



CPYHA BOARD MEETING AGENDA

January 20, 2026

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- 7:06PM

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- Brooklyn Park Community Center Task Force Representative

3) REPORTS

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

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u> \$250 Mite/8U Advanced Fee \$23,432.14 Ice Bill Payments \$643.75 Ice sold \$1,313.19 Wreath Receipts \$541.19 Interest Income from CD \$35,837.76 Total Income</p> <p><u>Expenses</u> \$133,565.02 CP & BP Ice Rental (after corrected bills) \$23,037.03 Wreath Expense \$6,200 League Fees \$3,000 Green Giants Donation \$12,777.00 Suburban Refs \$20,932.50 1st Half Coaches/ACPCR & CPYHA Travel Reimbursement \$5,271.50 Rebels Thanksgiving Tournament Expenses \$19,386.00 Clinic Instructor Fees \$230,203.13 Total Expenses</p> <p><u>Cash</u> \$225,856.53 current (\$384,418.93 with CD), up from \$322,132.14 in 2024. This is due to increased gambling contributions.</p>
CONCLUSIONS	The December treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the December 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>31</td> <td>47</td> <td>40</td> <td>3</td> <td>2</td> </tr> <tr> <td>Bingo Net</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Pulltab Net</td> <td>\$17k</td> <td>\$37k</td> <td>\$27k</td> <td>\$1,520</td> <td>\$1,199</td> </tr> <tr> <td>Etab Net</td> <td>\$15k</td> <td>\$36K</td> <td>\$75k</td> <td>\$9k</td> <td>\$4k</td> </tr> <tr> <td>Contribution:</td> <td>\$0</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Net Profit:</td> <td>\$50k</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>\$473k</td> <td>\$430k</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>	Games Closed	31	47	40	3	2	Bingo Net	-	-	-	-	-	Pulltab Net	\$17k	\$37k	\$27k	\$1,520	\$1,199	Etab Net	\$15k	\$36K	\$75k	\$9k	\$4k	Contribution:	\$0					Net Profit:	\$50k					Bank Balance:	Current:	YOY:					\$473k	\$430k			
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CONCLUSIONS	The December gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the December gambling report.																																																						

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> • Site Inspection at MCs Taphouse <ul style="list-style-type: none"> ○ Everything was perfect!

	<ul style="list-style-type: none"> We are 5 star rating for donating 57% of our profits
CONCLUSIONS	

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"> <p><u>Champlin Fall Hours Tracking-160 Hours x \$185 = \$29,600 (last season was \$190/hr)</u></p> <ul style="list-style-type: none"> Worked with HOC to finalize Fall Camp Schedule. Breakdown as follows: <ul style="list-style-type: none"> 48 Hours of Traveling Fall Camp (Dave Brown) 36.75 Hours of Traveling Developmental Ice 24 Hours of Mite/8U/Mini Rebel Fall Camp (Kern) 15 Hours of Traveling Developmental Ice (Goalie Specific) 15 Hours of Breakfast Club Traveling and Mite/8U 1.25 Hours of Coaches Ice 1 Hour of Try Hockey For Free 7 Hours of Boys HS (3 hours at BP) 6 Hours of Girls HS 6 Hours of Pre-Tryout ice for ACPCR <p><u>Champlin Hours Tracking-890.57 Hours (Against contract of 900 Hours) x \$255 = \$229,9329.15</u></p> <ul style="list-style-type: none"> Usage by month <ul style="list-style-type: none"> September- 21 Hours-Invoiced October- 179.25 Hours-Invoiced November- 182.08 Hours-Invoiced December- 145 Hours-Invoiced January- 159.33 Hours February- 149.91 Hours March- 54 Hours Total unused ice against our 900 contract is <p><u>Champlin Outdoor Ice-XXX Hours x \$55/Hr = \$550</u></p> <ul style="list-style-type: none"> \$55 per Hour <ul style="list-style-type: none"> January-10 Hours February- <p><u>Willowstone Outdoor Ice</u></p> <ul style="list-style-type: none"> Not Used in '24-'25 <ul style="list-style-type: none"> January-11 Hours February- <p><u>Brooklyn Park Hours Tracking-335.5 Hours x \$260 = \$87,230K</u></p> <ul style="list-style-type: none"> Includes 13 hours for Fall Camp <ul style="list-style-type: none"> September- 5 Hours October- 88.5 Hours November- 86 Hours (4.25 unused hours) December- 48.5 Hours January- 87.5 Hours February- 20 Hours <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> BFC shifting back to 3 sessions per day, 2x per week starting 1/6. Continuing to work to schedule our programming for '25-'26 including, Mite Mayhem, etc. Also adjusting schedules as teams schedule scrimmages, and tournaments change. Have approximately 2 hours of future unused ice posted on our website for sale. Also have sent out to various associations. <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> Sold 1.5 hours of ice to D3 Girls 19U. CPHS Boys Alumni Game scheduled for 12/26 Mite/8U Schedule updated through 12/3

	<ul style="list-style-type: none"> • Thanksgiving Tournament Schedule Finalized • D10 Traveling Game Scheduling Complete • Traveling Practice schedules completed through 2/6 • Mite/8U Game Scheduling Complete • MNS Schedule Completed and published • Mite/8U Score skills received from Mite Directors and published • Body Contact Clinic scheduled for Sunday 10/12 (BTM A, B1, B2, PW A, B1, B2) • Scheduling plan with co-op established, working through any issues. • In season Goalie Clinics confirmed. Six Sunday night sessions. • Tryout schedule has been sent to Chad at Champlin Ice Forum • Fall Camp schedule revised again. Includes 1 hour of "Try Hockey for Free" • BFC Scheduled, School Days off scheduled <ul style="list-style-type: none"> ○ Updated BFC Schedule, replicating last year ○ Updated SDO (School Days Off) schedule. • I received ice from both Champlin and Brooklyn Park. Summaries are above and have been loaded in scheduling software. • Met with Chad Stancer, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season.
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<p>Brett L./Dusty H. – Boys Andy LaHoud – Girls</p>	<p>HOUSE/MITE COMMITTEE</p>
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> - New Mini Rebel Coordinator – Steven Hunt - Mite House Scheduler - Kara Anderson - Mite jamboree will now be called Mite Mayhem (in-house end of season celebration) - Leads are set for each level <ul style="list-style-type: none"> ○ Advanced A/B – Ryan Sollenberger ○ Intermediate C – Greg Peterson ○ Rookies D – Rob Mathewson ○ 8U – Andy LaHoud - 8U teams – 1 A, 3 B, 2 C (62 Total - 40 CP, 18 Anoka, 4 CR) - Mites – 1 A, 2 B, 2 C, 4 D - Attended D10 September Mite Director meeting in Isanti - Attended D10 Mite Scheduling meeting on 11/12 in Isanti - Completed Mite Parent meetings on 10/11 - Mites and 8U signed up for 23 jamborees currently - Colleen approved early roster sign offs for 4 teams playing in Elk River Mite Barn Burner - HEP testing completed for boys (A/B/C) and 8U - Mite A and 8U have received jerseys - Mite and 8U teams officially formed <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> - Schedule has been posted through the end of the year <ul style="list-style-type: none"> ○ Need to post outdoor schedule for February - Mite Mayhem games are 90% scheduled - Expect most teams to play full 25 game schedule as allowed by D10 or close to it - Last MEGA goalie session is 1/24 – Attendance for these sessions has ranged from 10-15 goalies, super well attended! - Additional/corrected Mite and 8U jerseys have been ordered – still waiting for them to arrive <ul style="list-style-type: none"> ○ Ideally want jerseys ordered much sooner, something Dusty and I will discuss further - Working to schedule end of season HEP testing for Mites/8U - Mite A and 8U A are participating in the MN Wild Mite Jamboree on 2/22 – First time for the boys to participate - Last couple kids moved up to Mini Rebels end of December and one in January - Couple e-mails regarding lack of Champlin Ice Forum outdoor ice – consideration given for preference of outdoor ice at Champlin vs Willowstone <ul style="list-style-type: none"> ○ Weather for the most part has not cooperated for outdoor ice that has been schedule, either too cold or too warm - (Same note as last month) At what point do we post 8U girls coordinator role or co-mite director position for 26/27 season. Anticipating current girls coordinator, Andy LaHoud, to move on if his youngest moves early to 10U and my daughter will be a final year 8U next year. <ul style="list-style-type: none"> ○ This role is a huge undertaking and would highly recommend someone step in as co-mite director (or similar title) to start seeing how things work. I've also stepped in for better or worse (LOL) as the default ACPCR lead which is its own animal.

Kyle McDermott (Jaime)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	<p>Action Items Completed: Coach Coordinators and Level Coordinators reached out to coaching staffs to check in on season progress and needs. Hockey ops held meetings with the BB1 and PWA teams to help support and address feedback with them.</p> <p>Action Items In-progress/Pending: Tentative Tryout Dates have been added to the Boy Tryout page. 9/26-10/3</p> <p>Announcements/Accomplishments: Nothing to report currently</p>

Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	<p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Working on a Tournament Survey for Managers and coaches to give live feedback • Working on an analysis of Ice time between last season and this season • Vote to happen on Reversible Jerseys for the co-op for tryouts that will travel within each host site. • Creating a subcommittee to look at a girls tournament between all 3 associations starting the 27-28 season. • Working on an organizational structure proposal within the co-op for Traveling & 8U – will send to Mite/8U director to review. • Vote to happen on where trophies will be kept between associations <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • Past weekend tournaments: <ul style="list-style-type: none"> ○ 12UA & 10UA – 3rd Place ○ 10UB1 Grey & 10UB1 Teal – 2nd Place <p>Questions for the board/larger group:</p> <ul style="list-style-type: none"> • 8U move ups: Can we confirm when and who should be asking for move ups to traveling? <p>Other Notes:</p> <ul style="list-style-type: none"> • 10UB1 Grey: Tournament in Hutchinson (1/23/26-1/25/26) <ul style="list-style-type: none"> ○ Accidentally registered as 12U – they did not have any openings at 10U <ul style="list-style-type: none"> ▪ Refund Status: Per the tournament only refunds available if they find a paying replacement. As on 1/19 their bracket is not full. ○ Replacement Tournament: Silver Bay (1/23/26-1/25/26) <ul style="list-style-type: none"> ▪ Registration fee was \$0 ▪ Hotel Block found as well • Rochester Tournament Feedback: 6 of our 9 teams were there and overall feedback: It was great to have the support of the other teams when the schedules aligned as well as having multiple teams at the same hotels.

Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	<p>Committee Report for Board/Meeting Minutes: Below are the numbers of hours completed by volunteers (counts below are up to date as of 1/19/26):</p> <p>Zero hours completed: 125 1 hours completed: 10 2 hours completed: 28 3 hours completed: 6 4 hours completed: 38 5 hours completed: 8 6 hours completed: 17 7 hours completed: 1 8 hours completed: 13 9 hours completed: 5</p>

	<p>10 hours completed:75 11 hours completed:6 12 hours completed:7 20 hours completed:2</p> <p>Action Items Completed: Mite Mayhem Volunteer hours uploaded.</p> <p>Action Items In-progress/Pending: Waiting for confirmation from Dylan with Crossbar on how to enter Team Volunteer Hours. Shifts may need to be created in order to give volunteer hours to coaches etc.</p> <p>Questions for the board/larger group: Can I start entering Team Volunteer hours? I have started receiving spreadsheets from teams via email.</p>
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Don Hall (Cory)	CONCESSIONS
	<ul style="list-style-type: none"> • Sales are progressing. Will have numbers for the next board meeting. • It has been a quiet January as there have been few HS games. • We have concerns about product shrink and T-Rex cookies have been the first identified culprit. <ul style="list-style-type: none"> ○ Suggestion is to add cameras for next hockey season to track and record activities. ○ We will need to determine what disclaimers are needed, signage, etc. to prevent legal risks....as not everyone will consent to being recorded. • Don would like to suggest Jessica Buchta as the new Concessions Director to the board. <ul style="list-style-type: none"> ○ Don has met with Jessica and shared information with her on the position. ○ Once approved by the board, Don will begin training for Jessica to take over for '26-27 season ○ Board voted and approved for Jessica to take over Concessions Director.

Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	Next year a checking account will be set-up for the tournament director to use to avoid issues with collecting money from other associations and paying for expenses.

Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – Erika Raffle Tickets – Leanne	<p><u>PIZZA</u> Butter braids and pizza fundraiser has closed and we had a total of 361 orders.</p> <p>The pickup day is on January 27th 5:00-7:00. I have the room scheduled and will not need any additional help.</p> <p><u>WREATHS</u> No updates.</p> <p><u>RAFFLE TICKETS</u> Checks will be mailed on 02/01/2026. All money was collected.</p> <p><u>COFFEE</u> Credits will start to be applied in the next couple weeks. 128 bags were sold.</p>

Matt Emerson (Britta)	SPONSORSHIP
	<p>Action Items Completed:</p> <ol style="list-style-type: none"> 1. Sponsorship Logos Sent to Social/ Website for spotlighting <p>Action Items In-progress/Pending:</p> <ol style="list-style-type: none"> 1. Updating Sponsorship document for 2026/2027 Season,

	<ol style="list-style-type: none"> 2. Identify deliverables for 2026/2027 3. Xcel Energy Power Play Grant- 3rd Period Due Feb 15
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Heather/Kris (Heather)	REGISTRATION/SAFETY
	<p>Total registration- 329- up 12 from last year.</p> <p>Coaches- issue with USAH redlined all mite coaches with expired CEPs (MN specific rule)- everyone has been reinstated.</p> <p>Senior Scholarship will open 2/1 and be open for the month of Feb.</p> <p>Summer Shot Club will open in May</p>

Katie S./Trina W. (Katie)	MANAGER COORDINATORS
House – Katie Snell	<p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> -Mite Mayhem Planning/ End-of-Season Ideas -Finding a replacement for next year ;-)
Travel – Trina W.	No updates.

Jason Wiehle (Dusty)	RECRUITMENT
	<p>Action Items:</p> <p>Banners and Yard Signs</p> <p>Accomplishments:</p> <p>Learn to Skate/Mini Rebels flyers were shipped on 1/7/26 (over 2,500 flyers were sent out to Pre-K through 3rd grade age children)</p> <p>Equipment:</p> <p>8 sets of equipment ready for use. 2 sets are already being used. Hoping for increased demand with flyers being delivered.</p>

Jessica & Michael Gerberding (Ross)	SKATE
	No updates.

Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
	<ul style="list-style-type: none"> • Coaches game is being moved up earlier this year than 7PM. • April Chisholm would like to post on Social Media for the event. • Working on figuring out how to announce players for Sunday games • Each team has reps for the event.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	Still collecting handbook and by-laws notes for updates. Will have updates for April meeting to be voted on.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
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Jaime attended the booster club meeting on 1/11.

- Dusty was looking to see if Mite and 8U teams can do something before games with the HS.
 - Examples may be having their name called out during lineup announcements, being on the ice for the National Anthem, etc..... We would just need to let the booster club and coach Potter know more details and what games asap. I know there isn't much left on the schedule so it may be something to plan for next year etc.....

Student coaches need to submit their hours. We are low on hours that have been submitted.

- 5) **OLD BUSINESS:**
- 6) **NEW BUSINESS:**
- 7) **ANNOUNCEMENTS:**
- 8) **ADJOURNMENT:** 8:12PM