WREATHS</u></b>  <b>Announcements/Accomplishments:</b>            First year as committee lead was a success! The line ran smoothly minus the delivery driver being late. Only a couple orders were mixed up/missing items. Evergreen was very easy to work with as far as getting replacements.</p> <p><b>Questions for the board/larger group:</b>            Potentially do an evaluation survey for current fundraisers as to which ones people want to see continue or if we want to look at different options. Do parents see enough “ROI” for this fundraiser in particular. I can attend a future meeting to discuss further if this is something we would like to explore.</p> <p><b>Stats:</b>            70 players participated            930 items sold            Total: \$38,762</p> <p><b><u>PIZZA</u></b>            No updates</p> <p><b><u>RAFFLE</u></b>            No updates</p>

Matt Emerson (Britta)	SPONSORSHIP
	Brought in 8 sponsorships \$3,350 brought in Submitted 2 Xcel Energy Power Play grant requests and were not awarded Working on updating sponsorship information and deliverables

Heather/Kris (Heather T.)	REGISTRATION/SAFETY
---------------------------	---------------------

	<p>Registration Year End:</p> <p>330 Players 72 Mini Rebels 104 Coaches 77 Manager/Volunteers</p> <p>Summer Shot Club will open 5/1 Coach &amp; Volunteer/Manager/LRM Registration is open for 2026-27 Thanksgiving Classic Tournament Reg is open</p> <p>On track for 2026-27 Season Reg to open 7/15.</p>
--	---

Katie S./Trina W. (Katie)	MANAGER COORDINATORS
House – Katie Snell	<p><b>End of Year Report</b></p> <ol style="list-style-type: none"> <li>What happened during the season: <ul style="list-style-type: none"> <li>As the fourth year in this role, I think it went well overall. I felt supported, knowledgeable, and capable in my role as House Manager Coordinator. And I am happy to hand it off to someone new next year :-)</li> </ul> </li> <li>What went well, not well. Things to improve on/change next year: <p><b>Strengths:</b></p> <ul style="list-style-type: none"> <li>Manager's Guide: Every year I am able to refine it, making it even clearer and easier for managers to interact with.</li> <li>Recruiting managers from years past has become easier from building a rapport with them.</li> <li>Communication was also a strength this year. I tried to keep messaging to all teams pretty consistent by giving managers a template of an email or what to include in their next team blast.</li> <li>This role has taken on the job of helping organize the Final-Year Mite and 8U Games with Kevin Moore.</li> </ul> <p><b>Things to Improve On:</b></p> <ul style="list-style-type: none"> <li>The Girl's Tri-Op created some unanticipated complications. Managers from other associations question a lot of the way we do things at CPYHA: raffle ticket collection, slush funds, Mite Mayhem, apparel, DIBS hours, etc. The more we can help create continuity between the three associations, the better the relationships and communication will be.</li> <li>Earlier checkpoints with individual managers. I didn't know that a Mite D manager wasn't doing a whole lot for his team, and by the time I found out about it, the season was almost over.</li> <li>I would start a GroupMe for even easier, quicker communication with all managers next year.</li> </ul> </li> </ol> <p><b>3. Events, dates, etc</b></p> <ul style="list-style-type: none"> <li>Held Informational Manager Meeting on Tuesday, November 11th at 6:00 at CIF. <ol style="list-style-type: none"> <li><a href="#">House Manager Guide</a></li> <li><a href="#">House Managers 2025-2026</a></li> </ol> </li> <li>Attended a few board meetings and Jamboree Committee Meetings in order to provide accurate communication to House Managers.</li> </ul>
Travel – Trina W.	<ul style="list-style-type: none"> <li>Need to turn in Ipads to Eryn to get new ones</li> </ul>

Jason Wiehle (Dusty)	RECRUITMENT
----------------------	-------------

	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• Banners and Yard Signs <ul style="list-style-type: none"> <li>○ Get final approval to order <ul style="list-style-type: none"> <li>▪ New Quote: \$1,852 total from Untamed Visuals</li> <li>▪ 4 banners @ \$88 each</li> <li>▪ 100 yard signs @ \$14 each</li> <li>▪ Board approved</li> </ul> </li> </ul> </li> <li>• Need Board approval to print flyers for parade and/or daycare and skating lesson handouts- Board approved ordering 1,000 foam pucks and candy to order and printing quarter sheet flyers for parade</li> <li>• Board approved daycare flyer printing</li> <li>• Work with April Chisholm on geocaching for Social Media</li> <li>• Equipment <ul style="list-style-type: none"> <li>○ On hand <ul style="list-style-type: none"> <li>▪ 10 gloves</li> <li>▪ 9 shin pads</li> <li>▪ 9 elbow pads</li> <li>▪ 9 shoulder pads</li> <li>▪ 9 breezers</li> <li>▪ 8 helmets</li> <li>▪ 9 equipment bags</li> </ul> </li> <li>○ Loaned out <ul style="list-style-type: none"> <li>▪ 1 equipment bag</li> <li>▪ 1 set of breezers</li> <li>▪ 1 shoulder pad</li> <li>▪ 1 set of elbow pads</li> <li>▪ 1 set of shin pads</li> </ul> </li> </ul> </li> </ul>
--	---

Jessica & Michael Gerberding (Britta)	SKATE
	<ul style="list-style-type: none"> <li>• Look at changing name moving forward</li> <li>• Looking for new representatives</li> </ul>

Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
	No updates.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	Will be working through by-laws and handbook updates at the May and June meetings. Will have updated, voted on and signed off on before the July 15 <sup>th</sup> registration goes live.

Boys- Dusty Hanly Girls- Heather T.	CP/ RIVER CITIES BLADES BOOSTER
	<ul style="list-style-type: none"> <li>• Girls booster meeting is happening on 4/21/26</li> </ul>

**5) OLD BUSINESS:**

- **Communications Update:**

- **Communication Sent from May 2025- April 2026**

- Newsletters: 5/28, 7/23, 9/12, 9/26, 10/10, 10/25, 11/15, 11/21, 12/06, 12/27, 1/29, 2/13, 2/21, 3/15,
- Emails to Specific Groups or whole association:
  - a) Summer/off season (May -August) =13 emails
  - b) Traveling/regular season (September - April) = 49 emails
  - c) **Total communication emails: 62**

- o Continued from last year- Mite coordinators sent communication for House Teams. ACPCR updates came from combination of Girls coordinator and CPYHA communications. Most emails came through communications, however occasional items were sent by other committee leads.
- o **Changes for upcoming season**
  - Will be gaining a social media coordinator to work side by side with.
  - Newsletter format style revision and possibly look at posting on CPYHA website.
  - Work on creating additional content ongoing for more communications-development and training, community and growth opportunities, on and off-season updates.
  - Create new ways to get more families involved with association- meet the board? Committee highlights?
  - Work on structured scheduled partnering with social media to mirror posts and emails together to ensure we are touching all forms of communication

**6) NEW BUSINESS:**

**7) ANNOUNCEMENTS:**

**Election Results for 2026 Annual Board of Directors Election**

91 of 272 ballots cast.

Candidate: Vice President

\*\*\*\*\*

Heather Tollefson: 77 votes 96.25%

Brett Lampe: 3 votes 3.75%

Heather Tollefson wins

Votes tallied: 80

Abstentions: 11

Candidate: Treasurer

\*\*\*\*\*

Eryn Block: 87 votes 100.00%

Eryn Block wins

Votes tallied: 87

Abstentions: 4

Candidate: Member-At-Large

\*\*\*\*\*

Shannon Erickson: 61 votes 17.13%

Heather Franklin: 54 votes 15.17%

Chad Zachmann: 38 votes 10.67%

Whitney Lynch: 17 votes 4.78%

Chad Kemp: 43 votes 12.08%

Joseph Gorman: 40 votes 11.24%

Will Evans: 53 votes 14.89%

Steve Jackson: 50 votes 14.04%

Shannon Erickson, Heather Franklin, Will Evans, and Steve Jackson win

Votes tallied: 356

Abstentions: 2

**Thank you to departing CPYHA Board Members Megan Tripicchio, Ross Jerpseth, Cory Erickson and Jaime Wambach for their time served on the CPYHA Board of Directors! We truly appreciate all your time and dedication to the association.**

**8) ADJOURNMENT: 8:32PM**