



CPYHA BOARD MEETING AGENDA

October 21, 2025

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 - 7:08

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 COORDINATORS	Erika Mussett & Micaela Reupke
CPYHA TOURNAMENT	Megan Tripicchio

CP BOOSTER COORDINATOR	Jaime Wambach
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Additional Attendees: KC Aswegan- HS girls booster club liaison, Sam Braastad- parent, Abby Meyer- Brooklyn Park Community Center Task Force Rep

3) REPORTS

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

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u> \$500 Sponsorship Donation \$6,602.49 Clinic Inflows \$12,516.32 Registration \$550.90 Past Due Ice Payments <u>\$507.67</u> Interest Income from CD \$20,336 Total Income</p> <p><u>Expenses</u> \$19,143.59 Equipment/Jerseys \$18,261 Clinic Instructor Fees \$1,580.67 Tryout expenses \$6,317.22 Girls Tournaments <u>\$1,500</u> USHL Donation \$47,467.48 Total Expenses</p> <p><u>Cash</u> \$288,414.54 current (\$445,341 with CD), up from \$262,905.26 in 2024. This is due to increased gambling contributions.</p>
CONCLUSIONS	The September treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the September treasurer's report.

Leanne Girard	GAMBLING REPORT					
PRESENTATION	<u>-</u>	<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>
	Games Closed	26	44	43	2	3
	Bingo Net	-	-	-	-	-
	Pulltab Net	\$18k	\$32k	\$32k	\$1,100	\$1,800
	Etab Net	\$15k	\$29K	\$44k	\$7k	\$1,100
	Contribution:	\$0				
	Net Profit:	\$46k				
	Bank Balance:	Current:	YOY:			
		\$472k	\$472k			
	<ul style="list-style-type: none">ACPCR meet and greet at Elm Creek tonight					
CONCLUSIONS	The September gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the September gambling report.					

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> Annual audit is in process. Engagement letter has been signed. Should get results at the beginning of 2026.

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)-**
Chad sent invoice for 153 hours for Aug/Sept. 7 Hours will be billed at the Fall rate on the October Invoice.
 - 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-901.82 Hours (Against contract of 900 Hours) x \$255 = \$229,964.10**
 - Usage by month
 - September- 21 Hours-Asked Chad to send invoice for this.
 - October- 180.25 Hours
 - November- 186.33 Hours
 - December- 149.5 Hours
 - January- 160.58 Hours
 - February- 150.16 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
 - 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, D10 Games, Mini Rebels, Thanksgiving Classic, Mite Mayhem, etc. Also adjusting schedules as teams schedule scrimmages, and tournaments change.

Announcements/Accomplishments:

- Sold 1 hour of ice on 11/1 to CR. Need to invoice them.
- MNS Schedule Completed and published
- Mite/8U Score skills received from Mite Directors and published
- Body Contact Clinic scheduled for Sunday 10/12 (BTM A, B1, B2, PW A, B1, B2)

	<ul style="list-style-type: none"> • Scheduling plan with co-op established, working through any issues. • In season Goalie Clinics confirmed. Six Sunday night sessions. • Tryout schedule has been sent to Chad at Champlin Ice Forum • Fall Camp schedule revised again. Includes 1 hour of "Try Hockey for Free" • BFC Scheduled, School Days off scheduled <ul style="list-style-type: none"> ◦ Updated BFC Schedule, replicating last year ◦ Updated SDO (School Days Off) schedule. • I received ice from both Champlin and Brooklyn Park. Summaries are above and have been loaded in scheduling software. • Met with Chad Stancer, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season.
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Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> - New Mini Rebel Coordinator – Steven Hunt - Mite House Scheduler - Kara Anderson - Mite jamboree will now be called Mite Mayhem (in-house end of season celebration) - Leads are set for each level <ul style="list-style-type: none"> ◦ Advanced A/B – Ryan Sollenberger ◦ Intermediate C – Dustin Hanly ◦ Rookies D – Travis Peterson ◦ 8U – Andy LaHoud - 8U teams – 1 A, 2 B, 2 C (60 Total - 39 CP, 17 Anoka, 4 CR) - Mites – 1 A, 2 B, 2 C, 4 D - Attended D10 September Mite Director meeting in Isanti - Complete Mite Parent meetings on 10/11 - Mites and 8U signed up for 14 jamborees currently <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> - Mini rebels registration has been over 70 kids <ul style="list-style-type: none"> ◦ Need to order more mini rebel jerseys ◦ Would like to see if we can run any social media ads related to the program ◦ 22 kids have been moved to Rookies so far - Solidifying Willowstone Park outdoor ice agreement - Mite Budget – presented to board for approval - October 25 & 26 - HEP testing for boys (A/B/C) and 8U - D10 Mite scheduling meeting coming up early November - For Mite boys jerseys we only have enough to outfit the A team, will need to order jerseys for both B teams. Will still need socks for A team. - November/December schedule - Need to submit available time slots for D10 full ice league

Kyle McDermott (Jaime)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	<p>Action Items Completed: Tryouts are completed and the season is underway</p> <p>Action Items In-progress/Pending: We are still in the window of finalizing rosters, specifically with the goalie situation at the Bantam B2 level. Communications have been sent to parents of the B1 and B2 teams explaining what is going on. We believe we have a resolution and a new goalie in place for the B2 team, but it won't be official until Anoka High School Tryouts complete on 10/29.</p> <p>Announcements/Accomplishments: Tryouts ran smoothly from the Boys side; minimal direct feedback post tryouts were received from parents.</p> <p>Questions for the board/larger group: I would like to propose that we do not schedule practices for teams with non-parent coaches for 2-3 days post tryouts to allow for proper coaching arrangements to be made. If not feasible for all non-parent coached teams, it needs to apply to at least squirts.</p>

Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> • 10U & 12U Parent Meeting for Tryouts were successful • Tournaments Finalized (4 for each team) • 9 teams declared (10U included 2 B1 teams) • 12UA and 15UA Coach contracts completed • 15UB – 12U goalie moved up & parent coach secured • Apparel store closed for first opening <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • LRM from all 3 associations list is being compiled. • Coaches jackets are being ordered through Champlin Athletic. <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • 2 Meet & Greet for Parents completed (3rd is 10/21 at Elm Creek) <p>Questions for the board/larger group:</p> <ul style="list-style-type: none"> • Besides assigning additional game tasks, is there anything we can do to support the teams if families are not completing requirements for LRM or showing up for game tasks? • Next year can we look at providing sweatshirts for CPYHA girls as an association as Anoka & CR provide? (The order from the other two associations go in before hand & CP girls don't get there's until the apparel store orders are in). <ul style="list-style-type: none"> ◦ We will add it into registration in Crossbar. <p>Other Notes:</p> <ul style="list-style-type: none"> • 2nd order for Jerseys was submitted
Erika Mussett & Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	<p>Will you be in attendance in person: Yes</p> <p>Action Items Completed: Wreath fundraiser volunteer shifts posted on Crossbar.</p> <p>Question: Are we still using the QR code for concession hour attendance? Yes.</p>
Don Hall (Cory)	CONCESSIONS
	<ul style="list-style-type: none"> • Concession volunteer hours are posted through February 12th- 278 hours. • Will have Amy send out to the membership
Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> • Tournament sanctioning form completed received confirmation of approval • Preliminary schedule sent to District 10 head of officials • Confirmed 10 teams <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Working on scheduling and pricing EMTs • Working on volunteering list tasks for each game and getting to the volunteer coordinator • Need second iPad for additional rink • Will be contacting game sheet to get games loaded and code for iPads
Multiple people (Cory)	FUNDRAISING

Pizza – Gina Wreaths – Erika Raffle Tickets – Leanne	<p><u>WREATHS</u> Action Items In-progress/Pending: 1. Currently collecting checks this week from players. 2. Squirt A team has a tournament the weekend of the wreath pick up date. Spoke with Cory Erickson and we are thinking we will ask families to find a hockey friend or neighbor to pick up wreaths. It will be too hard to keep each persons order separate until the following week to have them pick up. Sunday night will be too dark by the time players get home. Open to suggestions. 3. I will be at the rink M-W this week from 5-7 to collect checks. There was some mix up on what two dates this was taking place. To make it easy, I will be available all three days.</p> <p>Questions for the board/larger group: Do we want to let players know next year how much they profit on each item? I had a parent ask. Board stated that information can be shared with families.</p> <p><u>RAFFLE</u></p> <ul style="list-style-type: none"> • We printed 3200 raffle tickets of which we used 2930. • All the traveling mangers have received their raffle tickets for their teams. • We attended the Boys Traveling Managers meeting to go over the raffle tickets. We did not attend the girls one as it was in Coon Rapids but did provide Trina all the information and raffle packets to distribute to the managers. • We were at the ice forum the past Sunday (10/19) for all Mite sessions from 8am to 1:15pm passing out raffle tickets. We have 62 left of the 140 that need to be picked up (including two late move-ups that we were just notified of this past Sunday evening). • We plan to be at more mite sessions this coming weekend to pass out more raffle tickets and then following up via email. The rest will then have to go to their managers once teams are formed. • We plan to pickup the raffles from the managers on Wednesday December 10th at Champlin Ice Forum. <p><u>Pizza/Butterbreads</u></p> <ul style="list-style-type: none"> • Fundraiser will begin on Monday November 24th and end on Friday January 2, 2026 • Pick-up will be Tuesday January 27, 2026 <p><u>Coffee</u></p> <ul style="list-style-type: none"> • New fundraiser has kicked off • Orders are coming in
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Matt Emerson (Britta)	SPONSORSHIP
	<ul style="list-style-type: none"> • Working on follow-ups with information that has been sent • Working on streamlining the process

Heather/Kris (Heather)	REGISTRATION/SAFETY
	<p>Total Registration- 320 (beating 2024-25 by 3)</p> <p>Coaches- 80 registered. Short about 20. This is just CP coaches, not including A/CR for girls.</p> <p>1 Traveling Early Sign Off for PWB2 completed Roster sign offs this Saturday. Traveling teams will be emailed their links All traveling Waivers complete. 1 Mite waiver still in the works with D10</p> <p>Biggest issue was getting PAID boys coach info this season. Still chasing a couple. We need to solution getting them completed early- maybe when we give them their offer we give an earlier deadline? Something to add to the contract?</p>

Katie S./Trina W. (Katie)	MANAGER COORDINATORS
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House – Katie Snell	<p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> - Following up with interested managers to make sure they get registered. - Reached out to last year's managers to seek interest. Advertised to this group that it is my last year and if anyone would like to co-coordinate with me this year, there are 6 hours available. - Started placing managers in potential slots and shared documents with Brett, Dusty, and Andy. -Need to change meeting date to 11/11 (6pm-7pm) on the website (it says 11/12 from last year). <p>Questions for the board/larger group:</p> <p>Can you remind me what background check reimbursement looks like this year? I seem to remember something said about it being credited back to Crossbar for Ice Bills? Yes. Will go to ice bill.</p>
Travel – Trina W.	<p>Action Items Completed:</p> <ol style="list-style-type: none"> 1. Assigned managers for ALL CPYHA boys and ACPCR traveling teams. 2. ACPCR Traveling Managers meeting completed at CRIC on Sunday, 10/12/25. 3. CPYHA Traveling Managers meeting completed at CIF on Monday, 10/13/25. 4. New ipad covers were purchased for 13 ipads CPYHA owns. (Trina paid and will be reimbursed with check) 5. All 13 ipads that CPYHA owns have been distributed to team managers for: <ol style="list-style-type: none"> a. Bantam A, B1 & B2 b. PeeWee A, B1 & B2 c. Squirt A, B1, B2 & C d. ACPCR 10UB1 grey, 10UB1 teal & 10UB2 6. Gamesheet access and season codes were sent out to managers of: <ol style="list-style-type: none"> a. Bantam A, B1 & B2 b. PeeWee A, B1 & B2 c. Squirt A, B1, B2 & C d. ACPCR 10UB1 grey, 10UB1 teal & 10UB2 <p>Action Items In-progress/Pending:</p> <ol style="list-style-type: none"> 1. Continue to give ongoing support to traveling managers - especially those who are new to managing a travel team. 2. Attend mandatory D10 managers meeting on 10/30/25.

Jason Wiehle (Dusty)	RECRUITMENT
	<p>Action Items:</p> <ul style="list-style-type: none"> • CPYHA Registration Banners have been taken down. • School flyers for Mini Rebels program <ul style="list-style-type: none"> ○ Only one flyer can be sent per trimester. New trimester begins in December. ○ We have 2 new flyer designs and will be looking for approval in December • Equipment <ul style="list-style-type: none"> ○ We have new equipment ready for loan <ul style="list-style-type: none"> ▪ 10 gloves ▪ 9 elbow pads ▪ 9 shoulder pads ▪ 9 shin pads ▪ 9 breezers ▪ 8 helmets ○ Waiting for Champlin Athletic to get 10 equipment bags in

Jessica & Michael Gerberding (Ross)	SKATE
	No updates.

Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
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	<ul style="list-style-type: none"> Who gets all their hours waived for volunteering for this? Both coordinators get their hours waived How many games are expected to be played? Brett is looking at games and will be communicating it with them.
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Sydney Lindenfelser	BY-LAWS/HANDBOOK
	No updates.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> 2nd training sessions so far. 15 mentors signed up Who is in charge of CPR flag bearer? Andy LaHoud High school game against the 8U girls will be with CPR girls Logos will be replaced on the windows and doors

5) OLD BUSINESS:

6) NEW BUSINESS:

Parent concern of tryout process:

- Parent stated that survey should be going out to the parents about the tryout process.
 - Board stated that a survey goes out at the end of the season and that information is asked about.
- Parent stated that kids are being placed with kids they have played against for years and some that have never played with each other.
- Parent stated which goalies will start during tryouts is being decided by the players and not by a coach.
- Boys Director stated that a randomizer is used for placement groups on the ice.
- Parent stated that players who play stronger at a certain position don't get to play at the position they don't feel comfortable
 - Hockey Ops stated that they will discuss how to make changes to this moving forward
- Parent asked if what evaluators are looking for be posted on the website?
 - Hockey Ops stated that they will post this moving forward. Information was shared with all goalies what evaluators are looking for.

7) ANNOUNCEMENTS:

8) ADJOURNMENT: 8:03pm