



# CPYHA BOARD MEETING AGENDA

May 21, 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
MITE DIRECTOR	Joe Housman
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
CANDY BARS COORDINATOR	Abby Frazer

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	
SKATE COORDINATORS	Erik Andrews & Michael Gerberding
SPONSORSHIP	Angie Evans

TEAM PHOTOS COORDINATOR	Sarah Hall
VOLUNTEER COORDINATOR	Angela Glass

CPYHA TOURNAMENT	Jason Cordes
CP BOOSTER COORDINATOR	Jaime Wambach
ASSISTANT TREASURER	Eryn Block

Additional Attendees:

### 3) REPORTS

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

Lesley Koch	TREASURER'S REPORT
PRESENTATION	<p><b>Income</b>  \$50,592 Gambling Contribution  \$59 Ice Payments  \$50,651 Total</p> <p><b>Expense</b>  \$840 Annual Sports Engine Fee  \$559 Sales Tax Concessions  \$720 USA Hockey Reimbursements  \$385 Banner Updates  \$113 Jamboree Reimbursables  \$2,662 Total Expenses</p> <p><b>Cash</b>  \$55,147 current, up from \$15,302 2023. Increase due to increased gambling contributions.</p>
CONCLUSIONS	The April treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the April 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	46	51	1
	Bingo Net	-	-	-	-
	Pulltab Net	\$15k	\$26k	\$42k	\$71
	Etab Net	\$14k	\$20K	\$52k	\$3k
	Contribution:	\$50k			
	Net Profit:	\$23k			
	Bank Balance:	Current:	YOY:		
		\$630k	\$569k		

Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> <li>Audit came back and it will be turned into Marissa- MN Gaming</li> <li>Cory Erickson has been added to Gambling Oversight committee.</li> </ul>

CONCLUSIONS	
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#### 4) COMMITTEE REPORTS

Ross Jerpseth (Ross)	ICE SCHEDULER
	<p><b>Season Ice Summary</b> (*Will fluctuate each month as ice times change)</p> <ul style="list-style-type: none"> <li>• <b><u>Champlin Fall Hours Tracking</u></b></li> <li>• <b><u>Champlin Hours Tracking</u></b> <ul style="list-style-type: none"> <li>○ Usage by month <ul style="list-style-type: none"> <li>▪ September-</li> <li>▪ October-</li> <li>▪ November-</li> <li>▪ December-</li> <li>▪ January-</li> <li>▪ February-</li> <li>▪ March-</li> <li>▪ <b>Total Write off for unused ice =</b></li> </ul> </li> </ul> </li> <li>• <b><u>Champlin Outdoor Ice</u></b> <ul style="list-style-type: none"> <li>○ <ul style="list-style-type: none"> <li>▪ January-</li> <li>▪ February-</li> </ul> </li> </ul> </li> <li>• <b><u>Willowstone Outdoor Ice</u></b> <ul style="list-style-type: none"> <li>○ <ul style="list-style-type: none"> <li>▪ January-</li> <li>▪ February-</li> </ul> </li> </ul> </li> <li>• <b><u>Brooklyn Park Hours Tracking</u></b> <ul style="list-style-type: none"> <li>▪ September-</li> <li>▪ October-</li> <li>▪ November-</li> <li>▪ December-</li> <li>▪ January-</li> <li>▪ February-</li> <li>▪ <b>Total Write off for unused ice =</b></li> </ul> </li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Nate Miller (Champlin Ice Forum) will be scheduling meeting to review upcoming season ice including all programs such as Fall Clinics, Tryouts, Breakfast Club <ul style="list-style-type: none"> <li>○ He is proposing to end each night at 10:15pm</li> </ul> </li> <li>• Mark Palm is putting together our ice for next season at BP CAC. Should be very similar to last year with the addition of 16 hours including 8 week night hours for Mites.</li> <li>• Survey was sent from Brooklyn Park regarding how many hours we would like to use in the next year- Sam filled out and sent back</li> </ul>
Joe Houseman/Brett L. – Boys Dustin Hanly – Girls	HOUSE/MITE COMMITTEE
	<p><b>Action Items In Progress:</b></p> <ul style="list-style-type: none"> <li>- Need to obtain a few dates with Ross/Nate for “Try Hockey for Free” – ideally we would have these dates printed on any fliers that are passed out at the upcoming summer events (such as Father Hennepin parade).</li> <li>- Need to work with Nate Stulc on House numbers, jerseys, etc.</li> <li>- Working with Ross on getting some additional mid-week practice times scheduled for boys</li> <li>- Need to determine amount of ice time girls will receive at CRIC (and indoor vs. outdoor) as a result of CR non-renewing their Super Rink ice</li> <li>- Need to identify a plan (leader/group) for taking on Mini Rebels for 2024-2025 <ul style="list-style-type: none"> <li>○ Budget for leader – to be discussed</li> </ul> </li> <li>- Need to identify future Mite Coordinator/Assistant candidates</li> <li>- Work with Hockey Ops on Breakfast Club Schedule</li> </ul>

Radmacher (Joe)	<p>HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator &amp; Equipment Coordinator</p>
	<p><b>Travel Director/Traveling Committee-AR</b></p> <ul style="list-style-type: none"> <li>Traveling committee meeting 5/19/24 <ul style="list-style-type: none"> <li>Reviewed 24/25 Budget</li> <li>Discussed enhancements to current training programs</li> <li>Paid Coaching Staff Discussion/Feedback Review</li> <li>Initial conversations on new value add programs</li> </ul> </li> <li>Prepared draft of 24/25 Hockey Ops Budget</li> <li>Started traveling tournament selection/registration, led by level coordinators <ul style="list-style-type: none"> <li>Levels for tournament registration: <ul style="list-style-type: none"> <li>BTMS-AA/A, B1&amp; B2</li> <li>PWs' AA/A, B2 &amp; C</li> <li>Squirt- A, B1, B2 &amp;C</li> </ul> </li> </ul> </li> </ul> <p><b>Hockey Development-JT</b></p> <ul style="list-style-type: none"> <li>Starting to meet with vendors to discuss programing for 24/25 season <ul style="list-style-type: none"> <li>Met with Kern Hockey</li> <li>Conference call with Francisco Hockey, body contact clinic</li> <li>Discussions with PHIT Hockey</li> </ul> </li> </ul> <p><b>Coaching Coordinator-JS</b></p> <ul style="list-style-type: none"> <li>Reviewed Paid Coaching Feedback</li> <li>Prepared Coach expense budget for 24/25 Season</li> <li>Starting conversations on firming up paid coaching staffs for 24/25 Season</li> <li>Plan to reach out to prior year coaches June 1 to discuss coaching intentions for 23/24 season</li> </ul> <p><b>Goalie Director-NS</b></p> <ul style="list-style-type: none"> <li>No update this month</li> </ul> <p><b>Equipment Coordinator-NS</b></p> <ul style="list-style-type: none"> <li>No update this month</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>Early discussions on new value add programming implemented by Hockey Ops</li> <li>Work on action items between CPYHA and CPHS to integrate Culture</li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>None at this time</li> </ul> <p><b>**Board approved the Hockey Ops budget for 2024/2025 season**</b></p>

Brian Allen (Megan)	GIRLS TRAVELING DIRECTO/R
	<p><b>Will you be in attendance in person:</b> No – I will unable to make any Tuesday meetings thru September.</p> <p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>Determined and submitted 2024-25 season tournament recommendations for 12U-A and 15U-A (CR submitted recommendations for 10U &amp; 12U-B). Recommendations were emailed to Jill Kooiker. Looking at 2 out of town and 2 in town.</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>Initial determination of playing levels (SUBJECT TO CHANGE): 15U-A; 12U-A; 12U-B2?; 10U-A; 10U-B1; 10U-B2 12U-B</li> </ul> <p><b>Announcements/Accomplishments:</b></p> <ul style="list-style-type: none"> <li>Dave Schmidt is the CRYHA Girls Traveling Director.</li> <li>Tryout Dates: Sept 24th (Tuesday) thru Sept 29th (Sunday); hosted and ran by CR/Dave; closed session; DIBS for bench, clock; evaluators are TBD; CP will provide any support needed</li> </ul>

Angela Glass (Brett)	VOLUNTEER COORDINATOR
	No updates.
Don Hall (Cory)	CONCESSIONS
	No updates.
Jason Cordes (Ross)	CPYHA THANKSGIVING TOURNAMENT
	<p><b>Will you be in attendance in person:</b> No</p> <p><b>Action Items Completed:</b> Registration went live on 4-17-24. Created a thank you letter to send out to last years participants encouraging them to register this year. Have confirmed that both rinks will be accessible for the tournament this year.</p> <p><b>Action Items In-progress/Pending:</b> Awaiting MNhockey to update 24-25 tournament registration to get our tournament registered w MN hockey but D10 has been notified we will host again this year.</p> <p><b>Announcements/Accomplishments:</b> As of 5-14-24 we have 5 teams registered for 2024/2025 tournament. Will continue to market the tournament.</p> <p><b>Questions for the board/larger group:</b> Do we want to register/advertise on Let's Play Hockey website?</p>
Multiple people (Brett)	FUNDRAISING
Candy Bars – Abby Pizza – Gina Wreaths – Camille Raffle Tickets – Leanne	No updates.
Angie Evans (Will)	SPONSORSHIP
	No updates.
Heather/Danielle (Heather)	REGISTRATION/SAFETY
	<p><b>Webmaster update:</b></p> <p>All previous teams and team pages have been archived.</p> <p>New 2024-2025 teams are being created on the back end under the new format. Front-end pages will come once I have an idea of what team levels we will be declaring. I don't want to waste time creating team pages if we don't plan on having certain levels.</p> <p>This new format takes much longer to create team pages.</p> <p>I have been assisting CPHS Boys hockey contacts with getting the correct permissions and updated team format completed. I have not had anyone from the CPCR HS side reach out yet.</p> <p>Shot Club reg is live along with Bantam Tournament registration.</p>

	<p>Player registration, Fall mini registration, Coach/Manager/Volunteer Registration, and Fall Skills (pending verification of clinic status) are on my radar to get live and updated with current information.</p> <p>I am also working with Ross to get all the rink locations and addresses entered. This will allow for an "easier" scheduling import process for him. The process is new and will have some hurdles but I can get things done ahead to help with a smooth transition.</p> <p><b>Please have new committee members reach out if they need access to edit pages, etc.</b></p> <p><b>Registration Update:</b></p> <p>Shot club registration is open.</p> <p>D10 meeting was 5/19 Key takeaways: Only 1 manager to be rostered on each team going forward. No co-managers. Locker Room monitors- we will create 1 LR roster vs adding them onto individual teams. Recommendation is to set a limit per team (our recommendation is 4 max). Mainly affects girls teams unless boys want more than coaches. D10 fine for no LR monitor is \$1000 per occurrence Rink managers are also discussing a possible 30 min rule for players- up to individual rinks</p> <p>Roster sizes- top team must have 14 skaters-1 goalie. All exceptions need to go through Colleen and have Reg cc'd. Will tell Aric and Brian to send these over to us.</p> <p>School Waivers All current waivers are grandfathered No mite waivers at all- they play where they live. Connected with Kendall to recruit more in Dayton by Sundance and North Diamond neighborhoods. Traveling waivers must be established their 1st year of squirts.</p> <p>Discretionary waivers follow same rules as previous years.</p> <p>All waivers must be complete prior to any ice time.</p> <p>Question came up- who wants to sponsor a 19u team this year? Anoka is a maybe.</p> <p>Roster sign offs: 9/30- Board roster- no other sign offs can happen without this 10/27- Traveling 12/1- Mites</p> <p>Early sign offs will remain \$100/team</p> <p>CEPs- if we know of a large batch of coaches needing CEP let D10 know to add a class sooner than later.</p>
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Katie S./Trina W. (Heather)	MANAGER COORDINATORS
House – Katie Snell	No updates.
Travel – Trina W.	No updates.

Kendall Kapitan-Hondl (Heather)	RECRUITMENT
	<ul style="list-style-type: none"> <li>Registered for the Father Hennepin Parade <ul style="list-style-type: none"> <li>Kendall will be finding a way to get kids walking</li> </ul> </li> <li>Ordered yard signs/banners</li> </ul>

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

(Cory)	Mite Jamboree
	No updates.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	Board is meeting to finish updating the handbook. Handbook and by-laws will both be updated in the next couple of months.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> <li>Rink improvements? <ul style="list-style-type: none"> <li>Possible to upgrade sound system and would city go half on it with us</li> </ul> </li> <li>High school contributions will be coming soon</li> <li>Board has switched over- Jaime will be finding out who to talk with soon</li> <li>Girls golf information will be coming out soon</li> </ul>

5) OLD BUSINESS:

6) NEW BUSINESS:

7) ANNOUNCEMENTS:

8) BOARD VOTES MADE OVER EMAIL:

9) ADJOURNMENT: 8:05pm