



CPYHA JANUARY BOARD MEETING AGENDA

January 18, 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 - 7:06 pm

2) ROLL CALL - Becky (YELLOW HERE)

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	Andrea Weitgenant
MEMBER AT LARGE	Brad Solomon
MEMBER AT LARGE	Becky Maifeld
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

Additional Attendees:

3) REPORTS

Sam Paurus	APPROVAL OF MINUTES
PRESENTATION	The December meeting minutes were emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the December meeting minutes.
CONCLUSIONS	Approved First – Brad Second – Andrea W. Approved.

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>January 18, 2022 Board Meeting</p> <p>Income</p> <ul style="list-style-type: none"> • \$6336 Concessions • \$40,000 Ice Payments • \$37,708 Wreaths • \$83,109 <p>Expenses</p> <ul style="list-style-type: none"> • \$4,276 Concessions • \$933 Training Room TV • \$50,712 Ice Rental • \$22,294 Wreaths • \$15,700 D10 • \$3,000 Boys/Girls Locker room • \$10,353 Monday Skills 2/3 • \$700 8U Jamboree • \$108,457 Expenses <p>Cash</p> <ul style="list-style-type: none"> • \$113,000 (down \$43k last year) <p>January</p> <ul style="list-style-type: none"> • Ice Payment, Plus Advance Mite \$100 Fee • Heggies Receipts and Bill • Dec BP/Forum Ice \$44k • Paid Coaches Hotel Reimb • Practice Jerseys 50% (\$4k)
CONCLUSIONS	<p>The December treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the December treasurer's report.</p> <p>Brad – 1st Jason – 2nd Approved</p>

Leanne Girard	GAMBLING REPORT
PRESENTATION	<p>Games Closed: 174 Bingo net: \$736 Tipboard net \$230 Pulltab net \$116k etab net \$29k \$24k net after contribution \$13k donated to the general fund Bank balance \$450k raffle drawing is in January - winner checks will be mailed mid-February</p>
CONCLUSIONS	<p>The December gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the December gambling report.</p> <p>Tesdall – 1st Brad – 2nd Approved</p>
Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	<p>Paid Citation Sent out 990 form to look at. Sam will sign and send by the end of the month.</p>

4) COMMITTEE REPORTS

Ross (Cordes)	ICE SCHEDULER
	<p>No updates. Nick sold one hour of our unused ice.</p>
Dustin (Matt)	MITE COMMITTEE
	Dustin has one 8u game left to finalize for jamboree

Radamacher/Bjorn (Brad/Megan)	TRAVELING COMMITTEE
Boys (Radamacher)	<p>Bjorn (girls) – all levels going well, as expected, ~500. Comfortable with levels they are at. All having a good season. HS girls contract is when sections re-align, 2-3 years. Sam – possible co-op at 8u. CR has very low numbers. Bjorn thinks we should NOT....he doesn't think they would work enough to get their numbers up. Also, would parents want to bring their 8u to CR vice versa.</p>
Girls (Bjorn)	No updates

Andrea Rossman (Matt)	VOLUNTEER COORDINATOR
	Family with 2 sons on rookie team. That morning parents got covid and could't fill concession shift, shouldn't get late charged. We will pay / waive the no show fee.

Status	Shifts	Notes
Unfulfilled	1	1 unclaimed concessions shift
No-show	1	1 no show - the mom had Covid, dad was under quarantine. They were not happy that we expected them to find a replacement.
Completed	75	All concessions shifts
Claimed	132	As of 1/17 132 concessions shifts have been claimed
Unclaimed through Feb 20	7	As of 1/17 27 concessions shifts are unclaimed
Additional Notes:		
There are currently only 7 available concessions shifts through Feb. 20.		
We have had quite a few people within the last few weeks try to cancel concessions shifts with only a day or two notice (if that). One of those ended in a no-show. I will put a reminder in the weekly newsletter that families are responsible for finding a replacement if they are unable to fulfill their shift.		

Don (Becky)	CONCESSIONS

Justin & Kim (Tiffany)	CPYHA THANKSGIVING TOURNAMENT
	No updates

Julie (Brad)	FUNDRAISING
Candy Bars – Abby Pizza – Kari Wreaths – Jess Raffle Tickets – Kristi (Leanne)	<p>Raffle (Kristi) – 1/19 7:00 pm. Drawing 42 names for prizes. Will post by Thursday. Kristi issued 276 packages, 48 not eligible (buy out, board, late registration). Of 276 issues, 13 had to be pulled out (we decided not to have them do the raffle, approved, etc). 263 total participants, one of these was a mite player who has not paid, they did not respond. These were paid for from the general fund.</p> <p>Had 97% return rate on raffles to collect at her home. Found this was much better than doing at the forum. 7 players of the 263 that did not return to managers. Suggestions are welcome on process changes.</p> <p>Pizza (Julie) - 1600 pizza sales, down quite a bit. Everything set up for next Tuesday, 1/25/2022. Bantam AA helping (HS had a game). Shortened the pick up time. They collected everyone's name and number when they took orders so they can call people if needed. Most people come early.</p> <p>Proposing no Heggies next year. Luigis. They can mix with other stuff like butterbraid or cookies. It's all online, no check collecting. They box all of the sales for the player are all boxed together. Percent for profit is very similar. They cut the check to us.</p> <p>Wreaths (Jess) – sales up a bit. No problems, successful. Updates for next year:</p> <ol style="list-style-type: none"> 1. How long we hold on to checks is a long time, ~1.5-2 months. Could go to a venmo option. Jennifer Erickson (does the accounting), she said it would just be a matter of tracking it. Wells Fargo prefers us to use Zelle. Have one longer turn in night. One volunteer monitors computer and phone for orders, venmo, etc. Venmo – is charging if over \$600 fees as of this year. Could use sportsengine, there is fee for that too, could add a transaction fee. 2. Customer pool is shrinking because so many people they know are in hockey selling too. Could we offer this to mite parents? They may not have a traveling connection, yet. They could get half the proceeds, the other half go to all traveling players. Could be used to pay for \$100 advanced players, cut checks, or Champlin Athletic gift cards. Could even be used to go into an account for future when traveling, and if not used, it is lost. 3. The wreath committee move to co-coordinators. Add Jennifer Erickson and Faith Fehrman, for three person team. Do away with the committee, and just do other volunteers.

Lisa S. (Lisa S.)	SPONSORSHIP
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	Potential Law office sponsor for Mite Jamboree. Some sponsors have declared specific teams. The association keeps \$100 to cover the sponsor expenses.
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Heather/Danielle (Megan)	REGISTRATION
	<p>Busy few weeks considering registration is closed.</p> <p>318 total players. 2 possibles coming in, one traveling and one mite.</p> <p>One coach redlined, no paid coach.</p> <p>Next year, setting deadlines for coaches BEFORE you step on ice after teams are formed. One 15A coach seen on ice and not rostered, can't be added.</p>

OPEN (Megan)	SAFETY
	No updates

OPEN/Sarah M. (Becky/Andrea W.)	MANAGER COORDINATORS
House – Katie Snell	No updates
Travel – Sarah M.	Nothing

Jason T. (Megan)	CLINICS (Fall and Spring)
Fall – Jason T	No updates
Spring – Jason T	

Jeff Carlson (Brad Solomon)	COACHES SELECTION
	Need to post for coaches positions now.

Nate (Joe)	GOALIE PROGRAM
	No updates
Nate (Joe)	GOALIE EQUIPMENT
	No updates

Jason T. (Megan)	PLAYER DEVELOPMENT
	No updates

Angela B. (Matt)	RECRUITMENT
	<p>Should do Taste of Hockey again – 4 ish times, anybody comes in and tries hockey, all ages.</p> <p>70 mini rebels</p> <p>Emails about who wants yard signs</p>

Eric Andrews & Michael Gerberding (Becky)	SKATE
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	<p>Sarted calling around to various places to see where we could host the SKATE Banquet this year if it is in fact still going on. Mike and I have not had any luck with the SKATE website nor have we received any guidance/assistance with how to execute everything. Will reach out to</p> <p>I feel it would be best to reach out to Katie and Sarah (mgr coordinators) and from there, they could reach out to the various team's managers to collect report cards. From there, we would be able to determine how many qualify. Mike and I still don't know how to pay for the SKATE membership since the website doesn't appear to be working properly/not being able to locate the website.</p> <p>With it already being mid-January we need to get the ball rolling on this if we are planning on doing it this year.</p>
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Janelle/Amy (Andrea W.)	MITE JAMBOREE
	<p>CPYHA – donates one girl and boy registration and fall skills?? This is for chuck a puck. They have \$2500 budget. Might not do pizzas, rather cup cakes. Could reduce cost, and this way parents and siblings can have too. Sponsorship will increase beyone the \$2500</p>

(Jason C.)	TEAM PHOTOS
	All wrapped up.

Tiffany Mathews	BY-LAWS/HANDBOOK
	Board is reviewing and will be updating soon.

Chere Kamp (Dvorak)	TRAVELING TEAM TOURNAMENTS
	No updates

Housman(Housman)	CP Booster Coordinator
	<p>1) the Mites on Ice during HS games went well for Advanced A. Next up is Advanced B on Thursday 1/20 and Intermediate Mites on 1/29. All should be in order for this. Our schedules previously showed the 1/29 event as a 3pm Day Game, but at the booster meeting we discovered it is in fact a 7pm night game. **one team staged in pit and one in weight room</p> <p>2) At the last HS booster meeting, we discussed scheduling a time to have a meeting between the HS coaches and the Bantam parents after the season ends (late March / early April) with the goal of answering questions around summer training program, tryouts, evals, Jr. Gold options, etc. Both the HS coach and boosters are open to this. ***all bantams</p> <p>3) Feedback from the Jan 2nd game between HS and last year mites was overall positive but they thought the game got a little out of hand. They suggested having a Mite dad ref the game instead of the current format (which is a couple JV players). ****Booster feedback – things went south fast. Too much wrestling, a bit too scripted, couldn't contain the kids as much.</p> <p>4) HS helping with Mite Jamboree - the HS team is interested/willing to help with Jamboree if we need it. I need to touch base with the jamboree coordinators to determine what help or requests we have for them. Refs? Coach or help their team? Other help? This is a little tricky because their first playoff game will be the Thursday before jamboree, and if they win they'd play again that Saturday night. We need to be specific with any requests for help. ****JV players will be done.</p>

5) OLD BUSINESS:

6) NEW BUSINESS: O'Leary going to check in on SKATE program. Brad has email out to Rogers

7) ANNOUNCEMENTS:

8) ADJOURNMENT Sam called meeting at 8:46 p.m