



CPYHA BOARD MEETING AGENDA

June 27, 2023

| | |
|-------------------|---|
| 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- 7:05pm

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 | Ryan Karasek |
| GAMBLING MANAGER | Leanne Girard |

| COMMITTEE | NAME |
|--------------------------|---------------------|
| MITE DIRECTOR | Joe Housman |
| GIRLS MITE DIRECTOR | Dustin Hanly |
| TRAVELING DIRECTOR | Aric Radamacher |
| 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 | Jess Tesdall |

| | |
|------------------------------|-----------------------------------|
| HEGGIES PIZZAS COORD | Nicole Kolander |
| RAFFLE TICKET COORDINATOR | Kristi Parent |
| ICE SCHEDULER | Ross Jerpseth |
| REGISTRATION/SAFETY DIRECTOR | Heather Tollefson |
| REGISTRATION COORDINATOR | Danielle Charboneau |
| MGR COORDINATOR HOUSE | Katie Snell |
| MGR COORDINATOR TRAVEL | Sarah McGovern |
| RECRUITMENT | Angela Bjornstad |
| JAMBOREE COORDINATORS | Kandall Kapitan-Hondl |
| SKATE COORDINATORS | Erik Andrews & Michael Gerberding |
| SPONSORSHIP | Angie Evans |
| TEAM PHOTOS COORDINATOR | Amy Warren |

| | |
|--------------------------|---|
| VOLUNTEER COORDINATOR | Angela Guaiumee |
| CPYHA TOURNAMENT | Dan Roehl, Jeff Carlson & Jake Cowman |

| | |
|---------------------------|---------------|
| CP BOOSTER COORDINATOR | Jaime Wambach |
|---------------------------|---------------|

Additional Attendees: Dani Semling-President of CPCR Hockey Boosters Club, KC Aswegan- Treasurer of CPCR Hockey Boosters Club, Brad Solomon- CP Hockey Booster Club Board Member, Lori Litzinger

3) REPORTS

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

| | |
|--------------|---|
| Jason Dvorak | TREASURER'S REPORT |
| PRESENTATION | <p>Income</p> <ul style="list-style-type: none"> • \$56,476 Gambling- about \$215k on year, will have a June check \$65k neighborhood • \$578 Goalie Clinics (13 through today) • \$902.85 Ice Payments • \$225 Volunteer Check Cashed • \$58,260 Income <p>Expense</p> <ul style="list-style-type: none"> • \$300 - Goalie Gear Purchased • \$11,710 Forum Ice (will have about \$9k in June to meet 900 hours) • \$350 Reimbursement- Hockey Cancer Banner and Hennepin Parade (more parade expenses June candy, etc. • \$1500 12UA Coach Pay (will be voided next month, Coon Rapids paid too. • \$1500 Mini Rebels Coaching • \$8880 Tourney Entry Fees (total about \$55k between boys and girls May/June) • \$34,019 Expenses <p>Cash</p> <ul style="list-style-type: none"> • \$45,400, down from \$114,600 last year • We do have an outstanding receivable with MN Hockey for \$4095 that they should pay in June for this fiscal, hoping its at the PO Box tonight. The other receivable we've been carrying since before my time, I will adjust to \$0 in June. <p>Besides tons of tourneys we will have about \$32k in traveling jerseys for boys and girls. Have requested gambling contributions on both.</p> |
| CONCLUSIONS | The May treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the May treasurer's report. |

| | | | | | | |
|---------------|-----------------|----------|------------------|---------------|------------|------------|
| Leanne Girard | GAMBLING REPORT | | | | | |
| PRESENTATION | | <u>-</u> | <u>5-8 Grill</u> | <u>Clives</u> | <u>MCT</u> | <u>BWW</u> |
| | Games Closed | 25 | 56 | 57 | 0 | |
| | Bingo Net | - | - | - | - | |
| | Pulltab Net | \$15k | \$26k | \$38k | \$0 | |
| | Etab Net | \$14k | \$24K | \$40k | \$1k | |
| | | | | | | |
| | Contribution: | \$50k | | | | |
| | Net Profit: | \$16k | | | | |
| | Bank Balance: | Current: | YOY: | | | |
| | | \$524k | \$514k | | | |

| | |
|-------------|--|
| CONCLUSIONS | The May gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the May gambling report. |
|-------------|--|

| | |
|--------------|--|
| Sam Paurus | GAMBLING OVERSIGHT |
| PRESENTATION | <ul style="list-style-type: none"> Error was fixed on gambling report for May Taxes were paid in the wrong year- Leanne is working on handling the issue Willy McCoy's has changed their pull tabs to bar hop |
| CONCLUSIONS | |

4) COMMITTEE REPORTS

| | |
|----------------------|---|
| Ross Jerpseth (Ross) | ICE SCHEDULER |
| | <p>Will you be in attendance in person: No</p> <p>Action Items Completed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Fall skills/goalie clinic ice secured for 2023. Sent to Hockey Operations. <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Waiting on Nick to schedule meeting with myself, Potter, and Gutterman regarding ice for 2023-2024 at CIF <input type="checkbox"/> First draft of ice from BP received. Basically, replicated from 2022-2023 season. <input type="checkbox"/> Champlin Hours Tracking <ul style="list-style-type: none"> o July o August o September o October o November o December o January o February o March o April <input type="checkbox"/> Champlin Outdoor Ice <ul style="list-style-type: none"> o January o February <input type="checkbox"/> Brooklyn Park Hours Tracking <ul style="list-style-type: none"> o October o November o December o January o February |

| | |
|---|---|
| Joe Houseman – Boys Dustin Hanly – Girls | HOUSE/MITE COMMITTEE |
| | <p>Will you be in attendance in person: Yes</p> <p>Action Items Completed:</p> <ul style="list-style-type: none"> - Nate Stulc put in mite jersey orders. Higher quality and multiple jerseys ordered. - Finalized a "Try Hockey for free" date: Tuesday July 25 at 6pm - Father Hennepin float was a success – handed out a ton of fliers – THANK YOU to Dustin Hanly, Justin Foth, Angela Bjornstad and all other players/parents that helped. - Agreed on new goalie equipment for Mites – need to confirm with Nate that the replacement equipment has been ordered. <p>Action Items In Progress:</p> <ul style="list-style-type: none"> - Mini Rebels starting in Sept instead of Oct – can we squeeze 45 mins each Saturday in September for Minis and/or a "Try Hockey Free" program? (no need to zam beforehand) - Need to finalize order of new ice pads. <ul style="list-style-type: none"> o Nick agreed we could do one set of the bigger pads and store them in the same location o Need to provide Dvo estimate to include the budget this year. - Work to find mid-week indoor ice for Advanced/Intermediate Teams. Hockey ops and the CPYHA board has previously approved additional expense for this. <ul style="list-style-type: none"> o Double back with Brooklyn Park |

| | |
|--|---|
| | <ul style="list-style-type: none"> o Need to confirm with Dvo that this is in the budget (Advanced and/or Intermediate) o Mite Committee agrees with location/distance for this additional ice (Anoka, Coon Rapids, Super Rink, or otherwise). o Mite Committee onboard driving a little extra drive to Willowstone instead of CIF for better ice. <p>- Still haven't received serious interest in a Mite Co-Director. Will work on this throughout the season as a successor to Mite Director.</p> <p>- Need to assess possibility of a paid Mite Jamboree – lots of factors (one weekend or two, to accommodate a home jamboree for all teams, competing association jamboree schedules, etc).</p> |
|--|---|

| | |
|-----------------------|--|
| Radamacher (Jason C.) | <p>HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey</p> <p>Development, Coaching Coordinator & Equipment Coordinator</p> |
| | <p>Will you be in attendance in person: YES</p> <p>Travel Director/Traveling Committee-AR</p> <ul style="list-style-type: none"> <input type="checkbox"/> 99% complete with Traveling Tournament Registrations. Special thanks to level coordinators for helping with this: Tom Jenkins, Justin Klabo & Andy Long. Also, a big help from Chere Kamp. <input type="checkbox"/> Assisted in scheduling NEW body contact clinic to be held for PW & BMTS the first Sunday after tryouts. Should be a terrific addition to improving our players skills and safety <input type="checkbox"/> Met with CPYHA board on 5/21/23, discussed hockey operations structure and how we can better collaborate with board <input type="checkbox"/> Working on hockey ops annual budget for 23/24 season- should be able to submit soon. <input type="checkbox"/> Facilitated Traveling Committee Meeting on 6/25/23 <p>Hockey Development-JT</p> <ul style="list-style-type: none"> <input type="checkbox"/> Assisted with securing training facilitators, Francisco Hockey, for our upcoming body contact clinic <input type="checkbox"/> Working on Falls Skills Schedule- FHIT/MEGA & Kern hockey secured to provide instruction again this year <input type="checkbox"/> Working on Breakfast Club Schedule- Kern Hockey secured to provide instruction again this year <p>Coaching Coordinator-JS</p> <ul style="list-style-type: none"> <input type="checkbox"/> Coordinating emails and phone calls with existing and potential new coaches on interest for coaching during the 2023/2024 <input type="checkbox"/> Working on setting up Coach interview/meetings for Mid-July <input type="checkbox"/> Have several new coaches interested in coaching at CPYHA this year <input type="checkbox"/> Many of last years coaches interested in returning <input type="checkbox"/> Assisted level coordinators with Tournament registration <input type="checkbox"/> Helped with Social media posts for seeking out new non-parent coaching candidates <p>Goalie Director-NS</p> <ul style="list-style-type: none"> <input type="checkbox"/> Working on recruiting and retention of goalies, with an emphasis on finding Bantam goalies <input type="checkbox"/> Working with MEGA hockey on upcoming season training content, as well as schedule for fall clinic and in-season training <p>Equipment Coordinator-NS</p> <ul style="list-style-type: none"> <input type="checkbox"/> Boys and girls traveling jerseys arrived and inventoried. Will distribute after tryouts <input type="checkbox"/> Lower mites delivered <input type="checkbox"/> Upper mites/8U ordered (all mite jerseys approved by mite director) <input type="checkbox"/> New Vinyl signage on doors at forum <input type="checkbox"/> Working on hanging last seasons banners in near future <input type="checkbox"/> Working on equipment room lock <input type="checkbox"/> Working on getting more tires <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Working on 2023/2024 Budget <input type="checkbox"/> Work on action items between CPYHA and CPHS to integrate Culture <p>Questions for the board/larger group:</p> |

| | |
|--|--|
| | <ul style="list-style-type: none"> <input type="checkbox"/> Cell Phone Issue- looking for assistance in brainstorming ways to remove cell phones from players hands while in locker room. Main items to consider: <ul style="list-style-type: none"> o Do not want to add this responsibility to coaches o Players will be bringing phones to rink o For late night practices, realistically parents are not sticking around to monitor <input type="checkbox"/> Can board press city/Ice Forum to get locker room 6 back in use |
|--|--|

| | |
|--------------------------|--|
| Megan Tripicchio (Megan) | GIRLS TRAVELING DIRECTOR |
| | <p>All tournaments are signed up for/hotels booked</p> <p>Looking for coaches</p> <p>Working on some training options for in season and before the season.</p> <p>Spoke to clinic guys hoping to have girls register for boys clinic rather than having their own which is not strongly attended because our top girls look for training elsewhere. Clinic guys haven't listened in the past to this recommendation, hoping it changes this year</p> |

| | |
|---------------------|--|
| Angela Guajumee (?) | VOLUNTEER COORDINATOR |
| | <p>Setting up a meeting with Andrea Rossman.</p> |

| | |
|---------------|--------------------|
| Don (Ryan T.) | CONCESSIONS |
| | <p>No updates.</p> |

| | |
|--|---|
| Dan Roehl, Jeff Carlson & Jake Cowman (Ross) | CPYHA THANKSGIVING TOURNAMENT |
| | <p>Will you be in attendance in person: No</p> <p>Action Items Completed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Committee is in the early stages of planning 2023 tournament. <input type="checkbox"/> Looking at possibilities of having at 2 sites (CP and BP) <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> <input type="checkbox"/> One team registered. <input type="checkbox"/> Concerns of competing with Anoka Tournament and up north tournaments. <p>Announcements/Accomplishments:</p> <p>Questions for the board/larger group:</p> <p>Will be discussed at pre-board, but thought is we cancel this idea.</p> |

| | |
|--|--------------------|
| Multiple people (?) | FUNDRAISING |
| <p>Candy Bars – Abby</p> <p>Pizza – Nicole</p> <p>Wreaths – Jess</p> <p>Raffle Tickets – Kristi (Leanne)</p> | <p>No updates.</p> |

| | |
|--------------|--------------------|
| Angie (Will) | SPONSORSHIP |
| | <p>No updates.</p> |

| | |
|--------------------------|---|
| Heather/Danielle (Megan) | REGISTRATION/SAFETY |
| | <p>2023-24 Player Registration</p> <ul style="list-style-type: none"> Go live date: 7/15/2023 <p>Fall Clinic</p> <ul style="list-style-type: none"> Go live date: 7/15 Close Date: 8/15 <p>Mini Rebels - 2 Sessions - Heather checking with Dusty</p> <ul style="list-style-type: none"> Fall Go live date – Not much more info is needed to go live, registration is free. Ready to go whenever. <p>2023-24 Coach/Manager/Volunteer Registration</p> <ul style="list-style-type: none"> Once Heather and I test it, we will send it out to the board to get their info done ASAP. |

| | |
|-----------------------------|----------------------|
| Katie S./Sarah M. (Ryan T.) | MANAGER COORDINATORS |
| House – Katie Snell | No updates. |
| Travel – Sarah M. | No updates. |

| | |
|-----------------|---|
| Angela B. (Joe) | RECRUITMENT |
| | <ul style="list-style-type: none"> Parade went really well Flyer to school district for try hockey for free program in September Business expo at Father Hennepin <ul style="list-style-type: none"> Talked to younger girls this time Possibly a canopy for next year? Value of this event is up in the air- collect more information from the people stopping- was more of a presence this year Banners will start to go up the second week of July (12 signs all together) <ul style="list-style-type: none"> Already have approval to hang at same places as last year Looking for a replacement for next year <ul style="list-style-type: none"> Will make a calendar for person taking over of when items need to be completed Registration signs at Brooklyn Park ice arena? |

| | |
|--|------------|
| Eric Andrews & Michael Gerberding (Ross) | SKATE |
| | No Updates |

| | |
|-----------------------------|---|
| Kendall Kapitan-Hondl (Joe) | Mite Jamboree |
| | <ul style="list-style-type: none"> Anoka is interested in signing up |

| | |
|---------------------|---|
| Sydney Lindenfelser | BY-LAWS/HANDBOOK |
| | <ul style="list-style-type: none"> Been looking through the by-laws. Will continue to read through and take notes of possible changes or additions. Encourage other board members to read through and see if there are any suggestions they have. |

| | |
|----------------------|---|
| Jaime Wambch (Jaime) | CP BOOSTER COORDINATOR |
| | <ul style="list-style-type: none"> • Thankful for the \$7500 donation and plan to use to replace the white uniforms. • High School is in communication with Hockey Ops to discuss mini rebels involvement. • Golf fundraiser is August 25th- post on Social Media • Still waiting on my Hockey Ops liaison contact to be selected. |

5) OLD BUSINESS:

6) NEW BUSINESS:

- Continue Mini Rebels support from High School players in next season- girls and boys (Saturday 10-12)
 - Waivers should be signed by all helpers
 - 18+: need to take Safe Sport and background check
 - Joe and Dusty will follow-up
- December 7th is youth night for CP Boys Hockey
- Girls Booster Program is asking for a \$7500 donation from the board
 - Use the money for tournaments
 - Hoping to hire a defense coach
 - Board approved the \$7500 donation

7) ANNOUNCEMENTS:

8) ADJOURNMENT: 8:24pm by Sam