



# CPYHA BOARD MEETING AGENDA

December 16, 2024

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

## 1) CALL TO ORDER-

## 2) ROLL CALL - Sydney

Board of Directors	NAME
PRESIDENT	Sam Paurus
VICE PRESIDENT	Megan Tripicchio
TREASURER	Lesley Koch
SECRETARY	Sydney Lindenfelser
MEMBER AT LARGE	Cory Erickson
MEMBER AT LARGE	Heather Tollefson
MEMBER AT LARGE	Joe Housman
MEMBER AT LARGE	Ross Jerpseth
MEMBER AT LARGE	Will Evans
MEMBER AT LARGE	Jaime Wambach
MEMBER AT LARGE	Dustin Hanly
MEMBER AT LARGE	Brett Lampe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
CO-MITE DIRECTOR	OPEN
CO-MITE DIRECTOR	Brett Lampe
GIRLS MITE DIRECTOR	Dustin Hanly
TRAVELING DIRECTOR	Aric Radmacher
GIRLS TRAVELING DIRECTOR	Brian Allen
DEVELOPMENT DIRECTOR	Jason Tripicchio
CLINICS	Jason Tripicchio
COACHES SELECTION	John Smith
COMMUNICATIONS	Amy Jackson
WEBMASTER	Danielle Charboneau
CONCESSIONS DIRECTOR	Don Hall
GOALIE EQUIPMENT	Nate Stulc
GOALIE PROGRAM DIRECTOR	Nate Stulc
ASSISTANT TREASURER	Eryn Block
WREATHS COORDINATOR	Camille Nelson

PIZZAS COORD	Gina Dahlman
RAFFLE TICKET COORDINATOR	Leanne Girard
ICE SCHEDULER	Ross Jerpseth
REGISTRATION/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Trina Wambach
RECRUITMENT	Kendall Kapitan-Hondl
JAMBOREE COORDINATORS	Kylene Egan & Brittany Borer
SKATE COORDINATORS	Erik Andrews & Michael Gerberding
SPONSORSHIP	Angie Evans
TEAM PHOTOS COORDINATOR	Sarah Hall

VOLUNTEER COORDINATOR	Erika Mussett & Micaela Reupke
CPYHA TOURNAMENT	Jason Cordes

CP BOOSTER COORDINATOR	Jaime Wambach
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Additional Attendees:

### 3) REPORTS

Sam Paurus	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.

Lesley Koch	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u>  \$0 Gambling  \$47,732 Wreath Receipts  \$300 Sponsorship Income  \$79,288.60 Ice Payments  \$2,208 Registration (8U &amp; Advanced)  \$596.86 Interest Income from CD  \$130,125.46 Total</p> <p><u>Expenses</u>  \$74,650 Ice Rental CIF  \$1,320 Champlin Athletic (Sub Jerseys)  \$26,928.11 Evergreen Industries  \$9,782 D10 League Fees  \$835 Paid Coaches Reimbursement (CEP/Background)  \$17,855 Ref Fees  \$131,370.11 Total Expenses</p> <p><u>Cash</u>  \$55,288.39 current (\$207,052.87 with CD), down from \$126,814.90 in 2023. This is due to a \$70k donation from gambling last year and \$0 this year.</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		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCI</u>	<u>BWW</u>
	Games Closed	29	38	49	3
	Bingo Net	-	-	-	-
	Pulltab Net	\$18k	\$25k	\$29k	\$1,500
	Etab Net	\$15k	\$21K	\$48k	\$3k
	Contribution:	\$151k			
	Net Profit:	\$23k			
	Bank Balance:	Current:	YOY:		
		\$510k	\$614k		
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.				

Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	No updates.
CONCLUSIONS	

Ross Jerpseth (Ross)	ICE SCHEDULER
	<p><b>Total Ice Summary (*Will fluctuate each month as ice times change)</b></p> <ul style="list-style-type: none"> <li>• <b><u>Champlin Fall Hours Tracking-160 Hours x \$190 = \$30,400</u></b> <ul style="list-style-type: none"> <li>○ Finalized schedule for 160 hours to fulfill our fall contract with the City of Champlin. Rate is \$190 per hour. <ul style="list-style-type: none"> <li>▪ 99 Hours for Traveling</li> <li>▪ 32 Hours for Mite/8U (11 hours at BP)</li> <li>▪ 15 Hours of Breakfast Club</li> <li>▪ 11 Hours of Developmental Ice</li> <li>▪ 10 Hours for Boys HS (3 hours at BP)</li> <li>▪ 5 Hours for Girls HS</li> <li>▪ 2 Hours for Goalie Training</li> </ul> </li> </ul> </li> <li>• <b><u>Champlin Hours Tracking-859.25 Hours x \$250 = \$214,812.50</u></b> <ul style="list-style-type: none"> <li>○ Currently we have 859.25 hours in schedule against contract of 900 required. Rate is \$250 per hour.</li> <li>○ Usage by month <ul style="list-style-type: none"> <li>▪ September-14.25 Hours</li> <li>▪ October-177 Hours</li> <li>▪ November-179.58 Hours</li> <li>▪ December-171 Hours <ul style="list-style-type: none"> <li>• 13.5 Hours currently unused in December</li> </ul> </li> <li>▪ January-144 Hours <ul style="list-style-type: none"> <li>• 7 Hours currently unused in January</li> </ul> </li> <li>▪ February-143.92 Hours <ul style="list-style-type: none"> <li>• 68.5 Hours currently unused in February</li> </ul> </li> <li>▪ March-27.5 Hours</li> </ul> </li> </ul> </li> <li>• <b><u>Champlin Outdoor Ice</u></b> <ul style="list-style-type: none"> <li>○ <ul style="list-style-type: none"> <li>▪ January-</li> <li>▪ February-</li> </ul> </li> </ul> </li> <li>• <b><u>Willowstone Outdoor Ice</u></b> <ul style="list-style-type: none"> <li>○ <ul style="list-style-type: none"> <li>▪ January-</li> <li>▪ February-</li> </ul> </li> </ul> </li> <li>• <b><u>Brooklyn Park Hours Tracking-338.75 Hours x \$255 = \$86,381.25</u></b> <ul style="list-style-type: none"> <li>○ Board voted to approve roughly 340 hours of in season ice at BP. Rate is \$255 per hour. <ul style="list-style-type: none"> <li>▪ September- 3 Hours</li> <li>▪ October- 91.5 Hours <ul style="list-style-type: none"> <li>• 2 hours unused on 10/31</li> </ul> </li> <li>▪ November- 82.5 Hours <ul style="list-style-type: none"> <li>• 2 hours unused in November</li> </ul> </li> <li>▪ December- 52 Hours <ul style="list-style-type: none"> <li>• 5 hours currently unused in December</li> </ul> </li> <li>▪ January- 83 Hours <ul style="list-style-type: none"> <li>• 9 hours currently unused in January</li> </ul> </li> <li>▪ February- 26.75 Hours</li> <li>▪ Total Write off for unused ice = 18 Hours x \$255=\$4,590 (excluding February ice)</li> </ul> </li> </ul> </li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Programs/events such as Tryouts, Core Skills Clinics, Developmental Ice, Breakfast Club, Goalie Clinics, Monday Night Skills, Mite/8U vs. Varsity games, and Body Contact clinic have all been worked into the schedule.</li> <li>• Been working with Danielle on new Sports Engine Interface updates which will impact scheduling updates. Publishing schedules is not working as it should.</li> <li>• Working on creating game slots as we prepare for D10 Game Scheduling.</li> <li>• D10 Game scheduling complete for both Traveling and Mite/8U</li> <li>• Ice Draft Complete (Dec-Feb 7<sup>th</sup>). Roughly 30 ice slots remain open. Will offer for sale publicly.</li> </ul>

	<b>Announcements/Accomplishments:</b> <ul style="list-style-type: none"> <li>Sold 2 hours of ice to Centennial (10/13)-Lesley Sent invoice</li> <li>Sold 2 hours of ice to D10 for Green Giants (10/2)-Lesley Sent invoice</li> </ul> <b>Questions for the board/larger group:</b> <ul style="list-style-type: none"> <li>How do we handle ice that is “given back”?</li> <li>Sports Engine vs. CrossBar?</li> <li>CRYHA ice shortage concerns</li> </ul>
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Brett L. – Boys Dustin Hanly – Girls	HOUSE/MITE COMMITTEE
	<b>Actions Items Completed:</b> <ul style="list-style-type: none"> <li>Moved a rookie up to intermediates</li> <li>Several additional mini rebels moved up to rookies</li> <li>MEGA sessions have been well attended. Last two sessions scheduled for 1/6 and 1/13.</li> <li>Elk River Barn Burner Skills Competition – 4 girls placed in the top three for their respective events</li> <li>Refs – Most of the scheduled games have had junior refs. Great opportunity for the kids!</li> <li>Mid-week Ice – A/B boys have been utilizing the BP ice which is new this year. Girls have had a mix of outdoor and indoor ice for midweek practices</li> </ul> <b>Action Items In Progress:</b> <ul style="list-style-type: none"> <li>Jamboree schedule is set – working on finalizing opponents</li> <li>Need to finalize Outdoor ice with BP – They never responded to me, but Joe heard from them this week. Will continue working on to get this arranged for ice availability starting in January.</li> <li>Mini Rebels – Will message families that after this weekend we will not be moving any additional players up to rookies</li> </ul>

Radmacher (Joe)	<b>HOCKEY OPERATIONS:</b> Traveling Committee, Goalie Director, Hockey  Development, Coaching Coordinator & Equipment Coordinator
	<b>Will you be in attendance in person: NO</b>  <b>Travel Director/Traveling Committee</b> <ul style="list-style-type: none"> <li>Conducted interviews for training programs on November 24, 2024</li> <li>Traveling Committee special meeting to discuss and summarize interviews and RFPs on December 1, 2024</li> <li>Follow up correspondence on RFP's and interviews with three companies.</li> <li>Assisted in resolving coach and parent issues both PW and BTM levels.</li> </ul> <b>Coaching Coordinator-JS</b> <ul style="list-style-type: none"> <li>Correspondence with coaches on handbook rules and procedures</li> <li>Looking into mid-season coach touch base meeting</li> </ul> <b>Hockey Development Director- JT</b> <ul style="list-style-type: none"> <li>In partnership with FHIT/MEGA, gathering feedback from coaches to continuously improve Monday Night Skills</li> <li>Monitoring and evaluating BFC attendance.</li> </ul>

Brian Allen (Megan)	GIRLS TRAVELING DIRECTOR
	No updates.

Erika Mussett & Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
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**Action Items Completed:**

- All DIBS are currently updated
- Wreath pick up DIBS marked as completed
- Thanksgiving Tournament DIBS marked as completed

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

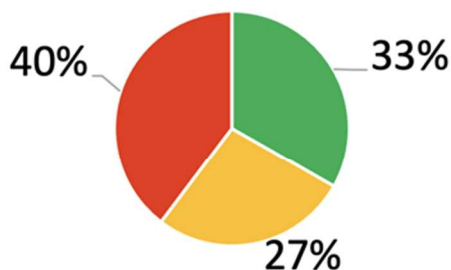
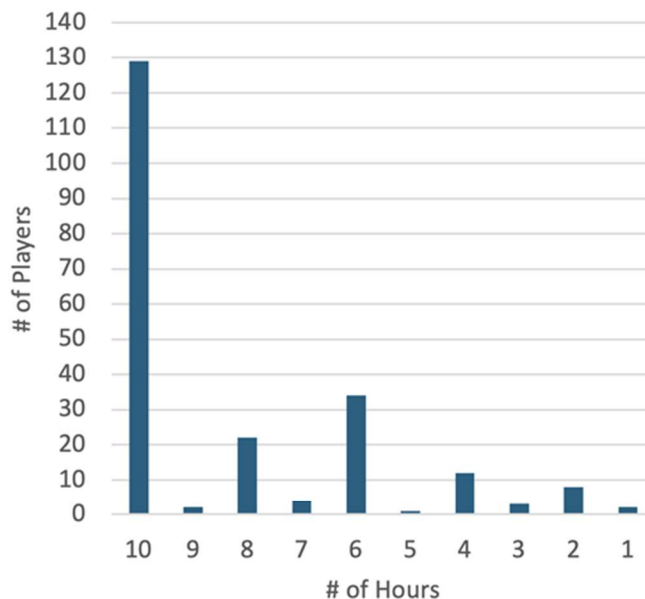
- New report for board—*welcome feedback on data, charts, etc*
- Need to confirm Committee Members, Board Members and hours

**Other Notes:**

Recommend doing outreach in late December to each of the families once we've confirmed the Committee Members, Board Members and hours so we aren't reaching out to people who are exempt or have hours in progress.

**Overview****# of Players** 325**Total Hours Completed** 957**Total Hours Expected** 3250**100% Complete** 108**In Progress** 88**Not Started** 129**Players Who Completed Volunteer Hours**

■ 100% Complete ■ In Progress ■ Not Started

**How many players have DIBS hours to fulfill?****Single Player Families**

# of Players	154
Total Hours Completed	478
Players With 100% Completion	25
Players In Progress or Not Complete With DIBs	129
Players with Remaining Hours as of	3:30 p.m. 12/16/2024
10	73
9	0
8	15
7	3
6	25
5	1
4	6
3	1
2	4
1	1

**Multi-Player Families**

# of Players	120
Total Hours Completed	479
Players With 100% Completion	32
Players In Progress or Not Complete With DIBs	88
Players with Remaining Hours as of	3:30 p.m. 12/16/2024
10	56
9	2
8	7
7	1
6	9
5	0
4	6
3	2
2	4
1	1

Don Hall (Cory)	CONCESSIONS
	No updates.
Jason Cordes (Ross)	CPYHA THANKSGIVING TOURNAMENT
	Will be sending a thank you notes to the teams that participated and inviting them back to next year. Starting to discuss next year's plan.
Multiple people (Brett)	FUNDRAISING
Pizza – Gina Wreaths – Camille Raffle Tickets – Leanne	No updates on Pizza or Wreaths Raffle is on Jan 2 <sup>nd</sup> at 5/8. Following up with families who still need to turn in raffle tickets.
Angie Evans(Will)	SPONSORSHIP
	No updates.
Heather/Danielle (Heather)	REGISTRATION/SAFETY
	Mite sign offs went well. 325 total players currently registered 44 new players Scholarship entries will start in February Pictures are done
Katie S./Trina W. (Heather)	MANAGER COORDINATORS
House – Katie Snell	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>- All House Managers successfully launched into the season</li> <li>-Raffle tickets and volunteer checks turned in.</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>-Finalizing Last-Year-Mite and 8U Rosters and details for 12/29</li> <li>-We have some late additions from CR Hockey (non-CPCR) on the girl's side.</li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>-Five of our Mite/8U Mangers can't find representatives to volunteer for the jamboree committee. For many, hours are already met via coaching/committees, but there's also A LOT of exemptions via first-year players and girls on the Coon Rapids side. This places a lot of pressure on the managers/ people who don't need more DIBS. Can we exempt managers from concessions stand hours if they also do Jamboree committee?</li> </ul>
Travel – Trina W.	No updates.
Kendall Kapitan-Hondl (Heather)	RECRUITMENT
	No updates.

Eric Andrews & Michael Gerberding (Ross)	SKATE
	No updates.
Kylene Egan & Brittany Borer (Cory)	Mite Jamboree
	Working to get team representatives to join the Jamboree committee. Meetings will start in January.
Sydney Lindenfelser	BY-LAWS/HANDBOOK
	No updates.
Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	Sound system tech guy will be at the forum on 12/18 to check sound system for possible improvements

**5) OLD BUSINESS:**

**6) NEW BUSINESS:**

- Referee Coordinator Update:
  - **Announcements/Accomplishments:**  
 12/8 were the first Mite games of the season at the ice forum. This year we have 12 USA Hockey registered officials in our mite program. The participants are: Charlie Smith, Austin Hein, Lincoln Meyer, Harrison Meyer, Annabelle Tollefson, Grayson Eckart, Crosby Froemming, Ryan Hasselbring, Eric McDowell, Lucas Gould, Cameron Dettmer, and Mario Tripicchio. The schedule for officials for December games is set. Week 1 went really well – participation and engagement was strong. Trip is skating with the officials on the ice when available to coach / help develop them. An official mentor will be assigned by D10 once full ice games start. Working on the January refs schedule now with the goal being equal participation amongst all officials while balancing everyone's conflicts. 😊. The focus for these new officials is fun, learning a different side of the game, building confidence / communication, and being accountable. Thanks to the board for supporting this initiative.

**7) ANNOUNCEMENTS:**

**8) ADJOURNMENT:**