



CPYHA BOARD MEETING AGENDA

February 17, 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 - 7:03PM

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

CP BOOSTER COORDINATOR	Jaime Wambach
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Additional Attendees: Abby Meyer- BP Community Center Task Force Rep

3) REPORTS

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

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u> \$27,108.27 Ice Bill Payments \$121,130.09 Gambling Inflow \$1,313.19 Wreath Receipts \$541.19 Interest Income from CD \$160,166.15 Total Income</p> <p><u>Expenses</u> \$2,700 Concession Director Salary \$10,074.91 District 10 \$965 Mite Ref reg reimbursement \$1,560 Mite Refs \$3,781.95 Equipment (bags, boards) \$36,975.05 CIF Ice Rental \$7,520.43 Jerseys \$12,788 Coach reimbursement \$3,700 Jamborees \$72,771.75 Total Expenses</p> <p><u>Cash</u> \$313,917.37 current (\$472,941.08 with CD), up from \$462,495.07 in 2025. This is due to increased gambling contributions.</p>
CONCLUSIONS	The January treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the January treasurer's report.

Leanne Girard	GAMBLING REPORT																																																						
PRESENTATION	<table border="1"> <thead> <tr> <th></th> <th>5-8 Grill</th> <th>Clives</th> <th>MCT</th> <th>BWW</th> <th>ECB</th> </tr> </thead> <tbody> <tr> <td>Games Closed</td> <td>33</td> <td>46</td> <td>51</td> <td>0</td> <td>3</td> </tr> <tr> <td>Bingo Net</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Pulltab Net</td> <td>\$23k</td> <td>\$33k</td> <td>\$40k</td> <td>\$0</td> <td>\$2k</td> </tr> <tr> <td>Etab Net</td> <td>\$20k</td> <td>\$31K</td> <td>\$69k</td> <td>\$8k</td> <td>\$2k</td> </tr> <tr> <td>Contribution:</td> <td>\$121k</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Net Profit:</td> <td>\$72k</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>\$429k</td> <td>\$339k</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		5-8 Grill	Clives	MCT	BWW	ECB	Games Closed	33	46	51	0	3	Bingo Net	-	-	-	-	-	Pulltab Net	\$23k	\$33k	\$40k	\$0	\$2k	Etab Net	\$20k	\$31K	\$69k	\$8k	\$2k	Contribution:	\$121k					Net Profit:	\$72k					Bank Balance:	Current:	YOY:					\$429k	\$339k			
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CONCLUSIONS	The January gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the January gambling report.																																																						

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> All locations had surprise inspections and they all went well

4) COMMITTEE REPORTS

Ross Jerpseth (Ross)

ICE SCHEDULER

Total Ice Summary (*Will fluctuate each month as ice times change)-Budget for \$350K

- **Champlin Fall Hours Tracking-160 Hours x \$185 = \$29,600 (last season was \$190/hr)**
 - Worked with HOC to finalize Fall Camp Schedule. Breakdown as follows:
 - 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
- **Champlin Hours Tracking-897.33 Hours (Against contract of 900 Hours) x \$255 = \$228,819.15**
 - Usage by month
 - September- 21 Hours-Invoiced
 - October- 179.25 Hours-Invoiced
 - November- 182.08 Hours-Invoiced
 - December- 145 Hours-Invoiced
 - January- 162.75 Hours-Invoice Pending
 - February- 152.25 Hours
 - 50.25 Hours currently not assigned
 - March/April- 55 Hours
 - 48 Hours currently not assigned
 - **Total unused ice against our 900 contract is 98.25**
- **Champlin Outdoor Ice-XXX Hours x \$55/Hr = \$1,485**
 - \$55 per Hour
 - January-7 Hours
 - February-20 Hours Scheduled
- **Willowstone Outdoor Ice**
 - Not Used in '24-'25
 - January-11 Hours
 - February-1 Hour
- **Brooklyn Park Hours Tracking-335.5 Hours x \$260 = \$87,230K**
 - Includes 13 hours for Fall Camp
 - September- 5 Hours
 - October- 88.5 Hours
 - November- 86 Hours (4.25 unused hours)
 - December- 48.5 Hours
 - January- 87.5 Hours (7 unused hours)
 - February- 20 Hours

Action Items In-progress/Pending:

- Estimating we finish the year with 825 hours used against our 900-hour commitment to the city of Champlin. **Risk of \$19,125 of unused ice (75 hours x \$255)**
- Scheduled traveling teams through 2/14. Future ice schedules are pending as teams move through districts and beyond.
- Mite schedule should be fully completed and published.
- Need to have Hockey Ops start discussing next year's programming and what will be offered.
- Need to understand future ice contract with Champlin and how that impacts our program offerings

Announcements/Accomplishments:

	<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. • 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 • 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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Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	<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 - Last MEGA goalie session is 1/24 – Attendance for these sessions has ranged from 10-15 goalies, super well attended! - Andover D's played our CP D's two weeks in a row – well received, lot of fun. <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> - Mite Mayhem games are 100% scheduled – hoping for no last minute cancellations from opposing teams - Expect most teams to play full 25 or 18 game schedule as allowed by D10 or close to it - 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 - Moved bulk of outdoor ice to Champlin Ice Forum <ul style="list-style-type: none"> ○ Outdoor ice is cancelled for the remainder of the season due to recent warm temps - (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"> o 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.
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Kyle McDermott (Jaime)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
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	<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>
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Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
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	<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 • 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 • Working on Year end Surveys for Coaches & Parents <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • District Tournament Champions: <ul style="list-style-type: none"> o 10UA o 12UB2 – heads to the championship series. <p>Questions for the board/larger group:</p> <ul style="list-style-type: none"> • Committee Dib hours – when should they be loaded after reported? • Fundraising credits – when should they be loaded (butterbraids)? <p>Other Notes:</p> <ul style="list-style-type: none"> • Anoka Director is changing, new director is TBD. • Tri-op Meeting to be scheduled for March after districts are completed and new Anoka director is known.
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Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
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	<p>Action Items Completed: Team hours uploaded. Committee Member hours being uploaded tonight</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>Announcements/Accomplishments:</p> <p>Questions for the board/larger group:</p> <ul style="list-style-type: none"> • Getting access to add hours to profiles manually. Dylan with Crossbar it's easier to add hours this way otherwise hours could be set up with registration at the beginning of the season.
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Don Hall (Cory)	CONCESSIONS
	93% filled for the season. 2 shifts left on 2/28.
Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<ul style="list-style-type: none"> Getting last check from team that played in the tournament. Association told that it is being put in the mail. Dan Roehl is taking over for next year. Megan will be handing over information for next year. Bantam A/AA team will have their own checking account moving forward for this event
Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – Erika Raffle Tickets – Leanne	<p><u>PIZZA</u></p> <ul style="list-style-type: none"> No updates. Gina is happy to continue in the role next year. <p><u>WREATHS</u></p> <ul style="list-style-type: none"> No updates. Erika will continue next year. <p><u>RAFFLE</u></p> <ul style="list-style-type: none"> Completed. 291 players sold tickets. Made \$23,000 Tiffany Bakke and Shelby O'Keefe will be returning.
Matt Emerson (Britta)	SPONSORSHIP
	<p>Action Items Completed:</p> <ol style="list-style-type: none"> Sponsorship Logos Sent to Social for spotlighting Sponsorship logos sent to webmaster Submitted grant for general locker room updates (Britta) <p>Action Items In-progress/Pending:</p> <ol style="list-style-type: none"> Updating Sponsorship document for 2026/2027 Season, Identify deliverables for 2026/2027
Heather/Kris (Heather)	REGISTRATION/SAFETY
	<p>Registration update: Remains at 329 No changes from last month for reg.</p> <p>Scholarship application is open until the end of the month for seniors. Both booster clubs were emailed to share with their senior players.</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: Working with Managers on: 1. Submitting Volunteer Hours 2. Order/ Organize End-of-Season Awards & Gifts 3. Mite Coach's Campaign 4. Mite Mayhem Schedule & Parties 5. SKATE Registration (Champlin Players Only) ***Registration closes 2/25</p> <p>Announcements/Accomplishments: N/A</p> <p>Questions for the board/larger group: Consideration for the tri-op: calibrating and streamlining communication and collection items amongst associations, such as fundraising procedures, manager tasks, association communication vs. team association, etc.</p> <p>Other Notes: I will not be returning in this role next year as my kids will have aged out of Mites. And unfortunately, I have not been successful in finding a replacement.</p>
Travel – Trina W.	<ul style="list-style-type: none"> • Process of collecting iPads • Asking to purchase 5 new ones for next season so that it would be a total of 10 new ones • Looking into trading in old ones to get credit • Board will look at purchasing over time of off season to get on sales

Jason Wiehle (Dusty)	RECRUITMENT
	No updates.

Jessica & Michael Gerberding (Ross)	SKATE
	<ul style="list-style-type: none"> • Happening on 3/2. • Registration was sent. • Budget was raised to \$3,500

Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
	<ul style="list-style-type: none"> • Meeting on 2/17/2026 • Getting things ready for the event • Things are going smoothly • Will not be allowing outside food in the parties

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	No updates.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	No updates.

5) OLD BUSINESS:

6) NEW BUSINESS:

- Megan will be getting quote on new trophy cases for forum.

7) ANNOUNCEMENTS:

