



CPYHA BOARD MEETING AGENDA

May 20, 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- 7:07pm

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	OPEN
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	OPEN
JAMBOREE COORDINATORS	Kylene Egan & Brittany Borer
SKATE COORDINATORS	Jessica & Michael Gerberding

SPONSORSHIP	OPEN
VOLUNTEER COORDINATORS	Erika Mussett & Micaela Reupke

CPYHA TOURNAMENT	Megan Tripicchio
CP BOOSTER COORDINATOR	Jaime Wambach

Additional Attendees:

3) REPORTS

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

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u> \$504.60 Mite Jamboree Receipts \$2,877.52 Ice Payments \$190 Registration (8U & Advanced) \$2,466 Registration (DIBS Checks) \$1,567.20 Tournament Income <u>\$544.64</u> Interest Income from CD \$7,605.32 Total Income</p> <p><u>Expenses</u> \$39,438.75 March Ice Rental/BP/Unused Ice Payment \$800 USA Hockey Expense (Background Check Reimbursements) <u>\$1,326</u> Bantam AA Tournament Fees \$43,368.64 Total Expenses</p> <p><u>Cash</u> \$ 237,678.49 current (\$392,110.52 with CD), up from \$55,647.47 in 2024. This is 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>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>
	Games Closed	28	43	53	1	0
	Bingo Net	-	-	-	-	-
	Pulltab Net	\$17k	\$25k	\$36k	\$196	
	Etab Net	\$14k	\$19K	\$63k	\$9k	\$1,400
	Contribution:	\$18k				
	Net Profit:	\$26k				
	Bank Balance:	Current:	YOY:			
		\$318k	\$606k			
	<ul style="list-style-type: none">• Elm Creek will now have kitchen staff in June and that will hopefully up their #s• Page 31 of board gambling report shows our star rating which is currently 5*• BINGO at Clive's first weekend of May did not go as well as planned					
CONCLUSIONS	The April gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the April gambling report.					

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> • New member Katie Snell completed her training and it went well

CONCLUSIONS	
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4) COMMITTEE REPORTS

Ross Jerpseth (Ross)	ICE SCHEDULER
	<p>Total Ice Summary (*Will fluctuate each month as ice times change)-Budget for \$350K</p> <ul style="list-style-type: none"> • <u>Champlin Fall Hours Tracking-160 Hours x \$185 = \$29,600 (last season was \$190/hr)</u> <ul style="list-style-type: none"> ○ Working with HOC to finalize Fall Skills schedule. Should be close to mimicking last season which is listed below. <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-900 Hours x \$255 = \$229,500</u> <ul style="list-style-type: none"> ○ Usage by month <ul style="list-style-type: none"> ▪ September- ▪ October- ▪ November- ▪ December- ▪ January- ▪ February- ▪ March- ▪ Total unused ice against our 900 contract is • <u>Champlin Outdoor Ice-XXX Hours x \$55/Hr = \$</u> <ul style="list-style-type: none"> ○ \$55 per Hour <ul style="list-style-type: none"> ▪ January- ▪ February- • <u>Willowstone Outdoor Ice</u> <ul style="list-style-type: none"> ○ Not Used in '24-'25 <ul style="list-style-type: none"> ▪ January- ▪ February- • <u>Brooklyn Park Hours Tracking-340 Hours x \$260 = \$85-\$90K</u> <ul style="list-style-type: none"> ○ Per Mark, should have visibility to our ice sometime in Mid-June, anticipating roughly the same hours as last year. <ul style="list-style-type: none"> ▪ September- ▪ October- ▪ November- ▪ December- ▪ January- ▪ February- <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Expecting to receive first draft of ice for review from Brooklyn Park in Mid-June. Expect similar from Champlin. • Currently working to schedule our programming for '25-'26 including Fall Skills, MNS, Tryouts, Body Contact Clinic, In season Goalie clinics, Mite/8U Core Skills Clinics, BFC, School Days Off Developmental Ice, Mini Rebels, Thanksgiving Classic, Mite Jamboree, etc. • Have reached out to the ice schedulers with Anoka and Coon Rapids to determine best plan to schedule Tri-Op going forward.
Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	<ul style="list-style-type: none"> - Tri-Op/Co-Op discussions in process – will affect 8U program - Putting together Mite budget that has not been formally done in the past - Work to find additional week-day indoor ice for Mite teams (received 8 hours this past season)

	<ul style="list-style-type: none"> - Would like C teams opportunity to participate in one jamboree - Falls skills scheduling underway; Ross has secured ice time from Champlin and BP. - Need to find leader for Mini Rebels for 25/26 season - Need to find House Scheduler for 25/25 season - Consider changing date/name of the jamboree <ul style="list-style-type: none"> o Ex. Mite Mayhem, Mite Mania, etc - Putting together 15-20 built out practice plans. Would like them to be accessible on CrossBar if possible for coaches and would provide to them at start of season to help them with practice planning. This would be in addition to my icehockeysystems.com access to create practice plans. - Website needs updated mite information
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Kyle McDermott (Jaime)	BOYS TRAVELING: Goalie Coordinator, Hockey Development, Coaching Coordinator & Equipment Coordinator
	<p>Will you be in attendance in person: John Kuntz will be attending in my place, if baseball is rained-out I will be there.</p> <p>Action Items Completed: Budget has been submitted Org Chart has been finalized and level coordinators are busy signing up for tournaments as they become available. Initial Level Determinations were discussed at length in our last meeting and are as follows: Bantam: A/AA, B1, B2 PeeWee: A, B1, B2 Squirt: A, B1, B2, C</p> <p>Bantam A/AA final determination will be based off of Registration numbers, currently unsure of how many Bantams plan to move early to the High School level. Almost all Bantam A or AA tournaments are open A/AA tournaments though, so level coordinators are registering for the open tournaments.</p> <p>For full transparency, the PeeWee B2 level was discussed at length. Committee wavered back and forth on B2 vs C and ultimately decided on B2. This may also become dependent on Registration numbers as historically we lose a handful of players moving from Squirts to PeeWees and we may need to re-evaluate if we end up losing any goalies coming up from Squirts. If this were to change to a PeeWee C team, they would simply play in the B2 tournaments that are being registered for (which is allowed by USA/MN Hockey).</p> <p>Action Items In-progress/Pending: Equipment Coordinator is working on Jersey Sizing and Number Assignment event, tentatively set for June 13th, as well as getting new apparel options for the coming year from Craig. Working on a contract for the Coach Now App.</p> <p>Announcements/Accomplishments: I want to thanks Aric Radmacher for his assistance in the transition as well as for is time with the Boy's Traveling Committee. He has set up this group for continued success as we move forward. I also want to thank Jason Tripicchio for his work as the Hockey Development Coordinator as he transitions out of the role. He has been instrumental in researching and bringing in outside vendors to give our kids multiple options to improve has individuals and as teams throughout our association.</p>

Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	<p>Will you be in attendance in person: Yes</p> <p>Action Items Completed: Budget proposal for Girls Traveling submitted.</p> <p>Action Items In-progress/Pending: Approval for Budget proposal for Girls traveling <ul style="list-style-type: none"> • Co-op costs split by % of players </p>

	<p>Anoka/Champlin Park/Coon Rapids Co-op agreement still in progress. Goal is to be signed by end of May.</p> <ul style="list-style-type: none"> • Pending name/colors/logo agreement • Pending Term – 2 years was the initial agreement, but Anoka wants 3 years & has communicated this to their members. Outreach has been made to Anoka President <p>Girls Traveling Committee positions still being confirmed (Coach Coordinator – TBD, Goalie Coordinator – Justin Foth, Assistant Girls Traveling Director (name TBD) – Heather Franklin).</p> <p>Announcements/Accomplishments: D10 tentatively approved the co-op (minus name). Girls Traveling Tryouts will be hosted by CPYHA for 25/26</p>
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Erika Mussett & Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	Have access to Crossbar and will begin working on trainings.

Don Hall (Cory)	CONCESSIONS
	We are finalizing the summer close down of the facility, but major activities are completed. Still looking for an Assistant to train so that they can take over the following season.

Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<ul style="list-style-type: none"> • 4 teams registered (including us). • CP, Minnetonka, Rogers, Stillwater • Megan is Following up with associations directly and on Let's play hockey. • Still TBD on # of teams (depends on ice availability)

Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – OPEN Raffle Tickets – Leanne	<ul style="list-style-type: none"> • Still need a coordinator for wreaths • Idea for voluntary candy bars. <ul style="list-style-type: none"> ○ Heather can add this to registration (ask how many boxes they want). ○ Action Item: We need a coordinator for this if we want to do it. <ul style="list-style-type: none"> ▪ Generally – we need another communication to go out with all open positions. <ul style="list-style-type: none"> • We should consider listing in the communication what the benefits of each opening are (dibs, etc) • We should consider putting a link to the handbook which outlines the job duties as well as the benefits (dibs, etc).

OPEN(Britta)	SPONSORSHIP
	Heather asked for the “book” of sponsors.

Heather/Kris (Heather)	REGISTRATION/SAFETY
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	<ul style="list-style-type: none"> • We should put a link to the handbook in registration with a checkbox for registration that the handbook has been read and agreed to. (Heather) • Pricing – <ul style="list-style-type: none"> ○ Agreed to leave registration for both boys and girls, house and travelling the same as last year. ○ Agreed we WOULD charge the \$100 8U/Mite Advance fee due to the jamborees. We will NOT require that to be paid in registration but will have a box for families to confirm they understand an additional \$100 will be charged for Advanced Families. ○ Ice Bills would stay the same for boys and increase for the girls to match the boys ice fees. • All Board members must do safe sport, that is open to get started with now.
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Katie S./Trina W. (Katie)	MANAGER COORDINATORS
House – Katie Snell	No updates.
Travel – Trina W.	No updates.

OPEN (Heather)	RECRUITMENT
	<ul style="list-style-type: none"> • Still need a recruiter – add this to our next communication • Dusty is doing the Father Hennepin parade <ul style="list-style-type: none"> ○ \$350 for candy last year. think we should do \$500 candy this year ○ Consider doing a puck or sweatband or something else besides candy.....? ○ We ultimately gave Dusty a \$1,000 budget for the parade and asked him to report back on spending (3 weeks, so ordering/supplies may be limited) • Ask Amy to do social media using geo fencing for the CPHYA boundaries. We should ramp this up, especially at certain times (Aug – Registration) • We need fliers before end of school – Kendall will do fliers for school and Heather will do fliers for Fr. Hennepin

Jessica & Michael Gerberding (Ross)	SKATE
	No updates.

Kylene Egan & Brittany Borer (Katie)	Mite Jamboree
	Changing the name to Mite Mayhem.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	By-laws and Handbook were updated and voted on by Board at Pre-board on 5/20/2025.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	-boys will ask for a donation next time. We decided \$7,500 for girls so will stick to a consistent amount for the boys

5) OLD BUSINESS:

Sound System Progress: Two companies provide quotes

1. First one was higher (over \$80k)
2. Next company quoted at \$38k but add a couple things to get to \$40k (Champlin company)
3. The company that did buffalo sound system was close to \$69K.

The city may have money budgeted for next year to spend in 2026, but likely can't agree to this cap ex for this year.

The vendor likely can't get started until kids go back to school in September. Maybe we ask city to participate in January 2026?

6) NEW BUSINESS:

7) ANNOUNCEMENTS:

- Eryn Block was voted in as the Treasurer by the board on 05/18/2025 to finish out Lesley Koch's term as she is unable to complete her term. RE-election will be held in April 2026.
- Amanda Wolf was announced as new Assistant Treasurer.

8) ADJOURNMENT: 8:14pm