



CPYHA February BOARD MEETING AGENDA

February 15, 2022

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 - 7:01pm

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	Andrea Weitgenant
MEMBER AT LARGE	Brad Solomon
MEMBER AT LARGE	Becky Maifeld
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	Jim & Kim Foth
MINI REBELS COORDINATOR	OPEN

Additional Attendees: Craig from CP Athletic

3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>February 15, 2022 Board</p> <p>Revenue</p> <ul style="list-style-type: none"> • \$7,639 Concessions • \$13,353 Gambling Contribution • \$1,460 Sponsor/Donations • \$16,726 Heggies Receipts • \$40,753 Ice Bills • \$713 Wreaths • \$80,000 Income <p>Expense</p> <ul style="list-style-type: none"> • \$3,803 Concessions • \$282 Cart Repair/Pucks • \$43,737 Ice Rental • \$10,637 Heggies Cost • \$1,355 Locker Room Graphics (CPYHA) • \$2,001 Coach Apparel, Hotel Room Rentals • \$3,447 Fuse 3 of 3 • \$65,673 Expenses <p>Cash</p> <ul style="list-style-type: none"> • \$127,410 (Down \$83k) <ul style="list-style-type: none"> ○ Started this season \$62,000 behind ○ Overall NI is up \$24,323 for year on higher revenues (gambling) <p>Feb/March</p> <ul style="list-style-type: none"> • 3 of 3 Mega, Individual Skills • 1 of 2 Practice Jerseys • 2 of 2 Coaches Pay • Coach Hotel Reimb • Forum/BP Ice • D10 Tourney Fees • 2 additional ice bills • Jamboree/Skate
CONCLUSIONS	The January treasurer's report was emailed to and reviewed by the board. Motion was made

	to approve and was seconded. All approved the January treasurer's report.
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Leanne Girard	GAMBLING REPORT
PRESENTATION	<p>Pull tab games closed: 162 5-8: 41 Clives: 58 MCTap: 63</p> <p>Bingo net \$-360 Tipboard net \$480 Raffle net \$21,050 Pull tab net \$93,406 Etab net \$59,966.10</p> <p>Gross profit pre-tax \$174,542.44 Net profit \$60,879.52 Net profit after contributions \$65,435.11</p> <p>Adjusted ank balance \$523,888 Up from \$276,926 in January 2021</p> <p>Raffle ticket winner checks were mailed out 2/14/22.</p>
CONCLUSIONS	The January gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the January gambling report.
Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	

4) COMMITTEE REPORTS

Ross (Cordes)	ICE SCHEDULER
	From a scheduling standpoint, I will be assigning ice for the week of 2/21 and beyond based on how teams do in districts. Pee Wee B1 and 12U B did not make districts, therefore their seasons are done and will not be assigned any further ice time.
Dustin (Matt)	MITE COMMITTEE
	Jamboree ready to go, schedule finalized Hockey lab 8u training before end of year Looking for a new Mite director for next year

Radamacher/Bjorn (Brad/Megan)	TRAVELING COMMITTEE
Boys (Radamacher)	<ul style="list-style-type: none"> • Region advancing teams district 10 tournaments are coming up (Fed 19-27th, 2022) <ul style="list-style-type: none"> ○ BAA- #3 seed ○ BB1- #3 seed ○ PWAA-#7 seed ○ PWB1- will not advance to district playoffs • Non-region advancing teams district 10 tournament to be held March 7th-12th, 2022 <ul style="list-style-type: none"> ○ This is for BB2, PWB2 and all squirt teams • Traveling committee held a productive mid-season meeting January 23 <ul style="list-style-type: none"> ○ Items discussed: <ul style="list-style-type: none"> ▪ Tryout process improvements ▪ Future structure of traveling committee ▪ Future ideas to improve player development ▪ Early discussions on 2022-2023 level of play for teams ▪ End of season wrap-up meetings with Coaches ▪ Need to reiterate to families what the CPYHA grievance procedure process is

	<ul style="list-style-type: none"> Working on scheduling Bantam/Highschool transition meeting with Highschool boosters and Head coach Worked with D10 to help fill goalie position for multiple teams
Girls (Bjorn)	<p>Nothing much on girls 12b missed playoffs Everybody else has great shot at regions and maybe more Already working on next years numbers Still need to meet with CR girls director to finalize co-op agreement From people I have spoke to in girls mite program a co-op at 8u would be a bad idea Working on something's for the agreement to work together at 8u but not fully coop so kids can skate at home association in mites</p>

Andrea Rossman (Matt)	VOLUNTEER COORDINATOR
	<p>Several people have reached out about the lack of concession shifts (all have been claimed). Andrea has been communicating the importance of getting signed up early to avoid not being able to full fill their hours.</p> <p>Would like to sent a communication to families (through managers and/or an email blast) telling them to claim any available dibs to fulfill their hours (there are 24 open jamboree dibs right now). Let me know if you want me to reach out to the manager coordinators to get this communication out to the teams.</p> <p>If we have sectional tournament on 24th we will need help with the concession. Reminder will be sent out in newsletter to make families aware on how to full hours for rest of the season.</p>

Don (Becky)	CONCESSIONS
	<p>\$7k in sales for January \$21k in YTD sales Pretzels are extremely popular - YTD 1,476 pretzels have been sold</p>

Justin & Kim (Tiffany)	CPYHA THANKSGIVING TOURNAMENT
	No updates

Julie (Brad)	FUNDRAISING
Candy Bars – Abby Pizza – Kari Wreaths – Jess Raffle Tickets – Kristi (Leanne)	All wrapped up

Lisa S. (Lisa S.)	SPONSORSHIP
	<p>\$1,550 new sponsorship funds in the recent weeks. It is all going well. Continue to promote in newsletter and other ways to get the word out.</p>

Heather/Danielle (Megan)	REGISTRATION
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	<p>No updates, no change from last month</p> <p>Send an email to remind that non roster coaches can not be on the bench at games or districts</p> <p>Suggest adding language to handbook for redline coaches needing to complete volunteer hours. We also need to set deadlines to be completed and should be done before they hit the ice.</p>
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OPEN (Megan)	SAFETY
	No updates

OPEN/Sarah M. (Becky/Andrea W.)	MANAGER COORDINATORS
House – Katie Snell	No updates
Travel – Sarah M.	Working on an end of season checklist for managers to ensure iPads, jerseys and other pertinent information is collected from players/parents.

Jason T. (Megan)	CLINICS (Fall and Spring)
Fall – Jason T	Fall clinics for next season. I would like to lead organizing fall clinics for next season and work with Ross on the scheduling components. We will be back at Champlin next season which will be a good thing from an organizing / scheduling perspective.
Spring – Jason T	

Jeff Carlson (Brad Solomon)	COACHES SELECTION
	No updates

Nate (Joe)	GOALIE PROGRAM
	completed all traveling trainings both here and at goalie center. Attendance was great. Will review season with MEGA. One mite session is left this Sunday, attendance has been 8-9 mites.
Nate (Joe)	GOALIE EQUIPMENT
	<p>will start the process of collecting all equipment including mites. If any needs for summer trainings, they will need to recheck out equipment from me with deposit.</p> <p><u>Other Equipment:</u> Door wraps installed. Will need to collect puck bags from coaches. Banners from last season and this season will be installed this summer.</p>

Jason T. (Megan)	PLAYER DEVELOPMENT
	<ol style="list-style-type: none"> Monday night skill program for next season. Before Ross and I put a bunch of work into the Monday night program, what would the board like to see? Our recommendation would be to continue what we've been doing and move forward with Individual Skills leading the on-ice portion for ice and to have an off-ice component as well (Fuse). But if the board has another thought or idea we certainly would want to look into that. Off-ice training facility exploration. There are a few discussions happening about securing off-ice training space (....like a local empty warehouse for example) for our teams to utilize. Could we pull together a small group of people to work on this idea IF there's a willingness from a board perspective to invest in this type of resource? Looking into adding a skating coaches to Monday night clinics

Angela B. (Matt)	RECRUITMENT
	Discuss making/designing girls co-op yard signs? The current sign is just rebels. Should be adding signs near Sundance border Dayton is going to let us add signs, ball fields & Dayton Road Banners will be in BP, Dayton, Champlin Ordering 240 signs to be put out in community

Eric Andrews & Michael Gerberding (Becky)	SKATE
	148 people have signed up so far. We will have a cut off date to ensure we have space and funds. Budget approved is \$3k Add players to Newsletter, website and social media vs SKATE certificates We will need more volunteers to help with the event – shifts will be added to dibs Teacher comments will be printed on CPYHA logo

Janelle/Amy (Andrea W.)	MITE JAMBOREE
	We just went through Dibs and have quite a few full. We will be adding a few more spots tomorrow since the committee is a little smaller than years past. Donations, raffles and mite Chuck a puck is in full swing and going to be awesome!!

(Jason C.)	TEAM PHOTOS
	All wrapped up.

Tiffany Mathews	BY-LAWS/HANDBOOK
	Board is reviewing and will be updating soon.

Chere Kamp (Dvorak)	TRAVELING TEAM TOURNAMENTS
	No updates

Housman(Housman)	CP Booster Coordinator
	<ol style="list-style-type: none"> 1. All mites on ice (during HS game intermissions) have gone well. Rookie's wrap it up this week at the 2/17 game. 2. Scheduling for HS Coach to meet with Second Year Bantam parents – 3/22 or 3/29 appear to be what works and we are in process of finalizing. Topics discussed likely include: <ol style="list-style-type: none"> a. Overview of high school STP program. b. Parent information on Booster club c. Information about Jr Gold/community rec.

- 5) **OLD BUSINESS:** Your Organized: Started working with traveling directors to onboard. Will continue to increase onboarding as season winds down.
- 6) **NEW BUSINESS:** Craig & Nate discuss/ present 2022 CPYHA Apparel options & pricing. CPA would house the inventory to avoid wait times and any shipping delays with vendors.

- 7) ANNOUNCEMENTS:
- 8) ADJOURNMENT Sam called meeting at 8:13p.m