



CPYHA BOARD MEETING AGENDA

November 17, 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- 7:03pm**

**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 COORDINATOR	Micaela Reupke
CPYHA TOURNAMENT	Megan Tripicchio

Additional Attendees: Abby Meyer- BP Community Center Task Force Rep, Justin Klabo- parent, Eric Whinnery- parent, Mario Tripicchio- player, Mason Radmacher-player, Blake Klabo-player, Harrison Whinnery-player.

**3) REPORTS**

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

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u>                  \$2,350 Sponsorship Donation                  \$1,050.36 Clinic Inflows                  \$12,516.32 Registration                  \$57,616.76 Ice Bill Payments                  \$1,601.65 Tournament Income                  \$537.45 Interest Income from CD                  \$63,509.22 Total Income</p> <p><u>Expenses</u>                  \$7,916.27 Equipment                  \$28,305 CP Ice Rental                  \$34,237.50 Clinic Instructor Fees                  \$25,094.27 Gambling Fund Repayment from 2021                  \$16,490.09 Try Out Expenses                  \$7,919.26 Tournaments/Jamborees                  \$123,229.18 Total Expenses</p> <p><u>Cash</u>                  \$310,859.32 current (\$468,323.23 with CD), up from \$236,987.86 in 2024. This is due to increased gambling contributions.</p> <p>Board has approved a general fund audit with Lewis &amp; Mount, LLC.</p>
CONCLUSIONS	The October treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the October treasurer's report.

Leanne Girard	GAMBLING REPORT																																																						
PRESENTATION	<table border="1"> <thead> <tr> <th></th> <th><u>5-8 Grill</u></th> <th><u>Clives</u></th> <th><u>MCT</u></th> <th><u>BWW</u></th> <th><u>ECB</u></th> </tr> </thead> <tbody> <tr> <td>Games Closed</td> <td>30</td> <td>50</td> <td>42</td> <td>1</td> <td>1</td> </tr> <tr> <td>Bingo Net</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Pulltab Net</td> <td>\$20k</td> <td>\$38k</td> <td>\$33k</td> <td>\$680</td> <td>\$750</td> </tr> <tr> <td>Etab Net</td> <td>\$9k</td> <td>\$31K</td> <td>\$57k</td> <td>\$2k</td> <td>\$3k</td> </tr> <tr> <td>Contribution:</td> <td>\$71k</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Net Profit:</td> <td>\$49k</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bank Balance:</td> <td>Current:</td> <td>YOY:</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>\$456k</td> <td>\$489k</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>Leanne completed her continuing education that is required every year.</li> </ul>		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>	Games Closed	30	50	42	1	1	Bingo Net	-	-	-	-	-	Pulltab Net	\$20k	\$38k	\$33k	\$680	\$750	Etab Net	\$9k	\$31K	\$57k	\$2k	\$3k	Contribution:	\$71k					Net Profit:	\$49k					Bank Balance:	Current:	YOY:					\$456k	\$489k			
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	\$456k	\$489k																																																					
CONCLUSIONS	The October gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the October gambling report.																																																						

Joe Housman	GAMBLING OVERSIGHT
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PRESENTATION	<ul style="list-style-type: none"> <li>Audit was completed for the gambling fund and it was sent into the state on 11/14/2025</li> </ul>
CONCLUSIONS	

#### 4) COMMITTEE REPORTS

Ross Jerpseth (Ross)	ICE SCHEDULER
	<p><b>Total Ice Summary (*Will fluctuate each month as ice times change)-Budget for \$350K</b></p> <ul style="list-style-type: none"> <li> <p><b>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.</b></p> <ul style="list-style-type: none"> <li>Worked with HOC to finalize Fall Camp Schedule. Breakdown as follows: <ul style="list-style-type: none"> <li>48 Hours of Traveling Fall Camp (Dave Brown)</li> <li>36.75 Hours of Traveling Developmental Ice</li> <li>24 Hours of Mite/8U/Mini Rebel Fall Camp (Kern)</li> <li>15 Hours of Traveling Developmental Ice (Goalie Specific)</li> <li>15 Hours of Breakfast Club Traveling and Mite/8U</li> <li>1.25 Hours of Coaches Ice</li> <li>1 Hour of Try Hockey For Free</li> <li>7 Hours of Boys HS (3 hours at BP)</li> <li>6 Hours of Girls HS</li> <li>6 Hours of Pre-Tryout ice for ACPCR</li> </ul> </li> </ul> </li> <li> <p><b>Champlin Hours Tracking-899.33 Hours (Against contract of 900 Hours) x \$255 = \$229,9329.15</b></p> <ul style="list-style-type: none"> <li>Usage by month <ul style="list-style-type: none"> <li>September- 21 Hours-<b>Asked Chad to send invoice for this.</b></li> <li>October- 180.25 Hours</li> <li>November- 187.08 Hours</li> <li>December- 147.75 Hours</li> <li>January- 159.33 Hours</li> <li>February- 149.91 Hours</li> <li>March- 54 Hours</li> <li><b>Total unused ice against our 900 contract is</b></li> </ul> </li> </ul> </li> <li> <p><b>Champlin Outdoor Ice-XXX Hours x \$55/Hr = \$</b></p> <ul style="list-style-type: none"> <li>\$55 per Hour <ul style="list-style-type: none"> <li>January-</li> <li>February-</li> </ul> </li> </ul> </li> <li> <p><b>Willowstone Outdoor Ice</b></p> <ul style="list-style-type: none"> <li>Not Used in '24-'25 <ul style="list-style-type: none"> <li>January-</li> <li>February-</li> </ul> </li> </ul> </li> <li> <p><b>Brooklyn Park Hours Tracking-335.5 Hours x \$260 = \$87,230K</b></p> <ul style="list-style-type: none"> <li>Includes 13 hours for Fall Camp <ul style="list-style-type: none"> <li>September- 5 Hours</li> <li>October- 88.5 Hours</li> <li>November- 86 Hours</li> <li>December- 48.5 Hours</li> <li>January- 87.5 Hours</li> <li>February- 20 Hours</li> </ul> </li> </ul> </li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>Continuing to work to schedule our programming for '25-'26 including, Mite Mayhem, etc. Also adjusting schedules as teams schedule scrimmages, and tournaments change.</li> <li>Have approximately 24 hours of unused ice posted on our website for sale. Also have sent out to various associations.</li> </ul> <p><b>Announcements/Accomplishments:</b></p> <ul style="list-style-type: none"> <li>CPHS Boys Alumni Game scheduled for 12/26</li> <li>Mite/8U Schedule updated through 12/3</li> </ul>

	<ul style="list-style-type: none"> <li>• Thanksgiving Tournament Schedule Finalized</li> <li>• D10 Traveling Game Scheduling Complete</li> <li>• Traveling Practice schedules completed through 2/6</li> <li>• Mite/8U Game Scheduling Complete</li> <li>• <del>Sold 1 hour of ice on 11/1 to CR. Need to invoice them.</del></li> <li>• MNS Schedule Completed and published</li> <li>• Mite/8U Score skills received from Mite Directors and published</li> <li>• Body Contact Clinic scheduled for Sunday 10/12 (BTM A, B1, B2, PW A, B1, B2)</li> <li>• Scheduling plan with co-op established, working through any issues.</li> <li>• In season Goalie Clinics confirmed. Six Sunday night sessions.</li> <li>• Tryout schedule has been sent to Chad at Champlin Ice Forum</li> <li>• Fall Camp schedule revised again. Includes 1 hour of "Try Hockey for Free"</li> <li>• BFC Scheduled, School Days off scheduled <ul style="list-style-type: none"> <li>○ Updated BFC Schedule, replicating last year</li> <li>○ Updated SDO (School Days Off) schedule.</li> </ul> </li> <li>• I received ice from both Champlin and Brooklyn Park. Summaries are above and have been loaded in scheduling software.</li> <li>• Met with Chad Stancer, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season.</li> </ul>
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Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>- New Mini Rebel Coordinator – Steven Hunt</li> <li>- Mite House Scheduler - Kara Anderson</li> <li>- Mite jamboree will now be called Mite Mayhem (in-house end of season celebration)</li> <li>- Leads are set for each level <ul style="list-style-type: none"> <li>○ Advanced A/B – Ryan Sollenberger</li> <li>○ Intermediate C – Greg Peterson</li> <li>○ Rookies D – Rob Mathewson</li> <li>○ 8U – Andy LaHoud</li> </ul> </li> <li>- 8U teams – 1 A, 3 B, 2 C (62 Total - 40 CP, 18 Anoka, 4 CR)</li> <li>- Mites – 1 A, 2 B, 2 C, 4 D</li> <li>- Attended D10 September Mite Director meeting in Isanti</li> <li>- Attended D10 Mite Scheduling meeting on 11/12 in Isanti</li> <li>- Completed Mite Parent meetings on 10/11</li> <li>- Mites and 8U signed up for 23 jamborees currently</li> <li>- Colleen approved early roster sign offs for 4 teams playing in Elk River Mite Barn Burner</li> <li>- HEP testing completed for boys (A/B/C) and 8U</li> <li>- Mite A and 8U have received jerseys</li> <li>- Mite and 8U teams officially formed</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>- Attended D10 Mite Scheduling meeting on 11/12 in Isanti <ul style="list-style-type: none"> <li>○ Cleaning up game schedules post meeting, need to make adjustments</li> </ul> </li> <li>- Mite and Mini Rebel jerseys are ordered</li> <li>- December practice schedule – need availability from Anoka</li> <li>- Mite jerseys ordered <ul style="list-style-type: none"> <li>○ Considering association owned jerseys for Mites that would be returned every season</li> </ul> </li> <li>- Scheduling MEGA Goalie Sessions</li> </ul>

Kyle McDermott (Jaime)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	<p><b>Action Items Completed:</b> Season is underway. Bantam B2 Goalie addition is finalized and Pearl has been a great addition. Feedback from the B2 coaching staff is the kids have been great and so far one of the more enjoyable seasons from that group in recent years.</p> <p><b>Action Items In-progress/Pending:</b> Have instructed our equipment head Tom to research cost of breezer covers. We have a large mix of black and navy blue breezers and many other associations in our area utilize breezer covers that are a nice addition to the uniforms.</p>

	<p><b>Announcements/Accomplishments:</b> Nothing to report currently</p> <p><b>Questions for the board/larger group:</b> Thought on open/unused ice slots. What if we utilized a few ice slots for CPYHA family skates. Open skating style and work with the forum to provide skates to parents/siblings at no cost? Might help find a couple new skaters and allow parents a chance to be on the ice with their kids.</p>
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Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>Coaches Jackets have been ordered, should be ready 11/17</li> <li>Rosters were finalized</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>Co-Op Meeting occurring on 11/30 to review Lessons learned for the season &amp; Tryout review.</li> <li>Cancelling 2 MEGA sessions for Monday night (outside of contract) – waiting on response from other 2 co-op directors for specific dates.</li> </ul> <p><b>Announcements/Accomplishments:</b></p> <ul style="list-style-type: none"> <li>10UA &amp; 12UA team both finished 2<sup>nd</sup> place in the All American Girl Tournament</li> <li>12UB1 playing for the 3<sup>rd</sup> place game in their tournament</li> <li>10UB1 Teams had their first district game against each other &amp; tied 1-1</li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>n/a</li> </ul> <p><b>Other Notes:</b></p> <ul style="list-style-type: none"> <li>Non-Paid Non-Parent Coach, working on reimbursement for hotel – Confirmed with CPYHA Youth director okay to support, waiting on response from other 2 co-op directors.</li> </ul>

Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	<p><b>Will you be in attendance in person:</b> Yes</p> <p><b>Action Items Completed:</b> Rebel Classic Volunteer shifts posted online (23 unfulfilled), 49 Concessions stand shifts double checked and confirmed completed using the online submissions and Crossbar.</p>

Don Hall (Cory)	CONCESSIONS
	<p>Initial sessions are going well. No major issues with Crossbar at this point. I would like a communication go out ASAP for all families.</p> <p>Again this year, we will be hosting the concession volunteer coverage substitutes on the CPYHA website. If you have a child, who is at least 15 years of age, responsible and mature, we would like to have them listed as substitutes on the site. The signing up family is responsible for paying the substitute for their time. That transaction will happen entirely between the parent and the sub. This usually works just like paying your babysitter.</p> <p>If you have a child that would like to be listed to pick up shifts, please have them reach out to Don Hall at 612-655-2680 by text or by email at <a href="mailto:loveforfrance@yahoo.com">loveforfrance@yahoo.com</a></p>

Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>Tournament sanctioning form completed received confirmation of approval</li> <li>Schedule sent to District 10 head of officials</li> <li>Confirmed 10 teams</li> </ul>

	<ul style="list-style-type: none"> <li>• Volunteer Hours posted</li> <li>• EMTs secured</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Waiting for proof on trophies (11/18) – acrylic with backing</li> <li>• Volunteer hours – Clock 56%, Ipad 44%, Visitor box 89%, Home box 83%</li> <li>• Need additional iPad</li> <li>• Warm-up pucks at each rink, game pucks bucket, iPad instructions</li> <li>• Posters to be printed</li> <li>• Waiting for Gamesheet dashboard – ready to submit</li> </ul>
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Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – Erika Raffle Tickets – Leanne	<p><b>WREATHS</b> <b>Action Items Completed:</b> Order has been submitted to Evergreen.</p> <p><b>Action Items In-progress/Pending:</b> Wreaths distribution will be held on November 22<sup>nd</sup> from 8:30-12:30pm. Treasurer will be working on ice bills.</p> <p><b>Stats:</b> 70 players participated 930 items sold Total: \$38, 762</p> <p><b>RAFFLE</b> <b>Announcements/Accomplishments:</b> All raffle tickets have been handed out. We have also collected the tickets back of those players that either quit, moved to high school or moved back down to mini-mites. We will be collecting the check/stubs from the Manager Wednesday December 10th and then work on getting the stragglers.</p> <p><b>PIZZA</b> Been in contact with Eric and he will send an email out to all families before 11/24. All qualified players will have their link. Pick up will be on January 27<sup>th</sup>.</p>

Matt Emerson (Britta)	SPONSORSHIP
	<p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Updating spreadsheet as sponsorships come in.</li> <li>• most recent- Karasek in for Mite Jersey Sponsor</li> <li>• Meeting to refine sponsorship process going forward (post hunting season)</li> <li>• 8 sponsors currently.</li> </ul>

Heather/Kris (Heather)	REGISTRATION/SAFETY
	<p>Players- 322- this is up 5 from last year Coaches- 91 coaches registered</p> <p>Currently have 1 redlined coach on BB1 for expired SafeSport. He is resubmitted but D10 has yet to clear him. This team will need to have all requirements completed for next year prior to Roster Sign Offs.</p> <p>Finalizing a few coach pieces for the early sign offs for mites. Should be submitted by tomorrow if not Weds morning. D10 will not be approving until Sunday</p> <p>Mite Roster sign offs on 12/6</p>

Katie S./Trina W. (Katie)	MANAGER COORDINATORS
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House – Katie Snell	<p><b>Action Items In-progress/Pending:</b>          -Working with managers on the roster for the Last-Year Mite/8U Games          - Working with the Raffle Ticket committee for collection process and details.</p> <p><b>Announcements/Accomplishments:</b>          -All House Managers were placed and rostered in record time. Thank you to Brett for recruiting in meetings and Heather/Kris/Kendall for the quick admin invites on Crossbar and Sports Engine.</p> <p><b>Questions for the board/larger group:</b>          -Each association of the Tri-op has different volunteer requirements. For example, coaches and managers at Anoka get 12 hours (their full required amount), whereas Champlin only gets 6. This is hard to navigate in a room with managers from both associations.          -Is there a plan for the association to buy locker room flags that can be used year-to-year or is this up to the individual teams to order for themselves?          - Will there be a Frost outing for the Girl's Side like a Wild outing for the boy's side?</p>
Travel – Trina W.	No updates.

Jason Wiehle (Dusty)	RECRUITMENT
	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• Getting flyers ready for early December distribution (thank you to April Chisholm for the support) through the school district</li> <li>• Advertising in the girls HS program</li> </ul> <p><b>Equipment:</b></p> <ul style="list-style-type: none"> <li>• Equipment ready for loan             <ul style="list-style-type: none"> <li>○ 10 gloves</li> <li>○ 9 elbow pads</li> <li>○ 9 shoulder pads</li> <li>○ 9 shin pads</li> <li>○ 9 breezers</li> <li>○ 8 helmets</li> </ul> </li> <li>• Equipment on loan             <ul style="list-style-type: none"> <li>○ 1 elbow pad set</li> <li>○ 1 shoulder pad</li> <li>○ 1 shin pad set</li> <li>○ 1 breezer</li> </ul> </li> <li>• Still waiting on 10 equipment bags</li> </ul> <p><b>Questions:</b></p> <ul style="list-style-type: none"> <li>• Craig was wondering if we are going to be buying starter sets every season? He said he could time the order to get us a better deal.</li> <li>• Looking for Mini Rebels flyer approval? Should it be printed in color? Flyer was approved by the board and will be printed in color.</li> <li>• Play Hockey for Free yard signs- Jason will look into getting them. Put them around Brooklyn Park and Champlin.</li> </ul>

Jessica & Michael Gerberding (Ross)	SKATE
	No updates.

Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
	<ul style="list-style-type: none"> <li>• Asking managers to get liaisons.</li> <li>• Scheduling first meeting.</li> </ul>

Sydney Lindenfelser	BY-LAWS/HANDBOOK
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	No updates.
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Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> <li>• 26 players signed up as mentors and assigned to teams</li> <li>• Last training session was on Wednesday</li> <li>• Handful of girls</li> <li>• Anoka Junior Gold team fell through. They are being waived to Osseo-Maple Grove.</li> <li>• Dusty will communicate with Leanne for Mite involvement in Varsity games.</li> </ul>

**5) OLD BUSINESS:**

**6) NEW BUSINESS:**

- **Green Giants Nationals in Dallas- March 2026**

- i Asking for donation to support their travel
- ii 4 Bantam players asking for donations
- iii Board will vote on donation amounts and communicate to the players
- iv Around \$45,000 for the team
- v Doing grocery bagging and other fundraising events
- vi Taking a bus down there

**7) ANNOUNCEMENTS:**

**8) ADJOURNMENT:** 8:13pm