



## CPYHA MARCH BOARD MEETING AGENDA

March 22, 2022

MEETING CALLED BY	CPYHA Board of Directors
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Sam Paurus (President)
NOTE TAKER	Tiffany Mathews (Secretary)
TIMEKEEPER	Sam Paurus (President)
ATTENDEES	Board of Directors, Committee Directors & General Members

### 1) CALL TO ORDER - 7:00pm

### 2) ROLL CALL - Tiffany

Board of Directors	NAME
PRESIDENT	Sam Paurus
VICE PRESIDENT	Megan Tripicchio
TREASURER	Jason Dvorak
SECRETARY	Tiffany Mathews
MEMBER AT LARGE	Ryan Tesdall
MEMBER AT LARGE	Jason Cordes
MEMBER AT LARGE	Joe Housman
MEMBER AT LARGE	Andrea Weitgenant
MEMBER AT LARGE	Brad Solomon
MEMBER AT LARGE	Becky Maifeld
MEMBER AT LARGE	Lisa Soundara
MEMBER AT LARGE	Matt O'Keefe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
MITE DIRECTOR	Dustin Wagner
TRAVELING DIRECTOR	Eric Radamacher/Andy Long
GIRLS DIRECTOR	Bjorn Burnevik
DEVELOPMENT DIRECTOR	Jason Tripicchio
CLINICS	Jason Tripicchio
COACHES SELECTION	Jeff Carlson
COMMUNICATIONS	Kristin Karlson
WEBMASTER	Danielle Charboneau
CONCESSIONS DIRECTOR	Don Hall
GOALIE EQUIPMENT	Nate Stulc
GOALIE PROGRAM DIRECTOR	Nate Stulc
FUNDRAISING DIRECTOR	Julie Walker
CANDY BARS COORDINATOR	Abby Frazer
WREATHS COORDINATOR	Jess Tesdall
HEGGIES PIZZAS COORD	Julie Walker

RAFFLE TICKET COORDINATOR	Kristi Parent
ICE SCHEDULER	Ross Jerpseth
REGISTRATION DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
SAFETY	OPEN
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Sarah McGovern
RECRUITMENT	Angela Bjornstad
JAMBOREE COORDINATORS	OPEN (Janelle Schleppenbach Amy Jackson will help transition)
SKATE COORDINATORS	Eric Andrews Michael Gerberding
SPONSORSHIP	Lisa Soundara
TEAM PHOTOS COORDINATOR	Lisa LaPlante

VOLUNTEER COORDINATOR	Andrea Rossman
TRAVEL TEAMS TOURNAMENT COORD	Chere Kamp

CPYHA TOURNAMENT	Jim & Kim Foth
MINI REBELS COORDINATOR	OPEN

Additional Attendees: Craig from CP Athletic

### 3) REPORTS

Sam Paurus	APPROVAL OF MINUTES
PRESENTATION	The February meeting minutes were emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the February meeting minutes.
CONCLUSIONS	

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>Final ice bills out for Bantam and PW levels. Squirts will be this am, girls waiting on final expenses from Coon Rapids but hopefully this week. We provided our largest credit to date from gambling, forgiving 3 tournament entry fees for traveling teams, all regional tourney fees and the for Mite/8U tourneys. Total approx. \$61,000!!!!</p> <p>Will make another gambling request this week to cover 2<sup>nd</sup> half of all paid positions and some other misc items. This combined with additional payments to City of Champlin should put us around 45% (4.5 stars 😊) on our gambling contributions.</p> <p>50 ice bills past due as I started the final invoice process, so work to do cleaning up year end. I made all final ice bills due upon receipt.</p> <p><b>Revenue</b></p> <ul style="list-style-type: none"> <li>• \$9,657 Concessions</li> <li>• \$3938 Sponsor/Donations (Jamboree)</li> <li>• \$22,282 Ice Bills (50 outstanding)</li> <li>• \$944 Wreaths</li> <li>• <b>\$36,800 Income</b></li> </ul> <p><b>Expense</b></p> <ul style="list-style-type: none"> <li>• \$4,000 Concessions</li> <li>• \$5,000 Trout Jerseys/Rink White Boards</li> <li>• \$37,000 Ice (Forum Only, BP just invoiced)</li> <li>• \$6850 D10 Tourney Fees</li> <li>• \$6,000 15U Coaches, Coaches Traveling Hotel</li> <li>• \$7400 3 of e Mega and Individual Skills</li> <li>• \$6850 Regional Tourney Fees</li> <li>• <b>\$73,200 Expenses</b></li> </ul> <p><b>Cash</b></p> <ul style="list-style-type: none"> <li>• <b>\$128,000 (Down \$12k)</b></li> </ul> <p><b>March</b></p> <ul style="list-style-type: none"> <li>• \$80K from Gambling!</li> <li>• 2 of 2 Coaches Pay</li> <li>• Coach Hotel Reimb</li> <li>• Forum/BP Ice</li> <li>• Jamboree/Skate</li> <li>• Ice Payments</li> </ul>

	<ul style="list-style-type: none"> <li>• Concessions Close</li> </ul>
CONCLUSIONS	The February treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the February treasurer's report.

Leanne Girard	<b>GAMBLING REPORT</b>
PRESENTATION	<p>Closed 137 games – low</p> <p>31 games at 5-8 52 games at Clives 54 games at MC Bingo net \$689 Tipboard \$370 Pulltab net \$87k</p> <p>E-Gaming 10 games at 5-8 20 games at Clives 22 games at MC's</p> <p>Net Profit – \$23,850 Bank Balance \$528k up from \$260k YoY</p> <p>Board approved to purchase 2nd laptop for 5-8 &amp; MC's to have horse racing on a weekly basis. MC's would like to start April 2<sup>nd</sup>.</p>
CONCLUSIONS	The February gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the February gambling report.
Sam Paurus	<b>GAMBLING OVERSIGHT</b>
PRESENTATION	Surprise site inspections went well in March at Clives and 5-8.

#### 4) COMMITTEE REPORTS

Ross (Cordes)	<b>ICE SCHEDULER</b>
	<p>Closed out the year 1,300 hours total/800 at CP 21 hours on unused ice Skills clinic – traveling committee meeting soon to determine</p>
Dustin (Matt)	<b>MITE COMMITTEE</b>
	Jamboree did a great job. We have a lot to do this summer and working on finding a replacement for next season.

Radamacher/Bjorn (Brad/Megan)	<b>TRAVELING COMMITTEE</b>
Boys (Radamacher)	<p><b><u>Season/playoff update</u></b> (reg season is the final district standings - does not include tournament and scrimmages)  <b>SQC</b> reg season: 10-6-1 playoffs: had a nice little run in district tournament, went 2-2 losing in the consolation final  <b>SQB1</b> reg season: 1-13-1 playoffs: 0-2 in district tournament  <b>SQA</b> reg season: 1-13-1 playoffs: 0-2 in district tournament</p> <p><b>PWB2</b> reg season: 8-10-3 playoffs: 1-2 in district tournament  <b>PWB1</b> reg season: 5-11-4 playoffs: did not qualify for district tournament  <b>PWAA</b> reg season: 10-14-2 playoffs: 2-2 in district tournament losing consolation game in OT, 0-2 in regions</p> <p><b>BB2</b> reg season: 5-9-3 playoffs: 0-2 in district tournament  <b>BB1</b> reg season: 12-5-1 playoffs: 3-0 in district tournament win championship, 3-0 in regions win championship, 0-2 in state  <b>BAA</b> reg season: 17-7 playoffs: 3-1 in district tournament win 3rd place, 1-2 in regions</p>

	<p>A couple of key shout outs here. Kudos to squirt C team for a great season, a lot of improvement was made at this level. At PW we wrestled with going between a B2 and a C team. We chose to challenge the kids and make it a B2 team and that certainly paid off. Almost 500 in district play and a win in the district tournament, exceeding expectations here. BB1 - What can you say but WOW, what a season. When is the last time a CP boys traveling team went to state? I would also like to take an opportunity to recognize the PW AA team for rolling with a rotating goalie situation, and the parents that helped coordinate. I am proud of the way the CPYHA community and PW AA team stood up and showed their support for Max and his family.</p> <p><b>Current status/Off Season update:</b> Traveling Committee met end of January, will meet again on April 10.</p> <p><b>3 hot button issues:</b> 1 Levels of play for 22-23 season - this may look a little different with some adjustments not solely for wins but for kids to be able to compete. 2 Off and On ice player development - what can we add that makes sense and kids will show up to? Will we keep monday night and fuse? 3 Goalies at BTM and PW - unless I am mistaken we have 3 goalies coming back at each level, that is a bummer and likely not going to work.</p> <p><b>Some other issues we have</b> 1 Tournaments - which ones worked which ones didn't, be ready to sign up for tournaments starting June 1 2 Paid Coaches - who is staying who is coming back, no more paid coaches at BB2. 3 Try outs - documentation on process and what if anything will we change 4 Coaching knowledge share - what kind of vehicles do we have to help each other out? End of season summaries? In season summit? 5 Update to policy and procedures as part of CPYHA handbook that relate to traveling committee and its components. We are kicking around adding sub committees (tournaments, level coordinators, coaching, try outs, things like that).</p>
Girls (Bjorn)	<p>12Ua went to State they were (0-2) Forecast for next season</p> <ul style="list-style-type: none"> <li>• looking to have 2 – 10U &amp; 12U</li> <li>• 15u similar to this year</li> </ul> <p>Girls committee needs help – looking for another member to help with admin duties 8U coop agreement has not been signed and is in discussion MN Hockey will vote to move from 12U to 13U on April 24<sup>th</sup></p>

Andrea Rossman (Matt)	<b>VOLUNTEER COORDINATOR</b>
	<p>60 families did not full full hours 30 families had 0 hours More hours coming soon to handle yard signs Next meeting we will review and determine what checks will be cashed for not fulfilling hours</p>

Don (Becky)	<b>CONCESSIONS</b>
	<p>Final deposits have been made. All expenses are submitted to Jason. Just waiting on reimbursement. Concession Stand has been cleaned. Will be checking in on it in the coming weeks to ensure that everything is cleaned and clear.</p>

Justin & Kim (Tiffany)	<b>CPYHA THANKSGIVING TOURNAMENT</b>
	<p>Gave final check to Sam (4210 for T-shirt sales, no other updates</p>

Julie (Brad)	<b>FUNDRAISING</b>
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Candy Bars – Abby Pizza – Kari Wreaths – Jess Raffle Tickets – Kristi (Leanne)	No updates
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Lisa S. (Lisa S.)	<b>SPONSORSHIP</b>
	Wrapping up, ordering magnets, Looking to add sponsor tab to the website, newsletter to start ramping up for next year This will allow us to order magnets in advance for next season

  

Heather/Danielle (Megan)	<b>REGISTRATION</b>
	April 1st- coaches can start requirements for next season. We will send an email and have this added in the newsletter.  Socks- talked with Dvo about adding ~\$26 to registration for traveling registration (confirm cost with Craig prior). This would remove work off of managers for socks and we would streamline payment to CA. Need approval prior to August Reg open. Board discussed this at Pre-board and will vote on this at a later date.

  

OPEN (Megan)	<b>SAFETY</b>
	No updates

  

Katie S./Sarah M. (Becky/Andrea W.)	<b>MANAGER COORDINATORS</b>
House – Katie Snell	Discussion on Volunteer hours, why do coaches have to do concessions? This has been an on going topic and will be discussed if needed for next season.
Travel – Sarah M.	Emails have been sent for returning jerseys

  

Jason T. (Megan)	<b>CLINICS (Fall and Spring)</b>
Fall – Jason T	No updates
Spring – Jason T	No updates

  

Jeff Carlson (Brad Solomon)	<b>COACHES SELECTION</b>
	Hsve more after April 10 <sup>th</sup> meeting Let's Play Hockey add will be going out

  

Nate (Joe)	<b>GOALIE PROGRAM</b>
	As part of the traveling committee discussions on skills, will work on MEGA offerings for next season.  In works - CPYHA summer goalie clinics with MEGA - more to come.  Working with traveling directors on addressing/handling shortage in goalies at bantam, peewee, and girls levels for next season.  Looking to reformat goalie stipend to a more appealing free registration. Need to do more off season homework.
Nate (Joe)	<b>EQUIPMENT</b>

	<p>Most equipment returned. Working on inventorying then to lease out for summer programs. Equipment room at Forum organized and cleaned for season. All boxes locked for off season.</p> <p>Banners already ordered. City to hang 2020-21 and 2021-22 banners this summer.</p> <p>Some boys jerseys returned. Official turn in day on April 9. Along with lpads. Working on a jersey policy for handbook. Will be part of traveling policy updates coming later in off season.</p>
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Jason T. (Megan)	PLAYER DEVELOPMENT
	Planning Monday night skills

Angela B. (Matt)	RECRUITMENT
	<p>Yard signs are in, Andrea Rossman will be handing out Dibs next Tuesday 6-8pm</p> <p>Need to order banners to hang up for Summer</p> <p>Father Hennepin parade for more visibility</p> <p>Oxbow is having a family fun night in April, discussed bringing awareness there</p>

Eric Andrews & Michael Gerberding (Becky)	SKATE
	Kids had fun and said it was a success and recommend to do again next year

Janelle/Amy (Andrea W.)	MITE JAMBOREE
	No updates but Board members said it went well and the balloons were awesome

(Jason C.)	TEAM PHOTOS
	Completed for the year – no updates

Tiffany Mathews	BY-LAWS/HANDBOOK
	Board is reviewing and will be updating soon.

Chere Kamp (Dvorak)	TRAVELING TEAM TOURNAMENTS
	No Updates

Housman(Housman)	CP Booster Coordinator
	Will be meeting with Coach Potter, Boosters and final year bantams on March 29 <sup>th</sup> to go through expectations, Jr. Gold and recruit parents for next year.

- 5) OLD BUSINESS:
- 6) NEW BUSINESS:
- 7) ANNOUNCEMENTS:
- 8) ADJOURNMENT Sam called meeting at 8:15pm