



CPYHA BOARD MEETING AGENDA

July 25, 2024

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

1) CALL TO ORDER- 7:01pm

2) ROLL CALL - Sydney

Board of Directors	NAME
PRESIDENT	Sam Paurus
VICE PRESIDENT	Megan Tripicchio
TREASURER	Lesley Koch
SECRETARY	Sydney Lindenfelser
MEMBER AT LARGE	Cory Erickson
MEMBER AT LARGE	Heather Tollefson
MEMBER AT LARGE	Joe Housman
MEMBER AT LARGE	Ross Jerpseth
MEMBER AT LARGE	Will Evans
MEMBER AT LARGE	Jaime Wambach
MEMBER AT LARGE	Dustin Hanly
MEMBER AT LARGE	Brett Lampe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
CO-MITE DIRECTOR	OPEN
CO-MITE DIRECTOR	Brett Lampe
GIRLS MITE DIRECTOR	Dustin Hanly
TRAVELING DIRECTOR	Aric Radmacher
GIRLS TRAVELING DIRECTOR	Brian Allen
DEVELOPMENT DIRECTOR	Jason Tripicchio
CLINICS	Jason Tripicchio
COACHES SELECTION	John Smith
COMMUNICATIONS	Amy Jackson
WEBMASTER	Danielle Charboneau
CONCESSIONS DIRECTOR	Don Hall
GOALIE EQUIPMENT	Nate Stulc
GOALIE PROGRAM DIRECTOR	Nate Stulc
ASSISTANT TREASURER	Eryn Block
WREATHS COORDINATOR	Camille Nelson

PIZZAS COORD	Gina Dahlman
RAFFLE TICKET COORDINATOR	Leanne Girard
ICE SCHEDULER	Ross Jerpseth
REGISTRATION/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Trina Wambach
RECRUITMENT	Kendall Kapitan-Hondl
JAMBOREE COORDINATORS	OPEN
SKATE COORDINATORS	Erik Andrews & Michael Gerberding
SPONSORSHIP	Angie Evans
TEAM PHOTOS COORDINATOR	Sarah Hall

VOLUNTEER COORDINATOR	OPEN
CPYHA TOURNAMENT	Jason Cordes

CP BOOSTER COORDINATOR	Jaime Wambach
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Additional Attendees: Nicole Perez (Paisley Perez) and Kevin Moore- Varsity vs. Last Year Mite game.

3) REPORTS

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

Lesley Koch	TREASURER'S REPORT
PRESENTATION	<p>Income \$75,000 Gambling Contribution \$1,550 Tournament Income \$76,550 Total</p> <p>Expenses \$5,000 Mississippi Crossing Platinum Sponsorship \$33,660.24 Tournament Fees \$39,213.51 Total Expenses</p> <p>Cash \$34,457.32 current, up slightly from \$33,520.15 in 2023.</p> <p>Budget for 2024-2025 season was approved by Board.</p>
CONCLUSIONS	The June treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the June treasurer's report.

Leanne Girard	GAMBLING REPORT				
PRESENTATION	<u>-</u>	<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>
	Games Closed	25	43	41	1
	Bingo Net	-	-	-	-
	Pulltab Net	\$18k	\$32k	\$31k	\$298
	Etab Net	\$15k	\$19K	\$75k	\$3k
	Contribution:	\$75k			
	Net Profit:	\$33k			
	Bank Balance:	Current:	YOY:		
		\$507k	\$488k		
	<ul style="list-style-type: none">Fiscal year end count is complete and will be submitted to the state by the 31stReached out to Elm Creek Brewing about e-tabsWill pull year end games in the next couple months for the audit				
CONCLUSIONS	The June gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the June gambling report.				

Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	No updates.
CONCLUSIONS	

4) COMMITTEE REPORTS

Ross Jerpseth (Ross)	ICE SCHEDULER
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	<p>Will you be in attendance in person: Yes</p> <p>Action Items Completed:</p> <p>Total Ice Summary (*Will fluctuate each month as ice times change)</p> <ul style="list-style-type: none"> • <u>Champlin Fall Hours Tracking</u> <ul style="list-style-type: none"> ○ Finalized schedule for 160 hours to fulfill our fall contract with the City of Champlin. Rate is \$190 per hour. <ul style="list-style-type: none"> ▪ 99 Hours for Traveling ▪ 32 Hours for Mite/8U (11 hours at BP) ▪ 15 Hours of Breakfast Club ▪ 11 Hours of Developmental Ice ▪ 10 Hours for Boys HS (3 hours at BP) ▪ 5 Hours for Girls HS ▪ 2 Hours for Goalie Training • <u>Champlin Hours Tracking</u> <ul style="list-style-type: none"> ○ Still working with Nate on in season ice. Hoping to finalize by end of July. Rate will be \$250 per hour. ○ Usage by month <ul style="list-style-type: none"> ▪ September- ▪ October- ▪ November- ▪ December- ▪ January- ▪ February- ▪ March- ▪ Total Write off for unused ice = • <u>Champlin Outdoor Ice</u> <ul style="list-style-type: none"> ○ <ul style="list-style-type: none"> ▪ January- ▪ February- • <u>Willowstone Outdoor Ice</u> <ul style="list-style-type: none"> ○ <ul style="list-style-type: none"> ▪ January- ▪ February- • <u>Brooklyn Park Hours Tracking</u> <ul style="list-style-type: none"> ○ Board voted to approve roughly 340 hours of in season ice at BP. Rate will be \$255 per hour. <ul style="list-style-type: none"> ▪ September- 3 Hours ▪ October- 91.75 Hours ▪ November- 82.25 Hours ▪ December- 52 Hours ▪ January- 81.75 Hours ▪ February- 26.75 Hours ▪ Total Write off for unused ice = <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Programs/events such as Tryouts, Core Skills Clinics, Developmental Ice, Breakfast Club, Goalie Clinics, Monday Night Skills, Mite/8U vs. Varsity games, and Body Contact clinic are all being worked into the schedule. • Been working with Danielle on new Sports Engine Interface updates which will impact scheduling updates.
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Joe Houseman/Brett L. – Boys Dustin Hanly – Girls	HOUSE/MITE COMMITTEE
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> - Jersey count numbers submitted to Nate Stulc - Ross secured mid-week ice at BP for mites <p>Action Items In Progress:</p> <ul style="list-style-type: none"> - Pre-tryout camp ice was scheduled and now trying to see where we can squeeze in mini rebels to start at similar time as last year in early September. Ross threw a couple options out to group and determine what is best for the association as a whole.

	<ul style="list-style-type: none"> - Need to understand amount of ice time girls will receive at CRIC (and indoor vs. outdoor) as a result of CR non-renewing their Super Rink ice (no information given from CRYHA side at this time) Does anyone from the board have any additional information on what this looks like? - Question for board - Should we attempt to secure mid-week ice at Willowstone park again now that mid-week BP ice is secured? Maybe for the Intermediate/Rookie group? - Need to identify a plan (leader/group) for taking on Mini Rebels for 2024-2025 <ul style="list-style-type: none"> o Previously discussed at last board meeting, but nothing has been solidified o Is Jason Tripicchio a real candidate to lead this? If not, may have a back-up in Loren Egan, but no guarantee. If not voted on, we need to decide as a board what the parameters are for incentivizing to take on minis. - Joe is working on securing leads for each respective level to lead practice planning etc for A/B/C/D on the boys side - Need to identify future Mite Coordinator/Assistant candidates - Watching for mite jamboree sign ups to open - Fence signage should go up this week. Do we have a list stating where signs have historically been hung? - Flyers are being prepped and will be out to school in mid-August for them to be included in kids folder when school starts
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Radmacher (Joe)	<p>HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey</p> <p>Development, Coaching Coordinator & Equipment Coordinator</p>
	<p>Will you be in attendance in person: Yes</p> <p>Travel Director/Traveling Committee</p> <ul style="list-style-type: none"> • Working on Fall Ice Schedule • Collaborating with vendors to finalize details on 24/25 programming • Fall Clinic and Season registration review • Dealing with new waiver rules <p>Hockey Development</p> <ul style="list-style-type: none"> • Finalizing details on Pre-tryout training camp, Monday night skills and breakfast club <p>Coaching Coordinator</p> <ul style="list-style-type: none"> • Working on solidifying non-parent coaching staffs • Interviewed and hired new BB2 assistant • Met with possible PWB2 coaching staff • Various communications to all coaches to complete registration requirements <p>Goalie Director</p> <ul style="list-style-type: none"> • Finalizing fall goalie training schedule <p>Equipment Coordinator</p> <ul style="list-style-type: none"> • Working on jerseys for new traveling players

Brian Allen (Megan)	GIRLS TRAVELING DIRECTOR
	Nothing to report. Watching registration numbers.

(Brett)	VOLUNTEER COORDINATOR
	Need new volunteer coordinator.

Don Hall (Cory)	CONCESSIONS
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	No updates on Concessions at this point. Plan is to have opening weekend scheduled once we get tryout schedules and first games scheduled.
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Jason Cordes (Ross)	CPYHA THANKSGIVING TOURNAMENT
	<p>Will you be in attendance in person: No</p> <p>Action Items Completed: Registration went live on 4-17-24. Have confirmed that both rinks will be accessible for the tournament this year. Notified D10 that we will host again in 2024.</p> <p>Action Items In-progress/Pending: Awaiting MNhockey to update 24-25 tournament registration to get our tournament registered w MN hockey and reviewed website and zero tournaments are sanctioned currently. Got an email list of associations in Wisconsin to invite them to register for the tournament.</p> <p>Announcements/Accomplishments: As of 7-22-24 we have 8 teams registered for 2024/2025 tournament. Will continue to market the tournament. Running into competition as Brainerd and Hopkins both also are hosting Thanksgiving tournaments.</p> <p>Questions for the board/larger group: Nothing at this time.</p>

Multiple people (Brett)	FUNDRAISING
Pizza – Gina Wreaths – Camille Raffle Tickets – Leanne	No updates.

Angie Evans (Will)	SPONSORSHIP
	<ul style="list-style-type: none"> No updates. Will work on sending things out next month.

Heather/Danielle (Heather)	REGISTRATION/SAFETY
	<ul style="list-style-type: none"> Player Registration & Fall Clinics open Pending Mini Rebel until ice is final Current Reg Numbers as of 7/25 6pm: Total: 82 Traveling- 48 Bantams- 6 Pee-wee- 3 Squirts- 14 Girls- 9 15- 2 12- 4 10- 3 House: 34 New Players: 3

Katie S./Trina W. (Heather)	MANAGER COORDINATORS
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House – Katie Snell	No updates.
Travel – Trina W.	No updates.

Kendall Kapitan-Hondl (Heather)	RECRUITMENT
	No updates.

Eric Andrews & Michael Gerberding (Ross)	SKATE
	No updates.

(Cory)	Mite Jamboree
	No updates.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	No updates.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	Girls- Golf tournament is full. Put an add out for tumblers.

5) OLD BUSINESS:

6) NEW BUSINESS:

- Nicole- 3 kids playing hockey
 - a. 12U is the oldest playing hockey
 - b. Player fell during tryouts last year
 - c. Child broke her collar bone during tryouts last year
 - d. Wondering what situations will be in place for this years tryouts
 - People on bench are Safe Sport certified
 - Two board members will be at tryouts at all times
 - More DIBS hours for girls tryouts

- EMT moving forward
 - Enhance communications to families
 - Ensure that Coon Rapids will be aware of changes since they are taking place at CRIC this year
- Kevin- Varsity vs. Last Year Mite/8U Game
 - a. Sunday December 29th around lunch time
 - b. High school players not playing will have jobs to do at the rink
 - c. Pizza party after
 - d. Financial- 2 hours of ice time. Booster Club will purchase the food. Kevin will do the programs and provide the juice.
 - e. Looking for approval to continue from the board- board approved.

7) ANNOUNCEMENTS:

8) BOARD VOTES MADE OVER EMAIL:

9) ADJOURNMENT: 8:29pm