



CPYHA BOARD MEETING AGENDA

March 18, 2025

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| 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- 7:02pm

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 |

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| 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 | Kylene Egan & Brittany Borer |
| SKATE COORDINATORS | Erik Andrews & Michael Gerberding |
| SPONSORSHIP | Angie Evans |
| TEAM PHOTOS COORDINATOR | Sarah Hall |

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| VOLUNTEER COORDINATOR | Erika Mussett & Micaela Reupke |
| CPYHA TOURNAMENT | Jason Cordes |

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| CP BOOSTER COORDINATOR | Jaime Wambach |
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Additional Attendees: Sam Braastad, Cassie Eckart, Chris Meyer, Abby Meyer (Parents)

3) REPORTS

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

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| Lesley Koch | TREASURER'S REPORT |
| PRESENTATION | <p><u>Income</u> \$0 Gambling (January/February request coming in March) \$500 Mite Jamboree Donation from States Manufacturing \$2,798.80 Pizza/Butte Braid Receipts \$680 Medtronic (The Blackbaud Giving Fund) \$250 Ice Sold to Cory Erickson \$18,529.64 Ice Payments \$340.20 Registration (8U & Advanced, 2nd half of traveling registration) \$3,100 BA Tournament Income \$540.99 Interest Income from CD \$26,739.63 Total Income</p> <p><u>Expenses</u> \$39,250.05 December Ice Rental \$35,275.08 January Ice Rental \$14,400 District 10 Tournament, Advancing Tournament, Super Championship and Region Tournament Fees \$3,750 Green Giants /MSP Elite 16U Donations \$136.49 USA Hockey Reimbursements \$3,875 Second Half Registration and Ice Scheduler Payments \$26,300.09 Second Half Coaches Payments/Traveling Coaches Hotels and Meals Reimbursements \$3,830 FHIT Final Payment \$5,773.66 MEGA Final Payment \$6,849.94 Kern BFC/SDC Final Payment \$138,568.51 Total Expenses</p> <p><u>Cash</u> \$187,243.03 current (\$340,640.14 with CD), up from \$54,180.94 in 2024. This is due to increased gambling contributions.</p> |
| 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. |

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| Leanne Girard | GAMBLING REPORT | | | | | |
| PRESENTATION | | <u>5-8 Grill</u> | <u>Clives</u> | <u>MCT</u> | <u>BWW</u> | <u>ECB</u> |
| | Games Closed | 28 | 43 | 36 | 2 | 1 |
| | Bingo Net | - | - | - | - | - |
| | Pulltab Net | \$17k | \$27k | \$22k | \$1,600 | \$530 |
| | Etab Net | \$16k | \$28K | \$55k | \$7k | \$2k |
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| | Contribution: | \$439k for fiscal year | | | | |
| | Net Profit: | \$43k | | | | |
| | Bank Balance: | Current: | YOY: | | | |
| | | \$386k | \$630k | | | |

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| | <ul style="list-style-type: none"> Clive's is starting to have Sunday brunch. Church crowd will hopefully bring in business. |
| 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. |

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| Sam Paurus | GAMBLING OVERSIGHT |
| PRESENTATION | <ul style="list-style-type: none"> Auditor does not need anything from us at this point. Quarterly gaming newsletter came and CPYHA is in good standing. |
| CONCLUSIONS | |

4) COMMITTEE REPORTS

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| Ross Jerpseth (Ross) | ICE SCHEDULER |
| | <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-160 Hours x \$190 = \$30,400</u> <ul style="list-style-type: none"> Finalized schedule for 160 hours to fulfill our fall contract with the City of Champlin. The 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-818.5 Hours x \$250 = \$204,625</u> <ul style="list-style-type: none"> Currently we have 834.5 hours in our schedule against the contract of 900 required. The rate is \$250 per hour. Usage by month <ul style="list-style-type: none"> September-14.25 Hours October-177 Hours November-179.58 Hours December-157 Hours January-140 Hours February-118.92 Hours March-30.75 Hours <ul style="list-style-type: none"> Still need to reconcile ice with the City <u>Champlin Outdoor Ice-13 Hours x \$55/Hr = \$715</u> <ul style="list-style-type: none"> \$55 per Hour <ul style="list-style-type: none"> January-5 Hours February-8 Hours <u>Willowstone Outdoor Ice</u> <ul style="list-style-type: none"> <ul style="list-style-type: none"> January- February- <u>Brooklyn Park Hours Tracking-338.75 Hours x \$255 = \$86,381.25</u> <ul style="list-style-type: none"> Board voted to approve roughly 340 hours of in season ice at BP. Rate is \$255 per hour. <ul style="list-style-type: none"> September- 3 Hours October- 91.5 Hours <ul style="list-style-type: none"> 2 hours unused on 10/31 November- 82.5 Hours <ul style="list-style-type: none"> 2 hours unused in November December- 52 Hours <ul style="list-style-type: none"> 5 hours currently unused in December January- 83 Hours <ul style="list-style-type: none"> 9 hours currently unused in January February- 26.25 Hours |

Action Items In-progress/Pending:

Announcements/Accomplishments:

- Sold 2 hours of ice to Centennial (10/13)-Lesley Sent invoice
- Sold 2 hours of ice to D10 for Green Giants (10/2)-Lesley Sent invoice
- Sold 1 hour of ice to ACYHA (1/12)-Requested to Lesley to invoice.
- Sold 4 hours of ice to private groups in Feb/March-Requested Lesley to invoice.
- **Estimating risk of \$25K in unused ice between BP and CP**
- 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 have all been worked into the schedule.
- Been working with Danielle on new Sports Engine Interface updates which will impact scheduling updates. Publishing schedules is not working as it should.
- Working on creating game slots as we prepare for D10 Game Scheduling.
- D10 Game Scheduling complete for both Traveling and Mite/8U
- Ice Draft Complete (Dec-Feb 7th). Roughly 30 ice slots remain open. Will offer for sale publicly.
- Still scheduling some teams that advanced to Regions or Super Championship Tournament

Brett L. – Boys
Dustin Hanly – Girls

HOUSE/MITE COMMITTEE

Actions Items Completed:

- Great feedback from Mite Jamboree – Awesome job by the Jamboree leaders and volunteers that made everything happen
 - One idea would be to utilize the unused budget for additional giveaways/gift cards as raffle prizes
- Four additional mini rebel sessions scheduled through the end of March
- All equipment and pucks were returned and accounted for
- End of season HEP testing completed for 8U – great improvements all around! Shared full results with all families.
- 2nd annual 8U Navy vs lower 10U skate – 8U more than held their own and mixed teams at the end. Girls had a lot of fun.
- All 8U invited and attended PWHL game. Would like something put together for all girls teams next year.

Action Items In-Progress:

- Would like additional weekday ice hour for mites if possible. Had 8 hours this year and would like to add 8 additional hours for a total of 16 hours.
- Securing level “leads” for 2025/26 season
 - A/B – potentially Ryan Sollenberg
 - C – Dustin Hanly
 - D – potentially Travis Peterson
 - 8U – Andy LaHoud
 - Mini Rebels - Unknown
- Would like to have boy C’s participate in one jamboree for next year – Fun for the kids and gives them different competition than what they see every day.
- Ready to start scheduling for next year as early as we can for mini rebels, fall skills, etc
- Next year will place B teams in separate jamborees to eliminate issues with playing each other (ex. Anoka jamboree)
- HEP testing for Mite Boys
- Approximate returning players:
 - 8U – 28
 - A/B – 16
 - C – 20
 - D – 38
 - Boys – 28
 - Girls – 10 (one will likely stay with the boys next year)

Radmacher
(Joe)

HOCKEY OPERATIONS:

Traveling Committee, Goalie Director, Hockey

Development, Coaching Coordinator & Equipment Coordinator

Will you be in attendance in person: NO

Travel Director/Traveling Committee

- Completed RFP process for next seasons training programs. All vendors are currently working on engagement letters.
 - Pre-tryout Training Camp will be run by Base/MN Lakers
 - Monday Night Skills and Goalie Training will be led by FHIT/MEGA
 - Breakfast Club and School Days off clinics will be run by KERN Hockey
- Assisted with preparing Coach Code of Conduct policy.
- Assisted with assembling Coach Surveys
- Prepared recommendation for next Traveling Director
- Working on scheduling Bantam Transition meeting with HS boosters and Head High School Coach Tom Potter
- Will start to review player numbers for 2025/2026 season to determine number of teams, initial level declarations and registering for traveling tournaments.
- All boys traveling records below. Traveling Committee believes based on information that was available at the beginning of the season and reviewing end of season statistics and discussing with coaches, all levels declared were appropriate.

| 2024-25 Season | | | | | | | |
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| Season | Team | D10 Record | D10 Season Place | YHH Record | D10 Tourney | Regions | State |
| 24-25 | Bantam A | 12-3-1 | 1st | 27-18-4 | 1st | 2-2 | - |
| 24-25 | Bantam B1 | 5-10-5 | 9th | 13-21-9 | - | - | - |
| 24-25 | Bantam B2 | 9-10-2 | 8th | - | 2-2 | - | - |
| 24-25 | Peewee AA | 1-16-1 | 6th | 14-31-2 | 0-2 | - | - |
| 24-25 | Peewee B2 White | 20-2-0 | 1st | - | 1st | - | - |
| 24-25 | Peewee B2 Navy | 14-6-2 | 5th | - | 2-1 | - | - |
| 24-25 | Squirt A | 4-13-1 | 6th | 10-19-3 | 0-2 | - | - |
| 24-25 | Squirt B1 | 3-14-0 | 16th | 2-18 | 0-2 | - | - |
| 24-25 | Squirt B2 | 3-16-0 | 18th | - | 0-2 | - | - |
| 24-25 | Squirt C | 4-11-0 | 13th | - | 1-2 | - | - |

Coaching Coordinator-JS

- Preparing coach evaluation review to be sent out as season wraps up.
- Prepared and submitted Coach Code of Conduct Policy to board.
- Over next month or so will have recap meeting with all non-parent coaching staffs.
- Researching ways to add additional Coach development/mentorship resources.

Equipment Coordinator-NS

- All mite goalie bags returned. Will work with families requesting goalie equipment for summer in the next week.
- Working on getting all puck bags returned. Will need to purchase additional pucks and bags for next season, which is normal.
- Banners will be ordered in the coming weeks. Bantam A D10 season and tourney champs. Peewee B2 White D10 season and tourney champs. 10UB2 D10 tourney champs.
- Would like to discuss possibility of purchasing of new boys traveling jerseys for next season. There are numerous players that have used jerseys two seasons, will need new due to wear/tear and sizing. If approved, we could rebrand again and give fresh look.

Hockey Development Director-JT

Mite Ref Program - strong success this year. We had 12 refs in the program and each official reffed ~12 games. We had 1 official ref 16 games (she doesn't play on a team, so her availability was wide open) and we had one official ref 9 games (that was the lowest amount). Worked hard to try and ensure everyone had as equal number of games as possible. Officials were also partnered with a D10 Officiating Mentor for their full ice games. He worked with them during the games on positioning, calls, and building confidence. I also worked with them during 1/2 ice games on positioning and staying engaged in the game. Proud of what we are building here. I've had multiple new families reach out for me to be part of the program next season.

All payment information has been sent to Leslie Koch and she will be writing checks to the families.

Questions for the board/larger group:

- Request formal approval of coach code of conduct policy.

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| | <ul style="list-style-type: none"> ○ Nate Stulc (Equipment Coordinator) Would like to discuss possibility of purchasing of new boys traveling jerseys for next season. There are numerous players that have used jerseys two seasons, will need new due to wear/tear and sizing. If approved, we could rebrand again and give fresh look. |
| Brian Allen (Megan) | GIRLS TRAVELING DIRECTOR |
| | <ul style="list-style-type: none"> • 6 teams • Get numbers from Brian Allen • Collecting feedback from coaches • Co-op conversations happening with Anoka and Coon Rapids |
| Erika Mussett & Micaela Reupke (Brett) | VOLUNTEER COORDINATOR |
| | <ul style="list-style-type: none"> • Emailed volunteer report and Board will cross reference for volunteer checks |
| Don Hall (Cory) | CONCESSIONS |
| | <ul style="list-style-type: none"> • Will have final numbers for season at April meeting • Opportunity for AAA tournaments that they can open concessions for |
| Jason Cordes (Ross) | CPYHA THANKSGIVING TOURNAMENT |
| | <ul style="list-style-type: none"> • No updates |
| Multiple people (Brett) | FUNDRAISING |
| Pizza – Gina Wreaths – Camille Raffle Tickets – Leanne | <ul style="list-style-type: none"> • No updates |
| Angie Evans (Will) | SPONSORSHIP |
| | <ul style="list-style-type: none"> • No updates |
| Heather/Danielle (Heather) | REGISTRATION/SAFETY |
| | <ul style="list-style-type: none"> • Scholarship winners will be announced at the Senior Award night in May. • Will start training Kris for July start • Have been building pages for the new website. • New website will start on 4/1 with limited pages. As pages get approved they will become public. • Waiting for website domain approval. -could possibly have no website for a little while. |
| Katie S./Trina W. (Heather) | MANAGER COORDINATORS |

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| House – Katie Snell | No updates. |
| Travel – Trina W. | <ul style="list-style-type: none"> • 5 outstanding iPads. • Do we need new iPads for ones that are too old? • Cases for iPads? • Managers for next year? |

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| Kendall Kapitan-Hondl (Heather) | RECRUITMENT |
| | No updates. Position is open. |

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| Eric Andrews & Michael Gerberding (Ross) | SKATE |
| | No updates. Invoice from Urban Air has been paid by Treasurer. 144 SKATE participants. Eric Andrews will not be returning next year. Gerberding's will be taking it over. |

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| Kylene Egan & Brittany Borer (Cory) | Mite Jamboree |
| | <p><u>Executive Summary</u></p> <ul style="list-style-type: none"> • Jamboree was held Feb 28th - March 2nd • 29 teams played in the Jamboree • 12 CPYHA teams, 30 Mini Rebels and 17 invited teams for a total of approximately 400 players • Silent Auction was held on Friday and Saturday. There were 15 baskets (1 less than 2024) with a total of \$3090 raised (YoY difference of (\$335). • Raffle items donated included: Wooden Hockey Stands (Amy Jackson's dad), Kern and MN Lakers Camps x2, Quilts x 4, CP & CPCR Hats, 4 Frost Tickets, Photography Package, Bricks and Mini Figs Birthday Package, MN Moose Basket • Tickets were sold @ \$5 each, raising a total of \$349 (YoY difference of (\$605)) *Note to begin raffle on Friday at the start of Jamboree Games • 2025 Vendors- Two Scoops sold ice cream all weekend (sold close to 200 bows) They said it was worth their while. OhFerCute Face Painting was there Saturday 12-8pm. (pending final sales from vendor). Champlin Athletic all three days, Natty Hatty all three days, Blade Sharks all three days • We are still waiting on final confirmation on number of Jamboree shirts sold this year. 144 shirts sold last year. • Each Mite team had a party. Parties included cupcakes, gatorade, medals, Hockey Bag Tag • During the coaches game, 82/134 Mites registered. Any mite in attendance we held a MITE ONLY Raffle, CHUCK A PUCK and Parent Only Raffle <p>NEW THIS YEAR:</p> <ul style="list-style-type: none"> • Secured \$2,300 in jamboree specific sponsors (\$1,150 more than last year) • Outside teams received snack bags of popcorn/gatorade. • Moved step and repeat to inside the arena which helped with flow of traffic and less crowding in lobby area • All team parties were held on Saturday • CPYHA Mite players each received: CPYHA or CPCR personalized bag tag, medals and a cupcake party per team. • Mini Rebel players received medals, cupcake and gatorade |

- We had a Lacrosse rep and the MN Moose rep to support their youth organizations on Saturday during the day.

EXPENSES:

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| Medals/Bag Tags | \$1,400.67 |
| Medals/Bag Tags Reorder | \$38.35 |
| Hockey Towels | \$222.20 |
| Kylene Amazon | \$258.07 |
| Brittany Amazon | \$255.00 |
| Programs | \$159.50 |
| Dollar Tree (Decorations) | \$34.73 |
| Printing | \$96.00 |
| Cupcakes | \$292.00 |
| Balloons | \$152.00 |
| Dollar Tree (Decorations) | \$56.43 |
| Gatorade (Target) | \$69.50 |
| Target (Popcorn) | \$160.32 |
| Food for weekend | \$100.00 |

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| 1. | Sponsorships | \$2,300.00 | | |
| 2. | Weekend Proceeds | \$3,439.00 | | Silent Auction/Raffle |
| 3. | Expenses | \$3,261.59 | | |
| | Final Jamboree Profit | \$2,477.41 | | |

**Please note, budget for Jamboree was not used at all. Profit comes from Sponsorships + Weekend Proceeds.

COACHES GAME PRIZES:

Chuck a Puck

1. 2025-2026 CPYHA Fall Registration - Winner Kayla Powers
2. CPYHA Fall Skills Clinic Registration - Winner Callum Tollefson
3. Kern Hockey Summer Clinic- Winner Maria Moldenhauer
4. Lakers Summer Camp - Winner Skyler Franklin

Mite Raffle

1. CP Hat - Oliver Mathewson
2. CPR Hat - Nolan Zielske
3. Drying Rack - Stella Jackson
4. Drying Rack - Weston Rasmussen
5. Hockey Quilt - Sadie Kirkpatrick
6. Hockey Quilt - Evert Bussflug
7. Hockey Quilt - Parker Leecy
8. Hockey Quilt - Carter Zachman
9. MN Moose Basket - Shane Leitschuh

Mite Raffle

1. Kern Summer Hockey Camp - Evelyn Wambach
2. Prenzlau Photo Package - Eleanor Hill
3. Birthday Package at Bricks and Mini Figs - Kasen Egan
4. Frost Tickets (x4) - Julia Rodengen
5. DIBS hours - Nylah Viscarra

NEXT YEAR SUGGESTIONS 2025 -2026 season

- Jamboree committee members not having to do concession stand DIBs - all of their hours should be put into the jamboree. (5 hours for the meetings leading up to

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| | <p>jamboree, and 5 hours for jamboree weekend) so we are not short staffed like we were this year.</p> <ul style="list-style-type: none"> o Team managers need to state this upfront if approved, and each team needs a volunteer, no questions asked. • There needs to be an official decision if it will be an official Jamboree and outside teams are involved, or if it will just be held internally. There is way too much back and forth. • Possibly switch up the sweet treat from cupcakes to cookies to save money and have some change. Look into crumble or other bakeries to donate or give discounts on bulk order. • Continue to order medals from Just Awards - will get a discount since we have a lot of leftover lanyards. • Streamline raffle execution - have raffle(s) all weekend long • Have a team check in table - collect snack bags for their teams, confirm locker room assignments and provide any changes to roster. (this year we had a couple teams switch locker rooms without letting us know) • Chuck A Pucks - use the blue pucks for mites - they all receive one for attending coaches game, and sell the black pucks for those who want to buy more. Chuck A Puck was a huge hit this year and we ran out of pucks. • Better social media outreach about coaches' games and overall weekend. |
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| Sydney Lindenfelser | BY-LAWS/HANDBOOK |
| | Always collecting Handbook updates. Handbook will be updated at annual meeting. |

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| Jaime Wambach (Jaime) | CP BOOSTER COORDINATOR |
| | <ul style="list-style-type: none"> • Meeting will be next week. • Will be telling them we are switching to Crossbar and do they need a website? |

- 5) **OLD BUSINESS:**
- 6) **NEW BUSINESS:**
- 7) **ANNOUNCEMENTS:**
- 8) **ADJOURNMENT:** 8:00pm