



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

**1) CALL TO ORDER- 7:04pm**

**2) ROLL CALL - Sydney**

Board of Directors	NAME
PRESIDENT	Joe Housman
VICE PRESIDENT	Megan Tripicchio
TREASURER	Eryn Block
SECRETARY	Sydney Lindenfelser
MEMBER AT LARGE	Cory Erickson
MEMBER AT LARGE	Heather Tollefson
MEMBER AT LARGE	Katie Snell
MEMBER AT LARGE	Ross Jerpseth
MEMBER AT LARGE	Britta Walstrom
MEMBER AT LARGE	Jaime Wambach
MEMBER AT LARGE	Dustin Hanly
MEMBER AT LARGE	Brett Lampe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
CO-MITE DIRECTOR	Dustin Hanly
CO-MITE DIRECTOR	Brett Lampe
GIRLS MITE DIRECTOR	Andy LaHoud
BOYS TRAVELING DIRECTOR	Kyle McDermott
GIRLS TRAVELING DIRECTOR	Kim Foth
DEVELOPMENT COORDINATOR	Casey Chisolm
EQUIPMENT COORDINATOR	Tom Jenkins
COACHES SELECTION	John Smith
COMMUNICATIONS/SOCIAL MEDIA	Amy Jackson
WEBMASTER	Kendall Kapitan-Hondl
CONCESSIONS DIRECTOR	Don Hall
GOALIE PROGRAM COORDINATOR	John Kuntz
ASSISTANT TREASURER	Amanda Wolf
WREATHS COORDINATOR	Erika Lucca
PIZZAS COORDINATOR	Gina Dahlman

RAFFLE TICKET COORDINATOR	Leanne Girard
ICE SCHEDULER	Ross Jerpseth
REGISTRATION/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Kris Karlson
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Trina Wambach
RECRUITMENT	Jason Wiehle
JAMBOREE COORDINATORS	Kylene Egan & Brittany Borer
SKATE COORDINATORS	Jessica & Michael Gerberding
SPONSORSHIP	Matt Emerson
VOLUNTEER COORDINATOR	Micaela Reupke
CPYHA TOURNAMENT	Megan Tripicchio

Additional Attendees: Abby Meyer- BP Community Center Task Force Representative

**3) REPORTS**

Joe Housman	APPROVAL OF MINUTES
PRESENTATION	The November Meeting minutes were emailed to and reviewed by the board.
CONCLUSIONS	Motion was made to approve and was seconded. All approved the November Meeting Minutes.

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u>                  \$84,202.38 Gambling                  \$5,591.53 Mite/8U Advanced Fee                  \$12,516.32 Registration                  \$27,454.54 Ice Bill Payments                  \$37,744 Wreath Receipts                  \$557.30 Interest Income from CD                  \$160,069.45 Total Income</p> <p><u>Expenses</u>                  \$2,180 Ice Scheduler Salary                  \$1,650.73 Equipment                  \$24,180 BP Ice Rental                  \$34,237.50 Clinic Instructor Fees                  \$11,000 ACPCR 1<sup>st</sup> Half Coaches                  \$6,339.40 Tournaments/Jamborees                  \$112,647.75 Total Expenses</p> <p><u>Cash</u>                  \$422,682.99 current (\$580,704.20 with CD), up from \$229,501.10 in 2024. This is due to increased gambling contributions.</p>
CONCLUSIONS	The November treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the November treasurer's report.

Leanne Girard	GAMBLING REPORT																																																						
PRESENTATION	<table border="1"> <thead> <tr> <th></th> <th><u>5-8 Grill</u></th> <th><u>Clives</u></th> <th><u>MCT</u></th> <th><u>BWW</u></th> <th><u>ECB</u></th> </tr> </thead> <tbody> <tr> <td>Games Closed</td> <td>30</td> <td>46</td> <td>45</td> <td>2</td> <td>3</td> </tr> <tr> <td>Bingo Net</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Pulltab Net</td> <td>\$20k</td> <td>\$32k</td> <td>\$34k</td> <td>\$529</td> <td>\$1,700</td> </tr> <tr> <td>Etab Net</td> <td>\$7k</td> <td>\$29K</td> <td>\$75k</td> <td>\$4k</td> <td>\$1,300</td> </tr> <tr> <td>Contribution:</td> <td>\$84k</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Net Profit:</td> <td>\$41k</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bank Balance:</td> <td>Current:</td> <td>YOY:</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>\$417k</td> <td>\$510k</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>	Games Closed	30	46	45	2	3	Bingo Net	-	-	-	-	-	Pulltab Net	\$20k	\$32k	\$34k	\$529	\$1,700	Etab Net	\$7k	\$29K	\$75k	\$4k	\$1,300	Contribution:	\$84k					Net Profit:	\$41k					Bank Balance:	Current:	YOY:					\$417k	\$510k			
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CONCLUSIONS	The November gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the November gambling report.																																																						

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	No updates.

**4) COMMITTEE REPORTS**

Ross Jerpseth (Ross)

ICE SCHEDULER

**Total Ice Summary (\*Will fluctuate each month as ice times change)-Budget for \$350K**

- **Champlin Fall Hours Tracking-160 Hours x \$185 = \$29,600 (last season was \$190/hr)**
  - Worked with HOC to finalize Fall Camp Schedule. Breakdown as follows:
    - 48 Hours of Traveling Fall Camp (Dave Brown)
    - 36.75 Hours of Traveling Developmental Ice
    - 24 Hours of Mite/8U/Mini Rebel Fall Camp (Kern)
    - 15 Hours of Traveling Developmental Ice (Goalie Specific)
    - 15 Hours of Breakfast Club Traveling and Mite/8U
    - 1.25 Hours of Coaches Ice
    - 1 Hour of Try Hockey For Free
    - 7 Hours of Boys HS (3 hours at BP)
    - 6 Hours of Girls HS
    - 6 Hours of Pre-Tryout ice for ACPCR
- **Champlin Hours Tracking-893.33 Hours (Against contract of 900 Hours) x \$255 = \$229,9329.15**
  - Usage by month
    - September- 21 Hours-Invoiced
    - October- 179.25 Hours-Invoiced
    - November- 182.08 Hours-Reconciling invoice
    - December- 147.75 Hours
    - January- 159.33 Hours
    - February- 149.91 Hours
    - March- 54 Hours
    - **Total unused ice against our 900 contract is**
- **Champlin Outdoor Ice-XXX Hours x \$55/Hr = \$**
  - \$55 per Hour
    - January-
    - February-
- **Willowstone Outdoor Ice**
  - Not Used in '24-'25
    - January-
    - February-
- **Brooklyn Park Hours Tracking-335.5 Hours x \$260 = \$87,230K**
  - Includes 13 hours for Fall Camp
    - September- 5 Hours
    - October- 88.5 Hours
    - November- 86 Hours (4.25 unused hours)
    - December- 48.5 Hours
    - January- 87.5 Hours
    - February- 20 Hours

**Action Items In-progress/Pending:**

- Continuing to work to schedule our programming for '25-'26 including, Mite Mayhem, etc. Also adjusting schedules as teams schedule scrimmages, and tournaments change.
- Have approximately 11 hours of unused ice posted on our website for sale. Also have sent out to various associations.

**Announcements/Accomplishments:**

- Sold 1.5 hours of ice to D3 Girls 19U.
- CPHS Boys Alumni Game scheduled for 12/26
- Mite/8U Schedule updated through 12/3
- Thanksgiving Tournament Schedule Finalized
- D10 Traveling Game Scheduling Complete
- Traveling Practice schedules completed through 2/6

	<ul style="list-style-type: none"> <li>• Mite/8U Game Scheduling Complete</li> <li>• MNS Schedule Completed and published</li> <li>• Mite/8U Score skills received from Mite Directors and published</li> <li>• Body Contact Clinic scheduled for Sunday 10/12 (BTM A, B1, B2, PW A, B1, B2)</li> <li>• Scheduling plan with co-op established, working through any issues.</li> <li>• In season Goalie Clinics confirmed. Six Sunday night sessions.</li> <li>• Tryout schedule has been sent to Chad at Champlin Ice Forum</li> <li>• Fall Camp schedule revised again. Includes 1 hour of "Try Hockey for Free"</li> <li>• BFC Scheduled, School Days off scheduled <ul style="list-style-type: none"> <li>○ Updated BFC Schedule, replicating last year</li> <li>○ Updated SDO (School Days Off) schedule.</li> </ul> </li> <li>• I received ice from both Champlin and Brooklyn Park. Summaries are above and have been loaded in scheduling software.</li> <li>• Met with Chad Stancer, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season.</li> </ul>
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Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>- New Mini Rebel Coordinator – Steven Hunt</li> <li>- Mite House Scheduler - Kara Anderson</li> <li>- Mite jamboree will now be called Mite Mayhem (in-house end of season celebration)</li> <li>- Leads are set for each level <ul style="list-style-type: none"> <li>○ Advanced A/B – Ryan Sollenberger</li> <li>○ Intermediate C – Greg Peterson</li> <li>○ Rookies D – Rob Mathewson</li> <li>○ 8U – Andy LaHoud</li> </ul> </li> <li>- 8U teams – 1 A, 3 B, 2 C (62 Total - 40 CP, 18 Anoka, 4 CR)</li> <li>- Mites – 1 A, 2 B, 2 C, 4 D</li> <li>- Attended D10 September Mite Director meeting in Isanti</li> <li>- Attended D10 Mite Scheduling meeting on 11/12 in Isanti</li> <li>- Completed Mite Parent meetings on 10/11</li> <li>- Mites and 8U signed up for 23 jamborees currently</li> <li>- Colleen approved early roster sign offs for 4 teams playing in Elk River Mite Barn Burner</li> <li>- HEP testing completed for boys (A/B/C) and 8U</li> <li>- Mite A and 8U have received jerseys</li> <li>- Mite and 8U teams officially formed</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>- January schedule has started to be posted</li> <li>- Dusty/Kara working on games for Mite Mayhem weekend</li> <li>- Expect most teams to play full 25 game schedule as allowed by D10 or close to it</li> <li>- Practice ice to begin week after Christmas utilizing both the forum outdoor rink and Willowstone park</li> <li>- Additional/corrected Mite and 8U jerseys have been ordered</li> <li>- Two MEGA goalies sessions have already occurred, both with around 12 participants. Last two sessions will be in January. Justin Foth has been a big help with goalie gear and helping with the MEGA training sessions.</li> <li>- At what point do we post 8U girls coordinator role or co-mite director position for 26/27 season. Anticipating current girls coordinator, Andy LaHoud, to move on if his youngest moves early to 10U and my daughter will be a final year 8U next year. <ul style="list-style-type: none"> <li>○ This role is a huge undertaking and would highly recommend someone step in as co-mite director (or similar title) to start seeing how things work. I've also stepped in for better or worse (LOL) as the default ACPCR lead which is its own animal.</li> </ul> </li> </ul>

Kyle McDermott (Jaime)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
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	<p><b>Action Items Completed:</b> Added 3 new non-parent coaches within our Bantam staffs (1 on each team).</p> <p><b>Action Items In-progress/Pending:</b> Level Coordinators are going to be reaching out to coaching staffs to get a mid season check in on how things are going and if they need any assistance from Hockey Ops on any items.</p> <p><b>Announcements/Accomplishments:</b> Nothing to report currently</p> <p><b>Questions for the board/larger group:</b> Have we ever entertained the idea of have a Hockey Day in Champlin? Working to get a full day of Saturday games at home for as many teams as possible, with maybe a mite game outdoors (no lines so half ice is probably all we could do). Could work with the city to see if we can utilize the fire pits?</p>
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Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>• Co-Op Meeting Occurred on 11/30 <ul style="list-style-type: none"> <li>◦ Reviewed Lessons Learned for the season &amp; Tryouts</li> </ul> </li> <li>• Cancelled 2 MEGA Sessions for Monday night that were outside of contract</li> <li>• Non-Paid Non-Parent Coach: Co-Op approved to reimburse per diem for gas &amp; hotels for out of town tournaments</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Working on a Tournament Survey for Managers and coaches to give live feedback</li> <li>• Working on an analysis of Ice time between last season and this season</li> <li>• Vote to happen on Reversible Jerseys for the co-op for tryouts that will travel within each host site.</li> <li>• Creating a subcommittee to look at a girls tournament between all 3 associations starting the 27-28 season.</li> <li>• Working on an organizational structure proposal within the co-op for Traveling &amp; 8U – will send to Mite/8U director to review.</li> </ul> <p><b>Announcements/Accomplishments:</b></p> <ul style="list-style-type: none"> <li>• Coon Rapids has a donation of \$650 from their general fund that will be used for the girls (this will not be part of reconciliation)</li> <li>• 10UB1 Grey took 2<sup>nd</sup> at the Candy Cane Classic</li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>• n/a</li> </ul> <p><b>Other Notes:</b></p> <ul style="list-style-type: none"> <li>• 12UB2 &amp; 10UB2: Anoka signed up for Squeeze program to support. This will not be part of the reconciliation process per Anoka Girls Director as there was no co-op discussion.</li> <li>• Revamping bidding process for apparel vendor within the co-op</li> <li>• Coach Selection Committee within the co-op will be developed.</li> </ul>

Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	<p><b>Action Items Completed:</b> 98 Concessions stand shifts double checked and confirmed completed using the online submissions and Crossbar. Total of 147 concessions shifts confirmed completed so far this season.</p> <p><b>Action Items In-progress/Pending:</b> Working on updating the team hours spreadsheet for end of season submission.</p>

Don Hall (Cory)	CONCESSIONS
	<p><b>Action Items In-progress/Pending:</b> Nearly all DIBS shifts are entered for concessions. Currently about 90% booked. There are still about 50 shifts left to cover.</p> <p>Key items to create shifts for: Section game, if applicable. Mite Jamboree.</p> <p><b>Other Notes:</b></p>

	<p>So far this year, we have had 28 shifts that have not been claimed. Many over the Bantam Thanksgiving tournament.</p> <p><b>Concession Sales by Month:</b>          October: \$389.25          November: \$6,484.25          December (1<sup>st</sup> to 14<sup>th</sup>): \$6,079.25</p>
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Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>Tournament ran without any major issues.</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>Submitting final budget to treasurer</li> <li>Vendors still need to be paid</li> <li>Final disbursement to Bantam A team treasurer</li> <li>Handing off Tournament to 1<sup>st</sup> year Bantam families (will ask who wants to be director)</li> </ul>

Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – Erika Raffle Tickets – Leanne	<p><b><u>PIZZA</u></b>          No updates.</p> <p><b><u>WREATHS</u></b>  <b>Action Items Completed:</b> Distribution day is complete</p> <p><b>Announcements/Accomplishments:</b> First year as committee lead was a success! The line ran smoothly minus the delivery driver being late. Only a couple orders were mixed up/missing items. Evergreen was very easy to work with as far as getting replacements.</p> <p><b>Questions for the board/larger group:</b> Potentially do an evaluation survey for current fundraisers as to which ones people want to see continue or if we want to look at different options. Do parents see enough “ROI” for this fundraiser in particular. I can attend a future meeting to discuss further if this is something we would like to explore.</p> <p><b>Other Notes:</b> I would love to stay on as committee head for this position next year!</p> <p><b><u>RAFFLE</u></b></p> <ul style="list-style-type: none"> <li>3 traveling teams are missing raffle tickets</li> </ul>

Matt Emerson (Britta)	SPONSORSHIP
	<p><b>Action Items In-progress/Pending:</b></p> <ol style="list-style-type: none"> <li>Xcel Energy Power Play Grant- 3rd period (due Jan 15) (Britta)</li> <li>Connecting with Amy to get Sponsorship posts going in the new year.</li> <li>Review Sponsorship Documents and Process for 2026</li> </ol>

Heather/Kris (Heather)	REGISTRATION/SAFETY
	<p>323 players</p> <p>Will be shutting down Player registration on 12/20 to allow admin time for processing new players/Mini move ups.          Coach and Volunteer registration is closed          Last CEP course is 12/20. Will run CEP report after that for any coaches that didn't follow through with their course.          Level 4 coaches- we have 1 coach at risk who hasn't completed any of his CEUs. He has been in contact with me and acknowledged that they need to be completed. All other coaches have completed and already reset with a 2028 expiration date.</p> <p>We will need a different process with Anoka and CR next year- the coach scans from A don't allow for searching and CR doesn't ask proactively so I was doing the work and then waiting for CR to gather.</p>

	<p>3 new Bantam coaches submitted. B1 and B2 already approved. Waiting for A's background check to clear to submit 4 mite coaches pending that didn't have everything completed in time (C &amp; Ds)</p> <p>Suggestion for next year- Host Mite Coach Meeting early in October. We had multiple coaches register under their player's name, reply late that they were coaching and we didn't have their names on anything and overall they just need more handholding. We will have shortened time to chase these guys next year with the moved up roster sign off.</p>
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Katie S./Trina W. (Katie)	MANAGER COORDINATORS
House – Katie Snell	<p><b>Action Items In-progress/Pending:</b> -Finalizing the roster for the Last-Year Mite/8U Games</p> <p><b>Announcements/Accomplishments:</b> -Managers were able to successfully collect Raffle Tickets</p> <p><b>Questions for the board/larger group:</b> - Will there be a Frost outing for the Girls' Side like a Wild outing for the boys side?</p>
Travel – Trina W.	No updates.

Jason Wiehle (Dusty)	RECRUITMENT
	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• School flyers for Mini Rebels have been permitted and stamped</li> <li>• Waiting on print shop for print and delivery</li> <li>• Planning banner design for January</li> </ul> <p><b>Equipment:</b></p> <ul style="list-style-type: none"> <li>• One more set of equipment was loaned out</li> </ul>

Jessica & Michael Gerberding (Ross)	SKATE
	No updates.

Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
	<p><b>Action Items that will be Completed at the meeting:</b> Breakdown of roles and expectations for Mite Mayhem for all the new members. Lay out the schedule and needs of Mayhem weekend.</p> <p><b>Action Items In-progress/Pending:</b> Already receiving donations, have already locked in vendors for that weekend and now sourcing gifts etc for in house and guest players.</p>

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	No updates.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> <li>• 5 boys and 1 girl are tracking their hours</li> </ul>

**5) OLD BUSINESS:**

**6) NEW BUSINESS:**

- Abby Meyer attended the Brooklyn Park Community Center Task Force Meeting

- i Only note from meeting is that legislation came through and there is no movement with removing the ice from the Brooklyn Park Community Center at this time.

**7) ANNOUNCEMENTS:**

**8) ADJOURNMENT:** 8:36pm