



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

1) CALL TO ORDER 7:04pm

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	Ross Jerpseth
MEMBER AT LARGE	Brad Solomon
MEMBER AT LARGE	Jamie Wambauch
MEMBER AT LARGE	Lisa Soundara
MEMBER AT LARGE	Matt O'Keefe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
MITE DIRECTOR	Joe Houseman
GIRLS MITE DIRECTOR	Dustin Hanly
TRAVELING DIRECTOR	Aric Radamacher/Andy Long
GIRLS TRAVELING 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/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Sarah McGovern
RECRUITMENT	Angela Bjornstad
JAMBOREE COORDINATORS	Sarah Hall & Sydney Lindenfelser
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	Justin & Kim Foth

CP BOOSTER COORDINATOR	Jamie Wambach
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Additional Attendees: Jeff Lang(Boosters Club), John Smith

3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
	<p>Final ice bills for traveling were in February, less Pizza/Butter Braid credits. I would think you will hear from Julie Walker on how much easier this process was this year with online payments, the reporting, back, etc. Very easy for me to credit on ice bills.</p> <p>One thing to point on financials – Don and concessions having a nice run this year. Will be interesting to see if the very successful high school season drove sales or if sales up all around.</p> <p>February 21, 2023 Board Meeting</p> <p>Income</p> <ul style="list-style-type: none"> • \$11,848 Concessions (+\$12k) • \$1538 Sponsorships • \$22,854 Ice Payments • \$290 Online Wreath Sales • \$36,525 Total <p>Expense</p> <ul style="list-style-type: none"> • \$15,247 Concessions (Includes \$8k rent) • \$1250 - 1 of 2 Concessions Director Pay • \$47,405 Forum/BP Ice Rental • \$600 Pucks • \$3000 Sponsor Green Giants • \$2500 Sophies Squad Donation • \$6500 Donation MN Fights Cancer (in and out) • \$16500 D10 Refs, Roster Sign Off, Fines • \$3100 Travel Coaches Hotel Rooms • \$6600 Breakfast Club 3 of 3 (did we contract more?) – Yes – extended 5 weeks • \$2100 Thanksgiving Tourney - Refs/Reimbursement • \$101,256 Total <p>Cash</p> <ul style="list-style-type: none"> • \$84,627, down from \$127,410
CONCLUSIONS	The January Treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the January treasurer's report.

Leanne Girard	GAMBLING REPORT
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PRESENTATION				
		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>
		<u>BWW</u>		
	Games Closed	31	48	62
	Bingo Net	\$264		
	Pulltab Net	\$20k	\$30k	\$43k
	Etab Net	\$13.8k	\$11.9K	\$35.2k
				\$2.3k
	Contribution:			
	Site Profit			
	Bank Balance:	Current:	YOY:	
Other:				
CONCLUSIONS	The January gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the January gambling report.			
Sam Paurus	GAMBLING OVERSIGHT			
PRESENTATION	Mahoney audit went good. We just received a letter regarding Mahoney will no longer be running. We will research to determine who we will use in next audit. Leanne mentioned have time. 990 has been signed and sent in			

4) COMMITTEE REPORTS

Ross (Cordes)	ICE SCHEDULER
	<p>Will you be in attendance in person: Yes</p> <p>Action Items Completed:</p> <ul style="list-style-type: none"> Scheduling final hours now that districts has started <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> Currently tracking to have 57.5 hours of unused ice totaling \$15K <ul style="list-style-type: none"> Undrafted/Unused ice in '21-'22 was 92 hours or \$21,317.50 Ice Forum ice usage in '21-'22 was 805 hours of our 900-hour commitment \$21,850 worth of ice we didn't even use Clif Outdoor ice being reconciled by Joe and Nick. <u>Champlin Hours Tracking (904 Hours)</u> <ul style="list-style-type: none"> September (26 Hours) <ul style="list-style-type: none"> 26 Hours Used October (186 Hours) <ul style="list-style-type: none"> 185 Hours Used 1 Hour Unassigned November (178 Hours) <ul style="list-style-type: none"> 175 Hours Used 3 Hours Unassigned December (156 Hours) <ul style="list-style-type: none"> 149 Hours Used 7 Hours Sold January (167.5 Hours) <ul style="list-style-type: none"> 164.5 Hours Used

	<ul style="list-style-type: none"> ▪ 3 Hours Sold • February (161 Hours) <ul style="list-style-type: none"> ▪ 1244 Hours Used ▪ 37 Hours Unassigned • March (29.5 Hours) <ul style="list-style-type: none"> ▪ 21.5 Hours Used ▪ 8 Hours Unassigned <p><u>Champlin Outdoor Ice (27 Hours)</u></p> <ul style="list-style-type: none"> • December (3.5 Hours) • January (17 Hours) • February (3 Hours) • March (3.5 Hours) <p><u>Brooklyn Park Hours Tracking- (301 Hours)</u></p> <ul style="list-style-type: none"> • October (94.25 Hours) <ul style="list-style-type: none"> ▪ 90.25 Hours Used ▪ 2 Hours Sold ▪ 2 Hours Unassigned • November (60 Hours) <ul style="list-style-type: none"> ▪ 59 Hours Used ▪ 1 Hour Unassigned • December (41 Hours) <ul style="list-style-type: none"> ▪ 32 Hours Used ▪ 5 Hours Sold ▪ 4 Hours Unassigned • January (73.25 Hours) <ul style="list-style-type: none"> ▪ 64.25 Hours Used ▪ 5 Hours Sold ▪ 4 Hours Unassigned • February (32.5 Hours) <ul style="list-style-type: none"> ▪ 28 Hours Used ▪ 4.5 Hours Unassigned <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • Fall Skills Schedule Finalized and published (160 Hours) • Breakfast Club schedule published • Monday Night Skills schedule published • Ice Draft Complete! • Mite schedules posted end of season • Sold 2 hours of ice to D10 (Green Giants 14U) in October • Sold 17 hours of ice to MN Rec Hockey (December-January) • Sold 3 hours of ice to Wayzata Boys HS in December • Non-Region Advancing-Regular Season 11/7-2/9, Playoffs 2/12-2/19 • Region Advancing-Regular Season 11/7-2/9, Playoffs 2/17-2/26 • Regions 3/3-3/5, State 3/17-3/19 • Mite Jamboree 3/3-3/5
Joe Houseman – Boys Dustin Hanly - Girls	HOUSE/MITE COMMITTEE
	<p>Will you be in attendance in person: Yes</p> <p>Action Items Completed:</p> <ul style="list-style-type: none"> • Outdoor practice done for year (Only skated outdoors 11 of 34 weeknights in Jan and Feb mostly due to warm temps, but also some too cold and snow, etc).

	Action Items In-progress/Pending: <ul style="list-style-type: none"> • New Ice Pads – to be discussed at 2/21/23 Preboard – research on large & small pads cost approx \$7.5k - Joe reached out to Nick to seek approval (space). • Mid-week Ice next year – to be discussed at 2/21/23 board – Joe will send email to the board on details to discuss/vote at next board meeting • Mini Rebels Program / Director for future years • House Scheduler • HEP Testing for end of season – in progress • Soliciting Feedback from Mite Committee/Coaches for improving next year
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Radamacher/Long (Cordes)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	Will you be in attendance in person: No Travel Directors/Traveling Committee-AR &AL <ul style="list-style-type: none"> • Assisted in dealing with player issue on BB1 • Assisted in dealing with parent issue on BAA • Assisted in dealing with coach/player issues on PWC • Working on Hockey Ops 2023/2024 Budget <ul style="list-style-type: none"> ◦ Waiting on information from Treasurer • Hockey Ops discussed and is in full support of Mite proposal to acquire additional mid-week ice and training • Hockey Ops met February 5, had extremely productive (and long) meeting on final action items for season and planning for 2023/2024 season • In the process of finalizing new hockey members for 2023/2024 season • In process of identifying new coach coordinator and player development director for 2023/2024 season • Worked on new jersey process proposal • Assisted Ice scheduler on proposal for utilization of 160 hours CPYHA is required to purchase from city in the fall • Working on providing playoff updates Hockey Development-JT <ul style="list-style-type: none"> • Looking into checking/body contact clinics for PW & BTMS • Exploring off ice shooting opportunity • Researching educational opportunities for non-parent coaches Goalie Director-NS <ul style="list-style-type: none"> • Assisted in end of season EBUGS for playoffs Equipment Coordinator-NS <ul style="list-style-type: none"> • Worked on Revised Jersey Policy and request for funds • Started coordination of new banners • Started process of collecting Jerseys and puck bags Action Items In-progress/Pending: <ul style="list-style-type: none"> • Work on 2023/2024 Budget • Finalize identifying new coach coordinator, player development director and 2-3 new hockey ops members (likely to parents of first year squirts next season) • Work on action items between CPYHA and CPHS to integrate Culture

Bjorn (Megan)	<p>GIRLS TRAVELING DIRECTOR</p> <p>15a (blaine) and 15b will be going to regions. Both have a good chance to play beyond that</p> <p>12ua plays in a must win game Wednesday. Needs to win two in a row to make it to regions</p> <p>12b starts districts end of the month</p> <p>10ua is finished</p> <p>10b D10 tourney is end of the month</p> <p>Heavy emphasis will be put on the girls to stickhandle and shoot in offseason. Our girls seem to be well behind in these aspects and this could help close the competitive gap. Most of our girls skate in the offseason but these needs to be incorporated and done at home to compete.</p> <p>I will be coming back for one more year, excited to have Brian Allen as co-director and the help of a committee to lighten the load of the director. Program is trending in the right direction we just need to improve on some areas</p> <p>HS team is coming off a program high in wins, working with HS coach on trying to get some of that momentum to the youth</p> <p>Quick update for girls jerseys for next year:</p> <ul style="list-style-type: none"> - Craig is working on pricing for 2023 season through Flow - Still plan on sizing 8us moving up to 10u next year at Jamboree and getting their numbers assigned - Current players moving up will get an email once I get cost to get their bigger jersey for next year, if needed ordered. Craig is wanting the associations to both make 1 payment. CR currently has a process in place. Need to finalize how we "charge" with Dvo <p>Socks- planning on doing sublimated to align with Nate's jersey plan</p>
Andrea Rossman (Matt)	<p>VOLUNTEER COORDINATOR</p> <p>Will you be in attendance in person: No</p> <p>Action Items Completed:</p> <ul style="list-style-type: none"> • Most team hours have been submitted and entered • All dibs shifts are loaded – including Jamboree <p>Action Items In-progress/Pending:</p> <p>Waiting on hours submissions from the following:</p> <ul style="list-style-type: none"> • House Committee • Thanksgiving Tournament Committee (if they have one) • Jamboree Committee (won't get until after the season) • SKATE Committee (if they have one) • Squirt A • Squirt B2 • Rookie Mite Lightning <p>Announcements/Accomplishments:</p> <p>Sent message to families still in need of hours on Feb 7 to complete their hours.</p> <p>Questions for the board/larger group:</p> <p>There are 13 2-player families in need of hours totaling 102 hours and there are 43 1-player families in need of hours totaling 311 hours for a grand total of 413 hours. There are 34 hours</p>

	<p>claimed and 133 hours unclaimed for the rest of the season. There is no reason even considering the 3 teams who have yet to submit hours that the unclaimed shifts shouldn't be filled. I'll send out one last communication to those who haven't completed their hours to claim those shifts. Should I include a message about checks getting cashed if families don't complete their hours? Yes, board agreed if hours are not fulfilled or logged – checks will be cashed.</p>
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Don (Matt)	CONCESSIONS
	<p>No major updates from the concessions area. Final shifts are loaded to the Dibs portal. About 52 shifts remain to be picked up between now and Mite Jamboree. Year to date, we have had 85 shifts NOT covered up through yesterday. We may need to consider moving to 6 hours per family for concessions, as we are not getting enough volunteers. We should also review the "buy out" budget allocation to allow concessions to pay for HS staff. This would not be permanent employment, but would essentially allow concessions to hire a person, just like the family would (had they not bought out). I will have final concessions numbers for the March meeting.</p>

Justin & Kim (Ross)	CPYHA THANKSGIVING TOURNAMENT
	<p>Will you be in attendance in person: No Action Items Completed:</p> <ul style="list-style-type: none"> BTM AA will take over the Thanksgiving tournament. CPYHA will purchase ice. All proceeds will go to BTM AA. <ul style="list-style-type: none"> Cowman, Roehl, and Carlson will head up in 2023 <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> Foth's put T-shirt money, and receipts for the tournament in the "Payment" box at the ice forum, as there was some cash in there for the T-shirts. This also had the bill for the refs enclosed, as well as Target receipt and USA hockey for coaching/refereeing. Foth's working on Year End Summary <p>Announcements/Accomplishments:</p> <p>Questions for the board/larger group:</p> <p>Other Notes:</p>

Julie (Brad)	FUNDRAISING
<p>Candy Bars – Abby Pizza – Julie Wreaths – Jess Raffle Tickets – Kristi (Leanne)</p>	<p>Pizza pickup was a success Details were sent to Dvo for credits Bantam boys did a great job helping handing out</p> <p>Wreaths – no update Candy Bars – no update</p> <p>2022-2023 CPYHA Raffle Data Overview Tickets Dollar Totals</p> <p>SUMMARY 3500 tickets ordered 2780 tickets sold 720 tickets unsold</p>

	<p>BREAKDOWN Raffle Tickets CPYHA ordered/received from printer numbered 0001-3500 3500 Total face value 3500 x \$10 per ticket \$ 35,000.00</p> <p>Total tickets CPYHA issued ticket numbers 0001-2840 to 284 players 2840</p> <p>Total Raffle Tickets sold by 278 players - 278 packs of 10 tickets each or 2780 2780 SOLD (2780 x \$10 per ticket) \$ 27,800.00</p> <p>UNSOLD Tickets not issued to players unsold - 66 packs of 10 tickets each (660 x \$10 per ticket) 660 Tickets issued but returned unsold by 6 players - 6 packs of 10 tickets (60 x \$10) 60 Total UNSOLD tickets 72 packs of 10 tickets each or 720 tickets (on hand for storage) 720 Total UNSOLD face value amount \$ 7,200.00</p> <p>Total amount \$ received from Raffle tickets sold 2780 tickets x \$10 per ticket \$ 27,800.00</p> <p>Overview Deposit Amount to Bank \$ 27,800.00 Prize money awarded \$ 5,250.00 ticket printing \$ 293.66 supplies envelopes, labels - approx \$ 40.00 Costs \$ 5,583.66</p> <p>Net profit after expenses \$ 22,216.34</p>
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Lisa S. (Lisa S.)	SPONSORSHIP
	No updates

Heather/Danielle (Lisa)	REGISTRATION/SAFETY
	<p>No updates for Reg. I won't be at this month's meeting.</p> <p>Reminder- keep plan for opening 23-24 season and Fall Skills on 7/15. Need to be finalized by end of June to build out.</p>

Katie S./Sarah M. (Ryan)	MANAGER COORDINATORS
House – Katie Snell	No updates

Travel – Sarah M.	Started yearend communication for jersey and ipad drop off by end of March
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Angela B. (Matt)	RECRUITMENT
	No updates

Eric Andrews & Michael Gerberding (Ross)	SKATE
	<p>Will you be in attendance in person: No</p> <p>Action Items Completed: N/A</p> <p>Action Items In-progress/Pending: SKATE is set for 3/2/23 at Urban Air–Board has already approved \$3,000 fee for renting out Urban Air exclusively for our association. Emails have been sent to all team managers with instructions on how to pass along this information to their team. CPYHA SKATE website has been updated as well</p> <p>Announcements/Accomplishments: None</p> <p>Questions for the board/larger group: None</p> <p>Other Notes: If necessary, I can attend the meeting on Tuesday evening to share with the board where we are at with SKATE. Let me know and I will plan accordingly</p>

Janelle/Amy (Lisa)	MITE JAMBOREE
	Everything is running smoothly with the Jamboree planning and is in full swing! Not much else to report at this time.

(Jason C.)	TEAM PHOTOS
	No Updates

Tiffany Mathews	BY-LAWS/HANDBOOK
	Pending Sam's signature – will post to website once signed

Chere Kamp (Cordes)	TRAVELING TEAM TOURNAMENTS
	No updates

Wambach (Jamie)	CP Booster Coordinator
	<ul style="list-style-type: none"> • High School game has been rescheduled due to weather. <p>Jeff Lange – update</p> <ul style="list-style-type: none"> • Bantam transition meeting March 20th. • Working on refs for Mite jamboree • working on scheduling meeting with coaches and hockey ops for next year planning • idea for N. Metro – tournaments we might have opportunity to pick up hours • Jeff will be done after this season – looking for another volunteer to fill the role and he thanked the Board for the time and the relationship. <p>The Board would like to thank Jeff Lange for being such a great leader and working with the CPYHA Board.</p>

5) **OLD BUSINESS:**

6) **NEW BUSINESS:** John Smith asking for credit limits be raised to ensure we can we are not missing tournaments

7) **ANNOUNCEMENTS:**

8) **ADJOURNMENT:** Megan called end meeting at 8:07pm