



CPYHA BOARD MEETING AGENDA

June 18, 2024

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- 7:00pm

2) ROLL CALL - Sydney

Board of Directors	NAME
PRESIDENT	Sam Paurus
VICE PRESIDENT	Megan Tripicchio
TREASURER	Lesley Koch
SECRETARY	Sydney Lindenfelser
MEMBER AT LARGE	Cory Erickson
MEMBER AT LARGE	Heather Tollefson
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	Brett Lampe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
MITE DIRECTOR	Joe Housman
CO-MITE DIRECTOR	Brett Lampe
GIRLS MITE DIRECTOR	Dustin Hanly
TRAVELING DIRECTOR	Aric Radmacher
GIRLS TRAVELING DIRECTOR	Brian Allen
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	Camille Nelson
PIZZAS COORD	Gina Dahlman
RAFFLE TICKET COORDINATOR	Leanne Girard
ICE SCHEDULER	Ross Jerpseth
REGISTRATION/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Trina Wambach
RECRUITMENT	Kendall Kapitan-Hondl
JAMBOREE COORDINATORS	
SKATE COORDINATORS	Erik Andrews & Michael Gerberding
SPONSORSHIP	Angie Evans

TEAM PHOTOS COORDINATOR	Sarah Hall
VOLUNTEER COORDINATOR	Angela Glass

CPYHA TOURNAMENT	Jason Cordes
CP BOOSTER COORDINATOR	Jaime Wambach

Additional Attendees: John Kuntz, Eryn Block, Pete Oakley(HS Booster Club)

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.

Lesley Koch	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u> \$75,000 Gambling Contribution \$2,000 Volunteer Checks Cashed \$6,200 Tournament Income \$1,160 Jamboree Silent Auction and Cash \$84,360 Total</p> <p><u>Expenses</u> \$7,824 Socks (Boys \$4,752/Girls \$3,072) \$2,450 Lawn Signs Rebels/Bluebirds \$20,785.82 Tournament Fees \$31,141.82 Total Expenses</p> <p>Cash \$79,444.83 current, up from \$49,321.92 in 2023. Increase is due to increased gambling contributions.</p> <ul style="list-style-type: none"> Working on changing names on the accounts Working with Jason on the budget for next season and will present at July meeting Will be completing the move of approved funds to CD.
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	<table><tr><td></td><td><u>5-8 Grill</u></td><td><u>Clives</u></td><td><u>MCT</u></td><td><u>BWW</u></td></tr><tr><td>Games Closed</td><td>29</td><td>44</td><td>50</td><td>3</td></tr><tr><td>Bingo Net</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Pulltab Net</td><td>\$16k</td><td>\$28k</td><td>\$43k</td><td>\$1,200</td></tr><tr><td>Etab Net</td><td>\$6k</td><td>\$24K</td><td>\$47k</td><td>\$5k</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Contribution:</td><td>\$75k</td><td></td><td></td><td></td></tr><tr><td>Net Profit:</td><td>\$35k</td><td></td><td></td><td></td></tr><tr><td>Bank Balance:</td><td>Current:</td><td>YOY:</td><td></td><td></td></tr><tr><td></td><td>\$556k</td><td>\$524k</td><td></td><td></td></tr></table>		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	Games Closed	29	44	50	3	Bingo Net	-	-	-	-	Pulltab Net	\$16k	\$28k	\$43k	\$1,200	Etab Net	\$6k	\$24K	\$47k	\$5k						Contribution:	\$75k				Net Profit:	\$35k				Bank Balance:	Current:	YOY:				\$556k	\$524k						
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	<ul style="list-style-type: none">Meeting with Elm Creek Brewing regarding possibly doing pulltabs																																																						
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"> • Paid annual dues to • All IRS payments have been made for previous tax reporting of 2023 • No findings in our 3rd party audit
CONCLUSIONS	

4) COMMITTEE REPORTS

Ross Jerpseth (Ross)	ICE SCHEDULER
	<ul style="list-style-type: none"> • <u>Champlin Fall Hours Tracking</u> • <u>Champlin Hours Tracking</u> <ul style="list-style-type: none"> ○ Usage by month <ul style="list-style-type: none"> ▪ September- ▪ October- ▪ November- ▪ December- ▪ January- ▪ February- ▪ March- ▪ Total Write off for unused ice = • <u>Champlin Outdoor Ice</u> <ul style="list-style-type: none"> ○ <ul style="list-style-type: none"> ▪ January- ▪ February- • <u>Willowstone Outdoor Ice</u> <ul style="list-style-type: none"> ○ <ul style="list-style-type: none"> ▪ January- ▪ February- • <u>Brooklyn Park Hours Tracking</u> <ul style="list-style-type: none"> ▪ September- ▪ October- ▪ November- ▪ December- ▪ January- ▪ February- ▪ Total Write off for unused ice = <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Nate Miller (Champlin Ice Forum) will be scheduling meeting to review upcoming season ice including all programs such as Fall Clinics, Tryouts, Breakfast Club <ul style="list-style-type: none"> ○ He is proposing to end each night at 10:15pm • Mark Palm is putting together our ice for next season at BP CAC. Should be very similar to last year with the addition of 16 hours including 8 weeknight hours for Mites. • Will check with Nate Miller on the possibility of running an STP program for our youth in summer of '25. • Been working with Danielle on new Sports Engine Interface updates which will impact scheduling updates.

Joe Houseman/Brett L. – Boys Dustin Hanly – Girls	HOUSE/MITE COMMITTEE
	<ul style="list-style-type: none"> • Working with Nate on Mite jersey orders • Father Hennepin Parade went well • Recruitment coordinator has been doing great getting the word out • Possible Try Hockey for Free Day- maybe July or August? • September mid-week ice at Brooklyn Park • Advertise Co-director position- add to website

Radmacher (Joe)	<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, John Kuntz</p> <p>Travel Director/Traveling Committee</p> <ul style="list-style-type: none"> Traveling committee meeting 6/2/24 <ul style="list-style-type: none"> Discussed tweaks to various training programs for upcoming season: Fall Clinic, Breakfast Club, Monday Night Skills & Body Contact Clinic <ul style="list-style-type: none"> Propose to change name of Fall Clinic from “Fall Skills” to “Pre-Tryout Training Camp” for Traveling players Voted on revised move-up policy Paid Coaching Staff Discussion Traveling tournament update Prepared draft of 24/25 Hockey Ops Budget 95% complete with registering boys traveling teams for tournaments for upcoming season <ul style="list-style-type: none"> This is a much more challenging and time-consuming task then most realize, special thanks to the level coordinators and Cindy Solo, tournament coordinator Working through new goalie issues Updated Boys Traveling Program website Exploring idea of a youth summer training program <p>Hockey Development</p> <ul style="list-style-type: none"> Requesting and reviewing contracts for various training programs for upcoming season Exploring new training resources with Francisco Hockey and FHIT hockey <p>Coaching Coordinator</p> <ul style="list-style-type: none"> Have started reaching out to paid coaches from prior year to start firming up coaching rosters for 24/25 season <p>Goalie Director</p> <ul style="list-style-type: none"> Assisting with new goalie issues <p>Equipment Coordinator</p> <ul style="list-style-type: none"> No update this month <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> Early discussions on new value add programming implemented by Hockey Ops 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"> Proposing to the board that we change the name of the Fall Clinic from “Fall Skills” to “Pre-Tryout Training Clinic” <ul style="list-style-type: none"> Reason behind change: <ul style="list-style-type: none"> Poor behavior at fall clinic could impact upcoming season. New name change implies a connection to upcoming season vs current name of clinic Since association heavily subsidizes clinic, should only allow CPYHA members to participate. Name change would imply only CPYHA members allowed If Board approves change, would need board to have webmaster update website for name change and ensure future communications include updated name change
Brian Allen (Megan)	GIRLS TRAVELING DIRECTOR
	<ul style="list-style-type: none"> May be able to host 2 15U teams.
Angela Glass (Brett)	VOLUNTEER COORDINATOR

	No updates.
Don Hall (Cory)	CONCESSIONS
	No updates.
Jason Cordes (Ross)	CPYHA THANKSGIVING TOURNAMENT
	<p>Will you be in attendance in person: No</p> <p>Action Items Completed: Registration went live on 4-17-24. Have confirmed that both rinks will be accessible for the tournament this year. Notified D10 that we will host again in 2024.</p> <p>Action Items In-progress/Pending: Awaiting MNhockey to update 24-25 tournament registration to get our tournament registered w MN hockey and reviewed website and zero tournaments are sanctioned currently. Have started to reach out to associations inviting them to register as of 6-12-24.</p> <p>Announcements/Accomplishments: As of 6-12-24 we have 8 teams registered for 2024/2025 tournament. Will continue to market the tournament.</p> <p>Questions for the board/larger group: Nothing at this time.</p>
Multiple people (Brett)	FUNDRAISING
Candy Bars – Abby Pizza – Gina Wreaths – Camille Raffle Tickets – Leanne	No updates.
Angie Evans(Will)	SPONSORSHIP
	No updates.
Heather/Danielle (Heather)	REGISTRATION/SAFETY
	<p>On track to open reg 7/15</p> <p>Pending updates for fall skills from Hockey Ops</p> <p>Added Referee reg into Coach/Volunteer/Manager sign up to ease admin process- this will be communicated with newsletter communications.</p> <p>86 registered for Shot Club.</p>
Katie S./Trina W. (Heather)	MANAGER COORDINATORS
House – Katie Snell	No updates.

Travel – Trina W.	No updates.
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Kendall Kapitan-Hondl (Heather)	RECRUITMENT
	<ul style="list-style-type: none"> • Getting flyers ready for the schools • Father Hennepin Parade went well • Ordered Bluebirds and Rebels signs

Eric Andrews & Michael Gerberding (Ross)	SKATE
	No updates.

(Cory)	Mite Jamboree
	No updates. Need to find someone to take this on. Looking at changing the layout.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	Working on updating these and they will be ready in the next couple of months.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> • No liaison. Working on finding one. • Asking for donation- \$7,500 approved by board • Working on coming up with a plan for mentorship.

- 5) OLD BUSINESS:
- 6) NEW BUSINESS:
- 7) ANNOUNCEMENTS:
- 8) BOARD VOTES MADE OVER EMAIL:
- 9) ADJOURNMENT: 7:53pm