



MEETING CALLED BY	CPYHA Board of Directors
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Sam Paurus (President)
NOTE TAKER	Tiffany Mathews (Secretary)
TIMEKEEPER	Sam Paurus (President)
ATTENDEES	Board of Directors, Committee Directors & General Members

## 1) CALL TO ORDER 7:04pm

## 2) ROLL CALL - Tiffany

Board of Directors	NAME
PRESIDENT	Sam Paurus
VICE PRESIDENT	Megan Tripicchio
TREASURER	Jason Dvorak
SECRETARY	Tiffany Mathews
MEMBER AT LARGE	Ryan Tesdall
MEMBER AT LARGE	Jason Cordes
MEMBER AT LARGE	Joe Housman
MEMBER AT LARGE	Ross Jerpseth
MEMBER AT LARGE	Brad Solomon
MEMBER AT LARGE	Jamie Wambauch
MEMBER AT LARGE	Lisa Soundara
MEMBER AT LARGE	Matt O'Keefe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
MITE DIRECTOR	Dustin Wagner
TRAVELING DIRECTOR	Eric Radamacher/Andy Long
GIRLS DIRECTOR	Bjorn Burnevik
DEVELOPMENT DIRECTOR	Jason Tripicchio
CLINICS	Jason Tripicchio
COACHES SELECTION	Jeff Carlson
COMMUNICATIONS	Kristin Karlson
WEBMASTER	Danielle Charboneau
CONCESSIONS DIRECTOR	Don Hall
GOALIE EQUIPMENT	Nate Stulc
GOALIE PROGRAM DIRECTOR	Nate Stulc
FUNDRAISING DIRECTOR	Julie Walker
CANDY BARS COORDINATOR	Abby Frazer
WREATHS COORDINATOR	Jess Tesdall
HEGGIES PIZZAS COORD	Julie Walker
RAFFLE TICKET COORDINATOR	Kristi Parent

ICE SCHEDULER	Ross Jerpseth
REGISTRATION DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
SAFETY	OPEN
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Sarah McGovern
RECRUITMENT	Angela Bjornstad
JAMBOREE COORDINATORS	OPEN (Janelle Schleppenbach Amy Jackson will help transition)
SKATE COORDINATORS	Eric Andrews Michael Gerberding
SPONSORSHIP	Lisa Soundara
TEAM PHOTOS COORDINATOR	Lisa LaPlante
VOLUNTEER COORDINATOR	Andrea Rossman
TRAVEL TEAMS TOURNAMENT COORD	Chere Kamp
CPYHA TOURNAMENT	Justin & Kim Foth

MINI REBELS COORDINATOR	OPEN
----------------------------	------

Additional Attendees: Jeff from Booster Club and Kevin Moore

### 3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p><b>June</b></p> <ul style="list-style-type: none"> <li>• \$2,300 Ice Payments</li> <li>• \$51,000 Tourney Fees</li> <li>• \$500 Recruiting Parade/Candy/Fliers</li> </ul> <p><b>Fiscal</b></p> <ul style="list-style-type: none"> <li>• Total Revenue \$603,000 <ul style="list-style-type: none"> <li>◦ Up from \$407,000 <ul style="list-style-type: none"> <li>• \$26,000 Concessions</li> <li>• \$142,000 Gambling Contributions</li> <li>• \$10,000 Sponsors</li> <li>• \$14,000 Ice Payments</li> </ul> </li> </ul> </li> <li>• Total Expenses \$613,000 <ul style="list-style-type: none"> <li>◦ Up from \$495,000 <ul style="list-style-type: none"> <li>• \$26,000 Concessions</li> <li>• \$33,000 Ice Rental</li> <li>• \$15,000 Equipment (Training Room, Pucks, etc.)</li> <li>• \$5,900 Jerseys (Girls new Logo)</li> <li>• \$8,400 Misc (Boys and Girls Locker Room Contributions)</li> <li>• \$5,900 Registration Expense (Recruiting, Yard Signs, etc.)</li> <li>• \$9,900 Traveling Coaches (Contract Pay, Traveling Hotels)</li> <li>• \$16,800 Tournaments (Timing)</li> </ul> </li> </ul> </li> </ul>
CONCLUSIONS	The June treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the June treasurer's report.

Leanne Girard	GAMBLING REPORT
PRESENTATION	<p>June meeting note numbers:</p> <p>5-8: 30 games closed  Bingo Net: 1k  Pulltab Gross: 130k  Pulltab Net: 21k  Etab Gross: 60k  Etab Net: 4k</p>

	<p>Clives: 43 games closed  Pulltab Gross: 194k  Pulltab Net: 30k  Etab Gross: 88k  Etab Net: 11k</p> <p>MC's Taphouse: 55 games closed  Pulltab Gross: 220k  Pulltab Net: 30k  Etab Gross: 218k  Etab Net: 27k</p> <p>Profit Pre-tax: 125k  After tax &amp; expenses: 8k</p> <p>54k in contributions to the City of Champlin (50k) &amp; General Fund (\$4,133)</p> <p>bank balance 468k vs 2021 236k</p> <p>Summer is holding steady - slow, but steady.  Horse races still 2 weekends a month.  Fiscal year end was done last week and sent in for review.</p> <p>No word from Mississippi Crossing site yet but will follow up.</p>
CONCLUSIONS	The June gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the June gambling report.
Sam Paurus	<b>GAMBLING OVERSIGHT</b>
PRESENTATION	<ol style="list-style-type: none"> <li>1. Mohoney audit was approved</li> <li>2. LG555 contribution was sent to Charlie/Brett</li> </ol>

#### 4) COMMITTEE REPORTS

Ross (Cordes)	<b>ICE SCHEDULER</b>
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>• Fall Skills Schedule completed</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Mark Palm has sent in season ice at Brooklyn Park for review. Will likely be around 300-325 hours</li> <li>• Waiting for Nick to provide in season ice at CIF, hopefully prior to meeting with Bret</li> </ul> <p><b>Announcements/Accomplishments:</b></p> <ul style="list-style-type: none"> <li>• Meeting with Nick and Bret 7/27 5PM at CIF to discuss ice for upcoming season.</li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>• The proposed D10 schedule will likely affect our ability to get to 900 hours. This is concerning. <ul style="list-style-type: none"> <li>• Non-Region Advancing-Regular Season 11/7-2/9, Playoffs 2/12-2/19</li> <li>• Region Advancing-Regular Season 11/7-2/9, Playoffs 2/17-2/26 <ul style="list-style-type: none"> <li>• Regions 3/3-3/5, State 3/17-3/19</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Mite Jamboree 3/3-3/5</li> <li>• This past year, we didn't get to 900 hours and our season went into March.</li> <li>• HOC want to implement "Breakfast Club" this year with Josh Kern leading. Thoughts on start and end time? 5:30-6:30 am before school? Is that enough time for kids to get home and ready for school? St. Vincent's starts at 7:35, CPHS starts at 7:30, middle school and elementary starts later.</li> </ul>
Dustin (Joe)	MITE COMMITTEE
	<p><b>Committee Report for Board/Meeting Minutes:</b></p> <ul style="list-style-type: none"> <li>- House Committee was established earlier this spring. We have representatives from all levels including Mini Rebels, all mite levels, and 8U.</li> <li>- Working on coordinating coaches to lead August Developmental Ice (8 sessions)</li> <li>- Fall Skills (Sat/Sun) and Mini Rebels (Sat Only) will begin September 10. <ul style="list-style-type: none"> <li>o Registration for both opened last week (7/14)</li> <li>o Kern running House Fall Skills – working with Josh on format and goals/outcomes</li> </ul> </li> <li>- Core Assessment will begin weekend mornings starting 10/8.</li> <li>- Plan to start making teams early November – dates TBD</li> <li>- Exploring doing a Mite Coach Game to Kickoff the season in early October, similar to coach game we've done at Jamboree each year. Need to check with City and CIF on availability.</li> <li>- Jersey orders are in with Craig</li> <li>- Tournament Registrations (Advanced / 8U Upper) still pending</li> </ul> <p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>- House Committee was established earlier this spring. We have representatives from all levels including Mini Rebels, all mite levels, and 8U.</li> <li>- Fall Skills (Sat/Sun) and Mini Rebels (Sat Only) will begin September 10. <ul style="list-style-type: none"> <li>o Registration for both opened last week (7/14)</li> <li>o Kern running House Fall Skills – working with Josh on format and goals/outcomes</li> </ul> </li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>- Working on coordinating coaches to lead August Developmental Ice (8 sessions)</li> <li>- Exploring doing a Mite Coach Game to Kickoff the season in early October, similar to coach game we've done at Jamboree each year. Need to check with City and CIF on availability.</li> <li>- Jersey orders are in with Craig</li> <li>- Tournament Registrations (Advanced / 8U Upper) still pending</li> <li>- Looking to move Mite Jamboree to 3/3 – 3/5. Need to confirm with City of Champlin on availability.</li> </ul> <p><b>Announcements/Accomplishments:</b></p> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>- Discussion of D10 Changes <ul style="list-style-type: none"> <li>o Full ice vs. ¾</li> <li>o No full ice jamborees</li> <li>o Requirement for dividers up on both ends of ice</li> <li>o A ¾ ice league for A&amp;B if interested.</li> <li>o Only allowing participation in 3 Jamborees</li> <li>o Ref clinic on Sept 10 at 9:30AM in Andover</li> </ul> </li> <li>- Request estimate of ice used vs. Contracted <ul style="list-style-type: none"> <li>o Consider doing 3 v 3 cross ice games in March at CIF run by House Coaches if we have excess ice</li> <li>o Or more "try hockey for free" or other ways to recruit for the following season</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>o Considering a Gear Swap (Dusty Hanly)</li> <li>-</li> <li>- Received updates of New Items from D10 – the main change is we are only allowed 2 Full Ice Games (coming from USA Hockey). We are not able to host full ice Jamborees or Tournaments.</li> <li>- Looking to move Mite Jamboree to 3/3 – 3/5. Need to confirm with City of Champlin on availability.</li> </ul>
--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Radamacher/Long (Cordes)	<p><b>HOCKEY OPERATIONS:</b>  Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator &amp; Equipment Coordinator</p>
	<p><b>Action Items Completed:</b></p> <p>Hockey Development-JT</p> <ul style="list-style-type: none"> <li>• Secured instructors for fall skills, Monday night skills and breakfast club <ul style="list-style-type: none"> <li>o Notified all instructors that submitted RFPs for development activities</li> </ul> </li> <li>• Completed fall clinic schedule</li> <li>• Completed traveling tournament registration for all levels</li> <li>• Looking for permission to purchase hockey development training aides: <ul style="list-style-type: none"> <li>o Traveling coach's membership to ice hockey systems.com, \$700 for 15 licenses</li> <li>o Green pucks for office-ice training, about \$200</li> <li>o Reversible pinnies in multiple sizes for on-ice (\$200)</li> </ul> </li> </ul> <p>Goalie Director-NS</p> <ul style="list-style-type: none"> <li>• Friday clinics with MEGA started. 11 registered, a number of mites out there. Future looks promising!!</li> <li>• MEGA lined up for fall clinics and tryouts.</li> <li>• Excited to see 2 8U goalies skating with Coach Gutt's STP program. Thank you to Coach for providing goalie instruction for these young ladies!!</li> <li>• Goalie stipend program ending - looking to board for free traveling goalie registration (pretty standard across D10)</li> </ul> <p>Equipment Coordinator-NS</p> <ul style="list-style-type: none"> <li>• Some banners have been hung. Waiting on completion of final three to hang the rest. Will be complete before clinics start. Thank you to Nick Powell!!</li> <li>• Ordering puck bags and puck for season.</li> <li>• Traveling jerseys set to land at FLOW mid-August.</li> <li>• Mite jerseys in process of filling orders.</li> <li>• Champlin Athletic has received huge shipments from CCM. Will be presenting 3 sweatshirt logo options to decide on at next board meeting. Any additional requests for apparel offered on season shopping cart requested by then.</li> </ul> <p>Coaching Coordinator-JC</p> <ul style="list-style-type: none"> <li>• Working on non-paid coaching communication solicitation</li> <li>• Have interested candidate for BAA head coach job</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Review and update handbook from hockey operations perspective</li> <li>• Secure coaches for upcoming year</li> <li>• Prepare and plan for 2022 tryouts</li> <li>• Meeting with Boys Varsity hockey coach (7/20) to discuss how we can better integrate youth and HS hockey programs</li> </ul>

	<ul style="list-style-type: none"> <li>Looking for tweet still to go out for traveling needs.</li> </ul> <p><b>Announcements/Accomplishments:</b></p> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>Looking for permission to purchase hockey development training aides: <ul style="list-style-type: none"> <li>Traveling coach's membership to ice hockey systems.com, \$700 for 15 licenses</li> <li>Green pucks for office-ice training, about \$200</li> <li>Reversible pinnies in multiple sizes for on-ice (\$200)</li> </ul> </li> <li>Goalie stipend program ending - looking to board for free traveling goalie registration (pretty standard across D10)</li> </ul> <p><b>** Board discussed and approved \$1100 for their request</b></p>
--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Bjorn (Megan)	TRAVELING GIRLS
	Pass/approved the contract

Andrea Rossman (Matt)	VOLUNTEER COORDINATOR
	Board discussed sending email to families that did not complete their 2021 volunteer hours. If we receive no response that they completed, we will cash volunteer checks.

Don (Ryan)	CONCESSIONS
	No updates

Justin & Kim (Ross)	CPYHA THANKSGIVING TOURNAMENT
	Registration is open on our tournament page and on Let's Play Hockey, We currently have one team registered. Justin has also reached out to all teams that registered last year.

Julie (Brad)	FUNDRAISING
Candy Bars – Abby Pizza – Kari Wreaths – Jess Raffle Tickets – Kristi (Leanne)	Raffles – no update. We will figure out how many tickets to order after registration.

Lisa S. (Lisa S.)	SPONSORSHIP
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> <li>Created a verbiage for newsletter and registration to help push sponsorships.</li> <li>Updated sponsorship paperwork from 2021/22 to 2022/23</li> </ul> <p>Action Items In-progress/Pending: none</p> <p>Announcements/Accomplishments:</p> <p>Questions for the board/larger group: Need approval from board for funding to print and mail out sponsorship letters. Asking \$300.</p>

	** Board approved \$300 request
--	---------------------------------

Heather/Danielle (Lisa)	REGISTRATION/SAFETY
	<p><b>Action Items Completed:</b>  Fall skills reg open  Fall Mini Rebels reg open  *13 mini rebels currently signed up  Coach/Manager/Volunteer Ref open</p> <p><b>Action Items In-progress/Pending:</b>  Season reg to open 8/1 pending approved reg costs</p> <p>Goalie proposal to have upfront free registration for full-time goalies – board will review and approve at a later date.</p> <p>Board agreed to push the registration to September 9<sup>th</sup> for no late fee</p> <p>Once Coaches meetings is set, we will attend to explain what is required and how to accomplish.</p> <p>Safesport is live and is required every year</p>

Katie S./Sarah M. (Ryan)	MANAGER COORDINATORS
House – Katie Snell	No updates
Travel – Sarah M.	No Updates

Jeff Carlson (Brad Solomon)	COACHES SELECTION
	No updates

Angela B. (Matt)	RECRUITMENT
	<p><b>Action Items Completed:</b>  Banner design in to the printer. Awaiting prototype. – Board approved</p> <p><b>Action Items In-progress/Pending:</b>  Awaiting Banners design from printer  Get approval from Anoka Hennepin to give flyers to schools for first week of school.  Need to reach out to each school and get hear counts on k-3 graders.  Get flyers printed.</p>

Eric Andrews & Michael Gerberding (Ross)	SKATE
------------------------------------------	-------

	No updates
Janelle/Amy (Lisa)	MITE JAMBOREE
	No updates
(Jason C.)	TEAM PHOTOS
	No updates
Tiffany Mathews	BY-LAWS/HANDBOOK
	Board is reviewing and will be updating soon. We will need all committee members to complete a role description to add to the handbook. Liaisons are working with committee members to complete and send to secretary to add to the handbook.
Chere Kamp (Cordes)	TRAVELING TEAM TOURNAMENTS
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>• All boys tournaments have been booked as of 6/24</li> <li>• All checks have been mailed for boys tournaments</li> <li>• To my knowledge, there has been no activity on booking girls tournaments.</li> <li>• I have not been asked to do any additional since 6/20</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Hotels for boys traveling tournaments have been booked with the exception of: <ul style="list-style-type: none"> <li>○ BAA-Jeff W. taking care of for team</li> <li>○ BB2-says hotels are assigned to teams by Grand Rapids tournament director</li> <li>○ PW C- Not booked yet</li> <li>○ Squirt C-Lodging link they require teams to book through is not active yet</li> <li>○ <b>Squirt B2 Alexandria lodging is a problem</b> <ul style="list-style-type: none"> <li>▪ Fairfield and Hampton Inn no longer accept Sports groups</li> <li>▪ Holiday Inn is booked up for BB and other teams. I took the 8 rooms they had left, but we will need to find other rooms in the area. <ul style="list-style-type: none"> <li>• I suggest we have multiple people call and book blocks of 4-6 rooms under various names ☺</li> </ul> </li> </ul> </li> </ul> </li> </ul>
Housman(Jamie)	CP Booster Coordinator
	Need to coordinate for what HS will be at each level Looking for a contribution for HS boys & girls – board will discuss at next preboard meeting

**5) OLD BUSINESS:**

- 6) NEW BUSINESS:** Kevin Moore: Seek approval for CPYHA sponsorship & support for annual games between CPHS and final year Mite boys and 8U's. Games would likely be Sunday, January 1, 2023.
- Looking for 2 hours of CPYHA ice time
  - We will sponsor the game & party (kids will help with the tasks to coordinate)
  - Communicate with CPYHA parents this event will happen



\*\* Board approved and is dedicated to make this a successful event and will add this role/event to the handbook to ensure it continues.

**7) ANNOUNCEMENTS:**

**8) ADJOURNMENT:** Sam called meeting at 8:56pm