



## CPYHA MAY BOARD MEETING AGENDA

May 24, 2022

MEETING CALLED BY	CPYHA Board of Directors
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Sam Paurus (President)
NOTE TAKER	Tiffany Mathews (Secretary)
TIMEKEEPER	Sam Paurus (President)
ATTENDEES	Board of Directors, Committee Directors & General Members

## 1) CALL TO ORDER - 7:00pm

## 2) ROLL CALL - Tiffany

Board of Directors	NAME
PRESIDENT	Sam Paurus
VICE PRESIDENT	Megan Tripicchio
TREASURER	Jason Dvorak
SECRETARY	Tiffany Mathews
MEMBER AT LARGE	Ryan Tesdall
MEMBER AT LARGE	Jason Cordes
MEMBER AT LARGE	Joe Housman
MEMBER AT LARGE	Ross Jerpseth
MEMBER AT LARGE	Brad Solomon
MEMBER AT LARGE	Jamie Wambauch
MEMBER AT LARGE	Lisa Soundara
MEMBER AT LARGE	Matt O'Keefe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
MITE DIRECTOR	Dustin Wagner
TRAVELING DIRECTOR	Eric Radamacher/Andy Long
GIRLS DIRECTOR	Bjorn Burnevik
DEVELOPMENT DIRECTOR	Jason Tripicchio
CLINICS	Jason Tripicchio
COACHES SELECTION	Jeff Carlson
COMMUNICATIONS	Kristin Karlson
WEBMASTER	Danielle Charboneau
CONCESSIONS DIRECTOR	Don Hall
GOALIE EQUIPMENT	Nate Stulc
GOALIE PROGRAM DIRECTOR	Nate Stulc
FUNDRAISING DIRECTOR	Julie Walker
CANDY BARS COORDINATOR	Abby Frazer
WREATHS COORDINATOR	Jess Tesdall
HEGGIES PIZZAS COORD	Julie Walker
RAFFLE TICKET COORDINATOR	Kristi Parent

ICE SCHEDULER	Ross Jerpseth
REGISTRATION DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
SAFETY	OPEN
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Sarah McGovern
RECRUITMENT	Angela Bjornstad
JAMBOREE COORDINATORS	OPEN (Janelle Schleppenbach Amy Jackson will help transition)
SKATE COORDINATORS	Eric Andrews Michael Gerberding
SPONSORSHIP	Lisa Soundara
TEAM PHOTOS COORDINATOR	Lisa LaPlante
VOLUNTEER COORDINATOR	Andrea Rossman
TRAVEL TEAMS TOURNAMENT COORD	Chere Kamp
CPYHA TOURNAMENT	Jim & Kim Foth

MINI REBELS COORDINATOR	OPEN
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Additional Attendees: Jeff from Booster Club

### 3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>April we cleaned up most loose ends on the season in terms of expenses. A couple expenses in May before we will start booking tourneys in June. I'd like to get our Thanksgiving Tourney up on our website ASAP and have Justin start reaching out to past teams. Would really like to see that with 16 teams this year. We will ask for a gambling contribution monthly to cover all tourney entry fees.</p> <p>In terms of income, making progress on ice bills, but as you will see below still around \$6,000 in outstanding bills. I should be able to send another email out to this group this week, have been copying Sam on communications probably will add traveling directors as well.</p> <p>I will not make the meeting tonight with baseball commitment.</p> <p>May 24th Board Meeting <b>April Financials</b></p> <p><b>Revenue</b></p> <ul style="list-style-type: none"> <li>• \$11,100 Ice Payments (includes about \$2,000 of checks cut back to Traveling Goalies)</li> <li>• \$21,932 Gambling Contribution</li> <li>• \$2,014 Jamboree Silent Auction, Raffles, Chuck a Puck</li> </ul> <p><b>Expense</b></p> <ul style="list-style-type: none"> <li>• \$239 Concessions (keep/close Sams club? Renewal coming up this summer.)</li> <li>• \$41,812.50 Forum Feb Ice (another coming in May, Nick missed 22.5 hours in March (Jamboree I believe)</li> <li>• \$1,500 Tier 1 Sponsorship Rhys George and June Semling (payable to D10)</li> <li>• \$495 CEP, Age Module Reimbursements</li> <li>• \$2,800 Ice Schedule Software</li> <li>• \$840 Sportsengine Annual Fee</li> <li>• \$1,568 Josh Juare Akerson Ribbon Supplies</li> <li>• \$270 Mite Refs</li> <li>• \$70 Father Hennepin Parade Fee</li> </ul> <p><b>May</b></p> <ul style="list-style-type: none"> <li>• Still collecting ice bills, down to 37 delinquent accounts about \$6k. Will send another firmer reminder this week and declare all "out of favor" with association and copy Sam, Traveling Directors.</li> <li>• \$4,133.25 Flow 2 of 2 Practice Jerseys - Also bought hangers for them. Board approved paying for Practice Jerseys from gambling contribution .</li> <li>• \$5,175 Forum Ice</li> </ul>

CONCLUSIONS	The April treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the April treasurer's report.

Leanne Girard	GAMBLING REPORT
PRESENTATION	<p>5-8: games closed 39 Bingo Net \$689 Meat Raffle Net \$370 Pulltab Net \$24k Etab Net \$7k Ordered horse race equipment and \$250 top games</p> <p>Clive's Roadhouse: games closed 55 Pulltab Net \$35k Etab Net \$19k</p> <p>MC's Taphouse: games closed 56 + 34 horse race games Pulltab Net \$47k Etab Net \$35k Horse races seem like it's holding strong...we'll see how it goes once the weather gets nice.</p> <p>Adjusted bank balance \$497,173 - up from \$182,808 in 2021 General Fund contribution: \$21,932.63 Net Profit after contribution: \$16,729.29</p>
CONCLUSIONS	The April gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the April gambling report.
Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	Fiscal YE inventory needs to be complete July 1 <sup>st</sup> through July 30 <sup>th</sup> . Oversight committee scheduling a time to complete.

#### 4) COMMITTEE REPORTS

Ross (Cordes)	ICE SCHEDULER
	We are trying to get a meeting with city to discuss upcoming season ice time.
Dustin (Joe)	MITE COMMITTEE
	Co-op has been determined with Coon Rapids for 8u which will help with representation for all levels. This will help add more ice/week night ice and adds a skating coach. Working on scheduling tournaments and order jerseys (need to determine numbers).

Radamacher/Bjorn (Jason Cordes/Megan)	TRAVELING COMMITTEE
Boys (Radamacher)	Working on Hockey Committee and hope to submit to board soon.
Girls (Bjorn)	Working on co op agreement, meet with mite directors, Wants to speak with Chere to book asap, he will connect with him

Andrea Rossman (Matt)	VOLUNTEER COORDINATOR
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	No updates, still waiting for volunteer list that did not complete their hours
Don (Ryan)	CONCESSIONS
	No updates, will need to vote on next meeting if we feel we should continue next season
Justin & Kim (Ross)	CPYHA THANKSGIVING TOURNAMENT
	No Updates
Julie (Brad)	FUNDRAISING
Candy Bars – Abby Pizza – Kari Wreaths – Jess Raffle Tickets – Kristi (Leanne)	No updates
Lisa S. (Lisa S.)	SPONSORSHIP
	No Updates
Heather/Danielle (Lisa)	REGISTRATION
	<p>Nothing new from reg- We are in the process of reviewing links and will start getting emails to coaches after the holiday to get status out for all.</p> <p>Need to verify that we will open August 1 and then if there are any cost changes (ie. Sock expenses or any price changes) Board discussed changing the registration dates for the mini rebels – more to come on this topic. Board approved free registration for <b>all new first year skaters</b> for any level. Board also discussed adding codes for all recruitment activities to help determine where new skaters are being recruited from.</p>
OPEN (Megan)	SAFETY
	No Updates
Katie S./Sarah M. (Ryan)	MANAGER COORDINATORS
House – Katie Snell	No updates
Travel – Sarah M.	No updates
Jason T. (Megan)	CLINICS (Fall and Spring)
Fall – Jason T Spring – Jason T	No Updates

Jeff Carlson (Brad Solomon)	COACHES SELECTION
	No updates

Nate (Joe)	GOALIE PROGRAM
	Goalie clinic has 10 registered. Still room for a few more.

Nate (Joe)	EQUIPMENT
	Will need to place off season jersey order to replace the bantam b1 jerseys, will need more puck bags and pucks. Will have request for funds to the board next meeting.  Prior season banners to be hung in June.

Jason T. (Megan)	PLAYER DEVELOPMENT
	Megan took over the summer shot club – more details to come on that

Angela B. (Matt)	RECRUITMENT
	Father Hennepin Parade & Expo will be on June 10 <sup>th</sup> . Line up for Father Hennepin parade is 32/80. Angela will purchase candy and print flyers, recruit players, need a vehicle/trailer, add to website, email to families, add to our social media site. We will also have an Expo booth – need volunteers which will count toward 21-22 hours that have not been completed and/or go toward the 22-23 season hours.  Set up activities and give out prizes.  Board approved all items listed above.

Eric Andrews & Michael Gerberding (Ross)	SKATE
	No updates

Janelle/Amy (Lisa)	MITE JAMBOREE
	No updates

(Jason C.)	TEAM PHOTOS
	No updates

Tiffany Mathews	BY-LAWS/HANDBOOK
	Board is reviewing and will be updating soon. We will need all committee members to complete a role description to add to the handbook. Liasions are working with committee members to complete and send to secretary to add to the handbook.

Chere Kamp (Cordes)	TRAVELING TEAM TOURNAMENTS
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	Jason will reach out to Chere to start scheduling tournaments.
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Housman(Jamie)	CP Booster Coordinator
	Meet with coaches in March will meet again in June. Working on getting people engaged and get more people involved. Girls HS joined the meeting and went well. Working on getting one common calendar so everyone is on the same page. Jeff is working on completing that to help stay organized. Discussed upcoming events, home games for HS. 4 dates schedule for Mites, youth night Dec 15 <sup>th</sup> , improvements in discussion: new audio and flooring in the locker room

- 5) **OLD BUSINESS: Ribbons for Max Akerson, are those still available?**
- 6) **NEW BUSINESS:**
- 7) **ANNOUNCEMENTS:**
- 8) **ADJOURNMENT Sam called meeting at 8:22pm**