



CPYHA BOARD MEETING AGENDA

April 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- 7:00pm

2) ROLL CALL - Sydney

Board of Directors	NAME
PRESIDENT	Sam Paurus
VICE PRESIDENT	Megan Tripicchio
TREASURER	Jason Dvorak
SECRETARY	Sydney Lindenfelser
MEMBER AT LARGE	Ryan Tesdall
MEMBER AT LARGE	Jason Cordes
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
MITE DIRECTOR	Joe Housman
CO-MITE DIRECTOR	Brett Lampe
GIRLS MITE DIRECTOR	Dustin Hanly
TRAVELING DIRECTOR	Aric Radmacher
GIRLS TRAVELING DIRECTOR	Megan Tripicchio
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
CANDY BARS COORDINATOR	Abby Frazer
WREATHS COORDINATOR	Camille Nelson
HEGGIES PIZZAS COORD	Nicole Kolander
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	Angela Bjornstad
JAMBOREE COORDINATORS	Kendall Kapitan-Hondl & Gina Dahlman
SKATE COORDINATORS	Erik Andrews & Michael Gerberding
SPONSORSHIP	Angie Evans

TEAM PHOTOS COORDINATOR	Sarah Hall
VOLUNTEER COORDINATOR	Angela Glass
CPYHA TOURNAMENT	Dan Roehl, Jeff Carlson & Jake Cowman
CP BOOSTER COORDINATOR	Jaime Wambach

Additional Attendees: Lesley Koch

3) REPORTS

Sam Paurus	APPROVAL OF MINUTES
PRESENTATION	The March 2024 meeting minutes and April 2023 Annual meeting minutes were emailed to and reviewed by the board.
CONCLUSIONS	Motion was made to approve and was seconded to approve the April 2023 Annual meeting minutes. All approved the April 2023 Annual meeting minutes. Motion was made to approve and was seconded to approve the March 2024 meeting minutes. All approved the March 2024 meeting minutes.

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>Income</p> <ul style="list-style-type: none"> • \$6556 Concessions, \$36,600 year down \$3,000 • \$44,805 Gambling Contribution • \$2,727 Ice Payments • \$54,739 Total Income <p>Expense</p> <ul style="list-style-type: none"> • \$5,820 Concessions, down \$2500 last year. • \$3,685 Becker Arena (Ice Graphics, Mite Nets) • \$62,435 Ice Rental (up \$2k last year) • \$2,800 Ice Schedule Software • \$2,355 Mite Refs (need to add to budget) • \$3005 SKATE • \$4143 Jamboree Expenses (still have some deposits to make against) • \$86,812 Expenses <p>Cash</p> <ul style="list-style-type: none"> • \$52,000, up about \$30,000 last year at this time.
CONCLUSIONS	The March treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the March treasurer's report.

Leanne Girard	GAMBLING REPORT				
PRESENTATION					
	-	<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>
	Games Closed	29	45	62	3
	Bingo Net	-	-	-	-
	Pulltab Net	\$20k	\$20k	\$41k	\$1,410
	Etab Net	\$12k	\$30K	\$56k	\$5k

	Contribution:	\$50,592			
	Net Profit:	\$53k			
	Bank Balance:	Current:	YOY:		
		\$641k	\$621k		
	<ul style="list-style-type: none"> Board approved moving \$150,000 of gambling earnings into a CD 				
CONCLUSIONS	The March gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the March gambling report.				

Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> Accounting Manager was the same for many years. We had a new one for a while and we are back with the old Accounting Manager, Marissa. Audit should be finished up soon. Notice that we have a balance due of \$19,000 to IRS for gambling taxes. The Accounting Services is looking into it. They believe that it is due to fiscal year mix-up. Need a new oversight member due to newly elected members.
CONCLUSIONS	

4) COMMITTEE REPORTS

Ross Jerpseth (Ross)	ICE SCHEDULER
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> We currently have 160 hours out of our 160-hour Fall Ice commitment. Breakfast Club scheduled through 2/15/24 Total write-off risk of unused ice = \$5,760 <p>Season Ice Summary (*Will fluctuate each month as ice times change)</p> <ul style="list-style-type: none"> <u>Champlin Fall Hours Tracking \$180/Hr-160 Hours</u> <ul style="list-style-type: none"> 160 Hours x \$180/Hr. = Total Ice Cost = \$28,800 <ul style="list-style-type: none"> July-4 Hours August-15 Hours September-129 Hours October-12 Hours <u>Champlin Hours Tracking \$240/Hr-895.75 Hours (4.25 short)</u> <ul style="list-style-type: none"> 900x \$240/Hr. = Total Ice Cost = \$216,000 Currently tracking to be short by 5.25 hours of our 900-hour commitment Breakfast Club only through February 15th. Usage by month <ul style="list-style-type: none"> September-37.5 October-193.5 November-183.25 December-170 January-164.25 February-128.5 March-17.75 Total Write off for unused ice = 5.25 Hours (\$1,260) <u>Champlin Outdoor Ice</u> <ul style="list-style-type: none"> 1 Total Hours \$55 per hour <ul style="list-style-type: none"> January-1 Hours February-0 Hours <u>Willowstone Outdoor Ice</u> <ul style="list-style-type: none"> 2 Total Hours <ul style="list-style-type: none"> January-2 Hours

	<ul style="list-style-type: none"> ▪ February-0 Hours • <u>Brooklyn Park Hours Tracking\$250/Hr-324.25 Hours</u> <ul style="list-style-type: none"> ○ 322.75 Hours x \$250/Hr. = Total Ice Cost = \$80,687.50 ○ *Includes 17.25 Hours for Thanksgiving tournament <ul style="list-style-type: none"> ▪ September-3 ▪ October-100.25 ▪ November-78 ▪ December-38 ▪ January-73.5 ▪ February-30 ▪ Total Write off for unused ice = 18 Hours (\$4,500) <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • ACYHA purchased some ice in February-Dvorak to invoice. • Anoka PW team purchased 1 hour in March • BP to give us same hours next year, plus additional 16 (8 weeknight for Mites).
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Joe Houseman/Brett L. – Boys Dustin Hanly – Girls	HOUSE/MITE COMMITTEE
	<p>Thank you to all the Coaches, Managers, Mite Committee Members, and Parents for making this a great Mite Season. Special thanks to Dustin Hanly for taking on the House Girl's director role, Kris Karlson for taking on the house scheduling, and Brett Lampe for stepping up as co-director this year.</p> <p>House Numbers for 2023 – 2024:</p> <p>139 CP House players this year (excludes CR players).</p> <ul style="list-style-type: none"> - For reference, here are prior years: <ul style="list-style-type: none"> ○ 143 for 2022-2023, 123 in 2021-2022, 122 in 2020-2021 - For the second year we moved Mini Rebels up to start in October instead of December. That allowed us to pull skaters up throughout the first couple months of the year. <ul style="list-style-type: none"> ○ We had 59 Fall Mini Rebel registrations (65 last year) and 29 Winter Mini Rebel Registrations (29 last year as well). Some of these were duplicate, and many of the fall skaters moved up to Rookies throughout October through December. ○ We are looking for a lead for Mini Rebels next year. - For the second year our 8U Teams Co-Op with Coon Rapids. We only had 6 of 36 girls from CR, similar to last year. This also gave the CP girls two additional ice times mid-week at CRIC throughout the season. - Team Breakout was as follows: <ul style="list-style-type: none"> ○ Advanced A – One team, 11 players ○ Advanced B – Two teams - 24 players ○ Intermediate C – four teams - 39 players ○ Rookie D – four teams, 34 players <ul style="list-style-type: none"> ▪ Last year we had six teams - 48 players ○ 8U – three teams, 36 total players (including 6 from CR) <ul style="list-style-type: none"> ▪ Last year was two teams - 33 players - Projecting for next year we have approximately 45 players (vs. 38 last year) that will be eligible to move up to Squirt / 10U and 94 players (vs. 105) that are eligible to return for Mites next year. That does not factor in attrition (players moving in/out, quitting, etc). <p>Action Items Completed:</p> <ul style="list-style-type: none"> - Performed HEP testing at beginning of season. Partial HEP testing completed at end of season. We plan to continue this for future years. - We went back live/in-person kickoff meetings (virtual in 2022-2023 which was not great). This got much better attendance. - Also held a similar kickoff session for new Mini Rebel parents. - Continued tradition of annual final year mites vs. HS teams around the New Year's Holiday

	<ul style="list-style-type: none"> - Mite Jamboree was held last weekend of the season, discussions about modifying the jamboree (date or format) next year. - Purchased 4 new mite nets and one set of new, larger black divider pads throughout the season. - Broadened the House Committee and workload by formalizing a Girls Director (Dustin Hanly) a Co-Director (Brett Lampe) and a House Scheduler (Kris Karlson). - Assisted with the gear swap at the beginning of the season - 8U girls teams participated in additional jamborees <p>Goals to improve next year</p> <ul style="list-style-type: none"> - Work with Recruiting to host "Try Hockey for Free" sessions during the summer - Work to find mid-week indoor ice for Advanced/Intermediate Teams - Work with Hockey Ops on Breakfast Club Schedule - Need to find leader for Mini Rebels for 2024-2025 sessions
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Radmacher (Jason C.)	<p>HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator</p>
	<p>Travel Director/Traveling Committee</p> <ul style="list-style-type: none"> • Special thanks to the Traveling Committee, Head Coaches, Assistant Coaches and managers. Had another great hockey season and couldn't be done without these volunteers. • Shout out to Jon Verlo for his six plus years serving on the Traveling Committee. His player moves onto HS hockey next season. • Overall, pleased with the competitiveness of teams this season. 3 out 10 Boys traveling teams took 1st place in D10 league play and 5 teams took 1st place in D10 end of season tournament. <ul style="list-style-type: none"> ○ First time CPYHA has won a D10 Tournament at the BAA level. • Smaller rosters at younger levels proved to be positive this season. Goal will continue to be to put as many players at the right level as possible. Smaller roster sizes typically translate into more ice time, more puck touches and greater development opportunities for players. • Projections for 2024/2025 Season: <ul style="list-style-type: none"> ○ Bantams- 43 Skaters and 4 goalies ○ PeeWees- 40 skaters and 6 goalies ○ Squirts-55 Skaters and 5 goalies • April 9th- held Bantam Transition meeting was held at Ice Forum. Special thanks to Jeff Lange from HS Booster Club and head coach Tom Potter, for taking time to introduce our outgoing players to the HS hockey scene. • Working with Ice Schedule to lay out ice needs for fall and winter season. <ul style="list-style-type: none"> ○ Tentatively planning for 2024/2025 tryouts to take place 9/29-10/5/24, with goalies starting on 9/28/24 • Starting to plan for 2024/2025 training programming. • Planning already underway for scheduling 2024/2025 Traveling Tournaments. • Added new first year squirt coordinator, Scott Zins. • Except for Verlo, Traveling Committee brings back positions for 2024/2025 season. • Will be meeting with paid coaching staffs over next month to determine commitments for 2024/2025 season. • Preliminary stages of working on 2024/2025 Hockey Ops budget.

Bjorn Burnevik (Megan)	GIRLS TRAVELING DIRECTOR
	<p>10u- tough year as we were not able to get to 3 teams which gave us two large teams for this level 10ua-did not win a d10 game but will return a bunch 10b2- was about 500 for the year in d10 play</p> <p>We expect to have three 10u teams next year, 10a, 10b 10b2 that should help all the girls as more will be playing at the correct level.</p> <p>We really need 8u's to play at the highest level to help prepare them for the future.</p>

	<p>12u- 12a-had a competitive season, lost in OT to go to regions. Had a great group of non-parent coaches we hope to keep within our program. 12b2-undefeated in d10 play. We feel if they played b1 it would have been a struggle. They did do b1 tournaments which provided a good mix of competition</p> <p>Expect two teams next year at 12u</p> <p>15b finished middle of the pack in d10 and made it to regions.</p> <p>Players we waived out were thankful to get the opportunity to play A level hockey</p> <p>Hoping to host both 15a and 15b next year</p> <p>Big concern next year is CR is losing superink ice. Already mentioned to Ross we may need to look at CP hosting more then every other month to get adequate ice. Last year 12ua did a bunch of Champlin ice during CR months as they just don't have the ice and now they are losing more.</p>
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Angela Glass (Brett)	VOLUNTEER COORDINATOR
	<p>Action Items Completed:</p> <ol style="list-style-type: none"> 1. All team managers sent their hours 2. Below is the final list of the families that have not completed their hours 3. This is the same list that was shared on 3/19, so a few days after last month's meeting. <p>This listed was provided to some of the Board members to review and follow up on the next steps.</p> <p>Action Items In-progress/Pending: none Announcements/Accomplishments: n/a Questions for the board/larger group: n/a</p>

Don (Ryan T.)	CONCESSIONS
	<p>Hockey season 2023-24 Total sales = 37,693.25 Square fees paid = 781.18 Net Sales = 36,912.07 Cash versus Card = 53.49% cash.</p> <p>Credit card sales have continued to climb year on year, which is good. Overall, good support of shift pickup and only 25 shifts went unclaimed throughout the year. Most of them were towards the end of the year, which leads me to believe that most families had completed their required shifts and were covered</p>

Dan Roehl, Jeff Carlson & Jake Cowman (Ross)	CPYHA THANKSGIVING TOURNAMENT
	<p>Action Items Completed: Successfully handed off the handling of the tournament from member committee to the BAA parents. Had a 10 team tournament and the BAA team was awarded all the registration proceeds from CPYHA for handling all duties that go with the tournament which were just under 10K.</p> <p>Action Items In-progress/Pending: Awaiting MNhockey to update 24-25 tournament registration to get our tournament registered w MN hockey to then start advertising participants for next year. Plan on sending a thank you email to all teams from last year as we did receive all positive feedback.</p> <p>Announcements/Accomplishments: First year was very successful but was a lot of work for all the families of our BAA team. Huge thank you to Dan Roehl, Leanne Girard, Jake Cowman and Ross Jerpseth for all their hours of hard work. With this being the first year it was a big learning curve on the steps to get the tournament up and running.</p>

	<p>Questions for the board/larger group: None at this time.</p> <p>Other Notes: Have 4 returning families that will be taking the lead through the summer before teams are formed in late September 2024 before getting the entire BAA families involved and what the expectations will be.</p> <ul style="list-style-type: none"> • Reach out to D10 to let them know that the tournament will be happening again • Layout expectations at the beginning of the season.
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Multiple people (Brett)	FUNDRAISING
Candy Bars – Abby Pizza – Nicole Wreaths – Camille Raffle Tickets – Leanne	No updates.

Angie (Will)	SPONSORSHIP
	<ul style="list-style-type: none"> • Updated sponsorship handbook and sent to be put on the website.

Heather/Danielle (Megan)	REGISTRATION/SAFETY
	<p>2 coaches redlined for no CEP as of 12/31 BAA- Peter Holoien BB1- Nick Millette These coaches will not be able to be rostered next year until CEP is complete (if applicable). New D10 rule.</p> <p>2023-24 player numbers: Total: 327 House: 139 Traveling: 188 Winter Minis: 29</p> <ul style="list-style-type: none"> • May 19th D10 registration meeting • Summer Shot Club is coming out before June • Registration will open 7/15 and close on or near Labor Day

Katie S./Trina W. (Ryan T.)	MANAGER COORDINATORS
House – Katie Snell	<p>What happened during the season: As the second year in this role, I think it went well overall. I felt supported, knowledgeable, and capable in my role as House Manager Coordinator.</p> <p>What went well, not well. Things to improve on/change next year: Strengths:</p> <ul style="list-style-type: none"> • Working with Joe Housman as Mite Director was a lot easier and partnering with him helped streamline communication. • Being reimbursed on background checks was definitely a positive thing for managers. • The raffle ticket collection process was easier this year on managers; I think having teams formed sooner was helpful for this and having a managers table set-up for two Saturdays and Sundays was a helpful reminder. • Communication was also a strength this year. I tried to keep messaging to all teams pretty consistent by giving managers a template of an email or what to include in their next team blast.

	<p>Things to Improve On:</p> <ul style="list-style-type: none"> • More should be done to honor this level of responsibility of managers and coaches by giving them a full 10 hours or not requiring concession stand hours for these individuals. • Update PO Boxes. The labels on many of the PO Boxes are outdated and the cheap, taped labels I put over them doesn't look great. <p>Events, dates, etc</p> <ul style="list-style-type: none"> • Held Informational Manager Meeting on Thursday, November 17th at 6:30 at CIF. Manager Meeting Handout • Attended a few board meetings and Jamboree Committee Meetings in order to provide accurate communication to House Managers.
Travel – Trina W.	No updates.

Angela B. (Joe)	RECRUITMENT
	<p>Yard Signs Distributed during registration and clinics</p> <p>Banners</p> <ul style="list-style-type: none"> • Hung in 8 locations last season • Threw out several after registration as the weather has damaged them • Engaged Vendor for new banners • Recommendation to design new banners before ordering them <p>Gear drive</p> <ul style="list-style-type: none"> • Started in September and last throughout the year • Received several donations of gear though out the season <p>Events</p> <ul style="list-style-type: none"> • Father Hennepin Parade Float <ul style="list-style-type: none"> ○ Flyers ○ Candy Distribution • Father Hennepin Festival Booth <ul style="list-style-type: none"> ○ Flyers ○ Candy/Prizes ○ Shooting set up <p>Flyers to Elementary Schools for first day folders</p> <ul style="list-style-type: none"> • Dayton • CBPA • Oxbow <p>Recommendations for 2024</p>

	<ul style="list-style-type: none"> • Make recruitment a committee if not, it should be exempt from other DIBS including concessions. I calculated hours of work and it was around 35-40 hrs a work for just me. • Continue gear drive maybe make it a role in the committee • Signage-New banners/update the look • Girl and Boy yard signs
Eric Andrews & Michael Gerberding (Ross)	SKATE
	<p>Action Items In-progress/Pending: S.K.A.T.E. Banquet was held at Urban Air on Thursday 2/29/24. Roughly 100 kids attended the event. Erik submitted reimbursement to Jason/Lesley on 3/1/24 in the amount of \$3,004.99</p> <p>Other Notes: Planning for 2024 S.K.A.T.E. Banquet will likely start happening in January, 2025</p>
Kendall Kapitan-Hondl & Gina Dahlman(Joe)	Mite Jamboree
	<p><u>Executive Summary</u></p> <ul style="list-style-type: none"> • Jamboree was held March 1-3, 2024 • 31 teams played in the Jamboree • 14 CPYHA teams, 25 Mini Rebels and 17 invited teams for a total of approximately 400 players • Silent Auction was held on Saturday. There were 16 baskets (3 less than 2023) with a total of \$3425 raised (YoY difference of (\$2080)). • Raffle items donated included: Wooden Hockey Stands(Amy Jackson's dad), Kern and MN Lakers Camps, Jersey Quilts, Dibs, Sherwin Williams Paint Kit. Tickets were sold @ \$5 each, raising a total of \$940 (YoY difference of (\$605)) *Note to begin raffle on Friday at the start of Jamboree Games • 2024 Vendors- Two Scoops sold ice cream all weekend (pending # bowls sold)They said it was worth their while. OhFerCute Face Painting was there Saturday 1-8pm. (pending final sales from vendor). Champlin Athletic all three days, Free Mullet cuts during coaches game • 144 shirts sold (YoY increase of 13 shirts) • Each Mite team had a party. Parties included cupcakes, Gatorade, medals, Hockey accessory Bag swag \$100.00 (Savings by using previous year supplies) • Coaches Game featured competition at 2nd intermission(Fastest Skater and Best Celly) which is always a hit. • During the coaches game, 94/144 Mites registered. Any mite in attendance we held a MITE ONLY Raffle, CHUCK A PUCK and Parent Appreciation Raffle Free mullets were given during the coaches game only by Sports Clips. <p>NEW THIS YEAR:</p> <ul style="list-style-type: none"> • Two 24/25 DIBS hours for Raffle and Silent Auction Basket. • Made the decision to only do bag tags on odd jamboree years. Still was able to provide a personalized gift for players with last name hockey accessory bags • Two Scoops was a hit. Mites got a free coupon and it was worth their while in sales. • OhFerCute FacePainting was also a huge hit for CPR and CP Rebel Players • Made a strategic decision to balance CP Rebels with CPR girls teams to ensure they felt included in the Mite Jamboree(decor, personalization, team parties) • Secured \$1150.00 in jamboree specific sponsors • Outside teams received snack bags of candy/juice. *Leveraging 2023 supply overage • Silent Auction was setup in the PIT. This worked great! • Had credit card machine set up with Don and Kelly for silent auction payment • CPYHA Mite players each received: CPYHA or CPR personalized hockey accessory bag, medals and a cupcake party per team • Outside teams received goody bag with water & snacks

	<ul style="list-style-type: none"> Mini Rebel players received medals and cupcake <p>EXPENSES:</p> <ul style="list-style-type: none"> Medals \$693.19 Hockey Accessory Bags + Filler \$1821.00 Decorations: \$813.07 Gatorade \$00 (Donated by Kemp Family) Cupcakes - \$179.45 External Team Bag Filler \$100.0 Prizes for Coaches Game - \$244.93 Jamboree Committee weekend items - \$145.44 Program Design & Last Minute Printing \$404.36 Sucker Tree Prizes \$244.93 <table border="1"> <tr> <td>1.</td><td>Expenses</td><td>\$4,401.44</td><td></td><td></td></tr> <tr> <td>2.</td><td>Budget</td><td>\$4,000.00</td><td></td><td></td></tr> <tr> <td>3.</td><td>Total</td><td></td><td>\$(401.44)</td><td>(line 2-1)</td></tr> <tr> <td>4.</td><td>Weekend Proceeds</td><td>\$5515.00</td><td></td><td></td></tr> <tr> <td></td><td>Final Jamboree Profit</td><td>\$1113.56</td><td></td><td>(line 3 + line 4)</td></tr> </table> <p>COACHES GAME PRIZES:</p> <p><u>Chuck a Puck</u></p> <ol style="list-style-type: none"> 2024-2025 CPYHA Fall Registration - Winner Wyatt Claypool CPYHA Fall Skills Clinic Registration – Winner Isabelle Emerson Kern Hockey Summer Clinic- Winner Shane Leitschu Dave Brown Mite Summer Camp – Winner Nora Walstrom <p><u>Mite Raffle</u></p> <ol style="list-style-type: none"> 2 Kern Hockey Summer Camp- Winner Ryker Mussett Custom CPCR Hockey Gear Stand – Winner McKenzie LaHoud Custom CP Rebels Hockey Gear Stand – Henry Kemp CP Blanket – William McPheeters CPCR Jersey Quilt- Vivienne Lampe CP Jersey Quilt – Beckham Snell <p><u>Mite Parent Appreciation Raffle (Paid Adult)</u></p> <ol style="list-style-type: none"> Custom Gopher Hockey Gear Stand – Winner Mark Franklin Custom Wild Hockey Gear Stand – Winner Sarah Zins 24/25 DIBS- Dan Hagman Sherwin Williams Paint- Michelle Cassidy <p>NEXT YEAR SUGGESTIONS</p> <ul style="list-style-type: none"> Order cupcakes from Target. Don't waste time looking at other companies. They gave us buy one get one on cost and with employee discount it was less than .50/cupcake @ \$171. Order Medals from Just Awards- DON'T try different vendors and check size specs in proof Have a role for Social Media on the committee who can be onsite weekend of to capture content for the social channel. One post for the jamboree was done despite a content calendar that was sent. Streamline raffle execution A new Coffee Place, Just Love Coffee, was opening in April 2024, they would come back for 2025 in the mornings. 				1.	Expenses	\$4,401.44			2.	Budget	\$4,000.00			3.	Total		\$(401.44)	(line 2-1)	4.	Weekend Proceeds	\$5515.00				Final Jamboree Profit	\$1113.56		(line 3 + line 4)
1.	Expenses	\$4,401.44																											
2.	Budget	\$4,000.00																											
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	Final Jamboree Profit	\$1113.56		(line 3 + line 4)																									

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	By-laws and handbook updates will be completed in May.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> Association contributed \$7500 to both boys and girls programs. These funds covered the majority of the cost for new home uniforms for the high school boys. Mentors were a big help once again this year. Something to continue to build on

	<ul style="list-style-type: none"> • High School players did attend some of the breakfast club training sessions. These seemed to be well attended prior to official season starting • Youth night was well attended and another big success this year! • Mites played during intermissions. Thanks Again to the high school allowing this to happen again.
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Amy Jackson	COMMUNICATIONS
	<p>Email Requests/Newsletter Topics:</p> <ul style="list-style-type: none"> • Tryouts/Updates • Mini Rebel Registrations • Volunteering Opportunities/DIBS • Fundraising Updates • Picture Information • Playoff Updates • Jamboree • SKATE Banquet • Developmental Opportunities • Summer Shot Club • Save Rink One Initiate • Board Requests/Updates • Apparel Orders <p>Communication Sent from May 2023- April 2024</p> <ul style="list-style-type: none"> • Newsletters: 10/5, 10/20, 11/4, 11/17, 12/3, 12/17, 12/31, 1/14, 2/9, 2/28, 3/24 • Emails to Specific Groups or whole association: 54 <p>Summer/off season (May -August) = 22 emails Traveling/regular season (September - April) = 43 emails Total communication emails: 65</p> <p>Continued from last year- Joe Houseman sent communication for House Teams and Nate Stulc sent communications regarding Traveling Tryouts. Most emails came through communications, however occasional items were sent by other committee leads.</p> <p>Suggestions for upcoming season</p> <ul style="list-style-type: none"> • Login for social media sights to help with posting or back up current social media • Looking to possibly do a board member feature in each newsletter to create more exposure to the association membership.

Danielle Charboneau	WEB MASTER
	<ul style="list-style-type: none"> • Keeping current with sports engine programs and updates – New update happening soon! • Maintaining structure within the website • Keeping our site updated - creating new pages, posting program info on the home page, purging old content • Granting page permissions and teaching new people how to manage their page info • Setting up new seasons for team pages, archiving previous. • Creating all CPYHA registrations <p>2023-24 SEASON</p> <p>9 Registrations Created/Completed</p>

	<ul style="list-style-type: none"> • (4) Monetary Registrations <ul style="list-style-type: none"> • Fall Skills Clinic • Player Registration • 2023 Rebels Classic Thanksgiving Tournament • 2023 CPYHA Summer Goalie Clinic • (6) Non-Monetary Registrations <ul style="list-style-type: none"> ○ Fall Mini Rebels Registration ○ Winter Mini Rebels Registration ○ Coach/Manager/Volunteer Registration ○ 2023-24 CPYHA Committee Application ○ 2023 CPYHA Summer Shot Club ○ Board Of Directors Application
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5) OLD BUSINESS:

6) NEW BUSINESS:

7) ANNOUNCEMENTS:

- Congrats to the newly elected Board Members: Vice President- Megan Tripicchio, Treasurer- Lesley Koch, MAL- Ross Jerpseth, Jaime Wambach, Cory Erickson and Heather Tollefson.
- Thank you Jason Dvorak for your 8 years of service as Treasurer!
- Thank you Jason Cordes for your 8 years of service as Member-at-Large!
- Thank you Ryan Tesdall for your 5 years of service as Member-at-Large!

8) BOARD VOTES MADE OVER EMAIL:

9) ADJOURNMENT: 8:01pm