



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 7:08pm

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	Joe Houseman
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/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Sarah McGovern
RECRUITMENT	Angela Bjornstad
JAMBOREE COORDINATORS	Sarah Hall & Sydney Lindenfelser
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	Justin & Kim Foth
CP BOOSTER COORDINATOR	Joe Houseman

3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>September should see most all of registration wrap up and associated revenue as we move into the regular season. Not a lot of expenses in September, that will change as we get into tryout expenses, fall ice, socks, Monday skills, breakfast club, etc. I would like to make a formal request to gambling for:</p> <ul style="list-style-type: none"> • \$28,000.00 - Fall Ice • \$12,941.25 – FHIT Fall Skills • \$3,150 – Kern Fall Skill • \$8,425.00 – Tryout Evals Boys/Goalies (Girls are through CR this year) • \$52,516.25 Total <p>Next month I will make an additional request to cover 1st payments on Monday Skills/Breakfast Club and potentially a few other items like socks for our players.</p> <p>Ice Bills are going smooth, many families choosing to pay in full at beginning of season. Boys were due 10/15, 48 currently outstanding. Girls will go out today.</p> <p>October Board Meeting September Revenue</p> <ul style="list-style-type: none"> • \$50,911 Gambling Contribution (Tournaments) • \$5,000 Fall Skills • \$34,000 Registration • \$1,100 Rebels Classic • \$91,400 Revenue <p>Expense</p> <ul style="list-style-type: none"> • \$1,000 Equipment • \$1,400 D10 Golf, Girls Golf • \$1,504 Tryout Refs • \$103 MN Hockey Tourney Fee • \$4,000 Expenses <p>Cash - \$213,000 (down from \$236,000)</p>
CONCLUSIONS	The September Treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the September treasurer's report.

Leanne Girard	GAMBLING REPORT
PRESENTATION	5-8:

	<p>Closed 30 games Bingo net: \$687 Pulltab gross: \$126k Pulltab net: \$17k Etab gross: \$57k</p> <p>Clives: Closed 44 games Pulltab gross: \$195k Pulltab net: \$29k Etab net: \$5k Etab gross: \$60k</p> <p>MCT: Closed 60 games Pulltab gross: \$336k Pulltab net: \$53k Etab net: \$35k Etab gross: \$240k</p> <p>Net Profit: \$26k Profit after contribution, by site: 5-8: \$5k, Clives's: \$-8k, MCT: \$-3k</p> <p>Bank balance is \$554k vs \$360k in 2021</p> <p>Buffalo Wild Wings now has a Pulltab dispenser with three games available. Etab's are hooked up but BWW corporate is having difficulties with their firewall and our modem. They will hopefully be available for play this week. Management is great – super nice people and very easy to work with.</p> <p>I have been working with MN Gaming Services and CPYHA maybe eligible for a COVID employee retention credit. I have a phone interview this week.</p> <p>New Manager at MC's Taphouse Will be expecting new management at the 5-8 grill in early 2023.</p>
CONCLUSIONS	The September gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the September gambling report.
Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	No updates

4) COMMITTEE REPORTS

Ross (Cordes)	ICE SCHEDULER
	<ul style="list-style-type: none"> Nothing much new, all schedules out until 11/6 Pending all schedules from D10 – hoping to have next week. Joe has all the ice for the Mites. We lost 3 hours of unused ice on October due to girls try outs being extended Sold some hours to Green Giants Ice Draft scheduled for Nov 6th but maybe be postponed pending D10 10UB2 & 12UB – moving to District 3
Joe Houseman	HOUSE/MITE COMMITTEE
	<ul style="list-style-type: none"> 8U Co-op – as of 10/13, still seems we will be at 2 teams. CR players have been participating in weekend hours starting 10/8. 22 total girls, one recovering from injury.

	<ul style="list-style-type: none"> - Mini Rebels going GREAT – Estimate 25-30 Minis have been bumped up to Rookies and expect another 5-10 could move up by December. Anticipate this new strategy will move us to 6 Rookie teams and is something we should continue in future years. Mini Rebel parent meeting 9/24. Need to explore new Mini Rebel Director/Leader to take the rest of the 22-23 sessions and beyond. - Core Assessments will run 10/8 – 11/13. We will form teams the week of 11/6. <ul style="list-style-type: none"> o Schedules are listed here: https://www.cpyha.com/page/show/930236-mite-8u-hockey-information o 135 Mites registered as of 10/13/2022. Big increase from last couple years. Likely result is 6 Rookie teams o HEP Testing – planning to hold 10/29 or 10/30 o Planning a virtual parent meeting next couple weeks - Tournament Registrations <ul style="list-style-type: none"> o Elk River Barn Burner done (Dvo confirm - tourney payments made?) o Reviewing other tournaments (Advanced / 8U) <p>Game Scheduling – reached out to several associations to start scheduling. Mite Game Scheduling Meeting is on 11/10 (Isanti). I cannot make it so may need others to step in depending on how successful I am with pre-scheduling games.</p> <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> - Dvo: Has the Elk River Barn burner tourney fee been paid for Advanced A, B (2), and 8U Upper? Need anything from me? - Need to check with Nate on Jersey progress – all ordered and received? - August Developmental Ice – Offered money or dibs hours to coach volunteers. Need to confirm \$ vs. Dibs hours with volunteers and relay that info to Dvo and Rossman (?) <p>Questions for the board/larger group:</p> <ul style="list-style-type: none"> - Breakfast club feedback – Joe will meet with the Hockey Ops to deliver feedback - Mini Rebels new leader for winter session
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Radamacher/Long (Cordes)	<p>HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator</p>
	<p>Travel Directors/Traveling Committee-AR &AL</p> <ul style="list-style-type: none"> • 2022 Boys traveling Tryouts now completed (10 teams) <ul style="list-style-type: none"> o 4 SQTs- A,B1,B2 &C o 3 PW- AA, B2 & C o 3 BTM- AA,B1 &B2 • Numerous emails and phone calls with D10 to get roster sizes approved for current year • Thank you to traveling committee members. Put in over 50 hours just at the rink alone the week of tryouts, does not include those that completed administrative tasks during the day that week • Addressed parent issue/concerns upon completion for tryouts • Level coordinators/traveling directors attended BTM team meetings, when available, to reiterate importance of code of conduct • Travel Directors addressed PW & BTM fall clinic players regarding poor behavior <p>Hockey Development-JT</p> <ul style="list-style-type: none"> • Monday Skills kicked off Oct 3 <ul style="list-style-type: none"> o Received positive feedback about instructors and on-ice player experience • Breakfast Club started Oct 10th <ul style="list-style-type: none"> o Have received positive feedback so far o Anticipate attendance to eb and flow as teams' schedules change between district games and tournaments o First week's attendance

- Bantams 23 players
- Pee Wee 52 players
- Squirt 20 players
- Mites 30 players
- Coach kick-off meeting held Oct 2nd
 - Was a success to get all boys traveling coaches in same room to set expectations
- Falls Skills- Poor locker room and behavior issues during fall clinics will need to be addressed next year, including the potential of having parent locker room attendants

Goalie Director-NS

- Working with MEGA on in-season goalie training schedule

Equipment Coordinator-NS

- New tryout jerseys were huge role in making tryouts more efficient this year
- Handed out puck bags to traveling coaches
- In process of handing out team jerseys
- Apparel cart open to members

Coaching Coordinator-JC

- Secured coaches at all Boys traveling levels upon commencement of tryouts
- Coach meeting with BB1 team due to unforeseen coach turnover

Action Items In-progress/Pending:

- Work on action items between CPYHA and CPHS to integrate Culture
- Sam requested to see the Fall Skills & Monday night skills contracts – Sam will reach out to Trip

Questions for the board/larger group:

- Would like update on when revised handbook will be published and members will be notified of changes/updates? Hockey ops have policies within handbook that have been previously approved by board but have not yet been published.
- Board will send to Hockey Ops first week of November

Bjorn (Megan)	TRAVELING GIRLS
	<p>All tryouts are done</p> <p>10ua and 10b2 final declarations. 10b2 will play d3 schedule . Coaches at 10b2 level still being finalized. Small pool and nobody is stepping up. Wanted Collin Aswegan to move his daughter up and take the job but he will not return my calls!</p> <p>12ua and 12b2 final decs. 12b2 will also play d3 schedule. We ended up with 4 brand new girls to hockey at 12u so felt 12b2 was appropriate level</p> <p>15a is off and running with Blaine. 15b is going expect to lose a few to HS.</p>

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Andrea Rossman (Matt)	VOLUNTEER COORDINATOR
	<p>No updates from coordinator</p> <ul style="list-style-type: none"> Parents inquiring when November dibs will be available. Matt will reach out to Andrea for an update and ask to post. He will also get an update list for required volunteer hours required for the season.

Don (Matt)	CONCESSIONS
	<p>First weekend open seems to have gone well. Very few issues.</p> <p>Action item for the board. We need to have the Ice Forum step up for professional pest control. Continued evidence found from over the summer.</p> <p>If CIF will not use a service, we should discuss alternative solutions at the board level.</p>

Justin & Kim (Ross)	CPYHA THANKSGIVING TOURNAMENT
	<p>8 teams are registered, tournament now closed. Working with teams on volunteer hours. Tournament has been approved by D10. Justin is working on scheduling refs.</p>

Julie (Brad)	FUNDRAISING
<p>Candy Bars – Abby Pizza – Kari Wreaths – Jess Raffle Tickets – Kristi (Leanne)</p>	<p>My update would just be for the pizza/butter braids fundraiser, I will need:</p> <ol style="list-style-type: none"> Skates name(s) - can be combined if there is more than one skate unless they want it set up separately Parent(s) email address (this is needed to set up the players site) Skaters phone number <p>I've already reached out to Danielle to get this information by October 26. Eric from Kittleson Fundraising will take the information and set each player up with a personal selling site that they can share a link with family and friends.</p> <p>The site will be ready the week of Thanksgiving, November 21.</p> <p>ALL sales will be electronic, with no money to turn into the association on the deadline date of January 2. Anyone needing to collect money for an order will enter the sale into their store and pay using their credit card.</p> <p>Pizza/Butterbraid pick up will be January 24.</p> <p>Raffle Tickets: In process of assigning raffle ticket numbers to each player in preparation for distribution per team for traveling players and then mite players. Will need to know what we are doing with 15u players and the distribution for mite players.</p>

Lisa S. (Lisa S.)	SPONSORSHIP
	<p>Action Items In-progress/Pending: Finalizing all traveling team sponsorships and will communicate to teams about each sponsor. Will be ordering all materials committed to sponsors by first week of November.</p>

Heather/Danielle (Lisa)	REGISTRATION/SAFETY
	<p>Wrapping up coach certs for traveling coaches. Head coaches and traveling directors are aware of gaps and assisting with follow up.</p> <p>Girls- missing manager for 10B and pending 15B final roster Mass waiver is needed for 15A to waive out to Blaine Working on ordering jerseys and getting sizes for team Registration is looking good Swapped Bjorn for Megan on Board Roster to be able to submit and updated on website. Everyone else got their stuff in on time.</p>

Katie S./Sarah M. (Ryan)	MANAGER COORDINATORS
House – Katie Snell	<p>Committee Report for Board/Meeting Minutes: n/a</p> <p>Action Items Completed: n/a</p> <p>Action Items In-progress/Pending: -secure small conference room at CIF for 11/17.</p> <p>Announcements/Accomplishments: -House Manager Meeting will be on November 17th -Joe and I will work together in the next month+ to build teams based on manager volunteers. -I will work with Danielle to make sure these managers complete their registration and background checks.</p> <p>Questions for the board/larger group: -When will raffle tickets will be distributed and collected?</p>
Travel – Sarah M.	<p>Action Items Completed:</p> <ul style="list-style-type: none"> Managers finalized and communicated start of season to-dos iPads set ups are complete and scheduled to be picked up by each manager the weekend of 10/14 Traveling manager meeting scheduled for November 1 at 6:30pm <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> Sent message to Danielle and Heather to get a list of interested managers for girls Teams Still need to determine the girls teams that are using CP iPads <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> Shared message regarding photo dates and times with managers to share in messages to teams.

Angela B. (Matt)	RECRUITMENT
	<p>Committee Report for Board/Meeting Minutes: Action Items Completed:</p> <p>Action Items In-progress/Pending: Discuss creation of volunteer hrs for the committee</p> <p>Announcements/Accomplishments: Removed signs</p>

Eric Andrews & Michael Gerberding (Ross)	SKATE
	No updates

Janelle/Amy (Lisa)	MITE JAMBOREE
	No updates

(Jason C.)	TEAM PHOTOS
	<p>Boy traveling are scheduled at the forum on October 25th and 27th from 5-10 pm both days. Bjorn said the girls are having some apparel issues so he wants them pushed out as far as he can so they will be w House.</p> <p>House pictures we are working w Joe H on when teams will be formed and then will start booking those in early/mid November is the plan. The 4 girls teams will be also getting scheduled then.</p> <p>Prenzlowl is on board this year.</p>

Tiffany Mathews	BY-LAWS/HANDBOOK
	Board will send handbook to Hockey ops by first week of November for their changes and have wrapped up by EOY.

Chere Kamp (Cordes)	TRAVELING TEAM TOURNAMENTS
	No updates

Housman(Jamie)	CP Booster Coordinator
	<p>Committee Report for Board/Meeting Minutes:</p> <ul style="list-style-type: none"> - <u>8U Co-op</u> – as of 10/13, still seems we will be at 2 teams. CR players have been participating in weekend hours starting 10/8. - <u>Mini Rebels</u> going GREAT – Estimate 25-30 Minis have been bumped up to Rookies and expect another 5-10 could move up by December. Anticipate this new strategy will move us to 6 Rookie teams and is something we should continue in future years. Mini Rebel parent meeting 9/24. Need to explore new Mini Rebel Director/Leader to take the rest of the 22-23 sessions and beyond.

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 - o **135 Mites registered as of 10/13/2022.** Big increase from last couple years. Likely result is 6 Rookie teams
 - o HEP Testing – planning to hold 10/29 or 10/30
 - o Planning a virtual parent meeting next couple weeks

- **Tournament Registrations**

- o Elk River Barn Burner done (Dvo confirm - tourney payments made?)
- o Reviewing other tournaments (Advanced / 8U)

Game Scheduling – reached out to several associations to start scheduling. Mite Game Scheduling Meeting is on 11/10 (Isanti). I cannot make it so may need others to step in depending on how successful I am with pre-scheduling games.

Captains practice:

- o 6 schedule for Jr Gold
- o Jeff sent Ross's email out to buy ice, will let Ross handle.
- o Bjorn asked for managers details and meeting dates to discuss mentorship program
- o Asking Potter to come to next meeting to give updates.
- o Asking for feedback on the calendar before they post to teams/families

Will you be in attendance in person: Yes

Action Items Completed:

Action Items In-progress/Pending:

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Announcements/Accomplishments:

Questions for the board/larger group:

- Breakfast club feedback
- Mini Rebels new leader for winter session

5) **OLD BUSINESS:**

6) **NEW BUSINESS:**

7) **ANNOUNCEMENTS:**

8) **ADJOURNMENT:** Sam called end meeting at 8:18pm