



CPYHA BOARD MEETING AGENDA

September 16, 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- 7:05pm

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
CO-MITE DIRECTOR	OPEN
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
ASSISTANT TREASURER	Eryn Block
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	Kylene Egan & Brittany Borer
SKATE COORDINATORS	Erik Andrews & Michael Gerberding
SPONSORSHIP	Angie Evans
TEAM PHOTOS COORDINATOR	Sarah Hall

VOLUNTEER COORDINATOR	OPEN
CPYHA TOURNAMENT	Jason Cordes

CP BOOSTER COORDINATOR	Jaime Wambach
---------------------------	---------------

Additional Attendees: Sam Braastad- parent, Jason Tripicchio- Hockey Ops, KC Aswegan, Justin Klabo

3) REPORTS

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

Lesley Koch	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u> \$150,000 Gambling Contribution (check from July) \$22,109.40 Clinic Income \$32,205 Registration Income \$1,550 Tournament Income \$205,864.40 Total</p> <p><u>Expenses</u> \$625 Pucks \$6,300 4Check Hockey \$1,700 BB1 Tournament Fees \$3,090.70 ER Barn Burner 8UA, Mite A, Mite B Navy and Mite B White \$11,976.70 Total Expenses</p> <p><u>Cash</u> \$238,603.42 current, up from \$112,638.91 in 2023 – increase is due to gambling funds deposited for CD. Without CD, we are down \$24,035.49 from 2023 – this is due to Registration/Fall Clinics \$18.6k less this year versus last. This year \$6,300 for clinic instruction paid in August, last year \$0.</p>
CONCLUSIONS	The August treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the August treasurer's report.

Leanne Girard	GAMBLING REPORT				
PRESENTATION		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>
	Games Closed	22	34	42	0
	Bingo Net	-	-	-	-
	Pulltab Net	\$14k	\$21k	\$25k	\$0
	Etab Net	\$14k	\$25K	\$55k	\$6k
	Contribution:	\$0			
	Net Profit:	\$35k			
	Bank Balance:	Current:	YOY:		
		\$444k	\$597k		
	<ul style="list-style-type: none">• Raffle tickets are ordered and in. They are working on getting them prepared.• Working on annual audit in September.				
CONCLUSIONS	The August gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the August gambling report.				

Sam Paurus	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> No updates.

4) COMMITTEE REPORTS

Ross Jerpseth (Ross)

ICE SCHEDULER

Total Ice Summary (*Will fluctuate each month as ice times change)

- **Champlin Fall Hours Tracking**

- Finalized schedule for 160 hours to fulfill our fall contract with the City of Champlin. Rate is \$190 per hour.
 - 99 Hours for Traveling
 - 32 Hours for Mite/8U (11 hours at BP)
 - 15 Hours of Breakfast Club
 - 11 Hours of Developmental Ice
 - 10 Hours for Boys HS (3 hours at BP)
 - 5 Hours for Girls HS
 - 2 Hours for Goalie Training

- **Champlin Hours Tracking**

- Currently we have 872.75 hours in schedule against contract of 900 required. Rate will be \$250 per hour.
- Usage by month
 - September-14.25
 - October-181.25
 - November-180.33
 - December-173.5
 - January-150.25
 - February-144.66
 - March-27.5
 - **Total Write off for unused ice =**

- **Champlin Outdoor Ice**

- - January-
 - February-

- **Willowstone Outdoor Ice**

- - January-
 - February-

- **Brooklyn Park Hours Tracking**

- Board voted to approve roughly 340 hours of in season ice at BP. Rate will be \$255 per hour.
 - September- 3 Hours
 - October- 91.75 Hours
 - November- 82.25 Hours
 - December- 52 Hours
 - January- 81.75 Hours
 - February- 26.75 Hours
 - **Total Write off for unused ice =**

Action Items In-progress/Pending:

- Programs/events such as Tryouts, Core Skills Clinics, Developmental Ice, Breakfast Club, Goalie Clinics, Monday Night Skills, Mite/8U vs. Varsity games, and Body Contact clinic are all being worked into the schedule.
- Working on creating game slots as we prepare for D10 Game Scheduling.
- Working on scheduling first few weeks of season, waiting on final declarations.

Announcements/Accomplishments:

- Some Fall ice opened up due to low numbers at Bantams, and changes to tryout schedule.
- Sold 2 hours of ice at BP to Centennial Youth Hockey

Brett L. – Boys Dustin Hanly – Girls	HOUSE/MITE COMMITTEE
	<p>Actions Items Completed:</p> <ul style="list-style-type: none"> - Jersey count numbers submitted to Nate Stulc - Ross secured mid-week ice at BP for mites - Schedules set for fall and core skills, including mini rebels - Sam Paurus will lead Mini-Rebels and has updated PowerPoint for it <ul style="list-style-type: none"> o Sam has built out spreadsheet to identify others that could potentially help when he is unavailable - Signed 4 teams up for Elk River Barn Burner which we participated in last year; A/B/B/8U Navy. Total cost of \$3090.70. Will submit for reimbursement to Treasurer. - Fence signage was put up since last board meeting - Falls skills rosters and schedules set up in SportsEngine for families to view - Mite homepage has been updated including this years powerpoint - D10 Mite Director meeting took place 9/11 <ul style="list-style-type: none"> o At most 7 full ice games, same as last year. 4 of them will be scheduled by D10 o Every Mite program represented wanted the ability to play up to the max of 10 full ice games o Junior nets to be used for all games, Super Rink has purchased nets for visiting associations to utilize o We can do full ice scrimmages and they would not count against games limit. Coaches must be on the ice with referees present <p>Action Items In Progress:</p> <ul style="list-style-type: none"> - Determine date for pre-season coaches game. Dusty will spearhead to organize and see if we can find any availability on the calendar - Scheduling dates for presentations to families in Mini-Rebels (mid-September) and Mites (early October, potentially 10/6) - Still don't know time availability for 8U at CRIC. Seems that no one knows anything about it. - Contacting City of BP to nail down access to Willowstone Park for mid-week ice - Joe is working on securing leads for each respective level to lead practice planning etc for A/B/C/D on the boys side - Watching for additional jamborees for Mite boys and girls squads. Anoka jamboree we were part of last year has not opened for registration yet. Same for 8U to participate in event at the Xcel Energy Center that 8U was in last year. - Discussion with Dustin Hanly about being Co-Director with me next year, Andy LaHoud an option to be Girls Director next year replacing Dusty - Will have core skills rosters and schedules loaded into SportsEngine, potentially be the end of this week - Anticipate welcome e-mail to be sent to mite families by 9/18 - Unsure if we'll have 2-3 8U teams currently. 10U has asked for 8U girls interested in moving up and don't know outcome of that request until the end of this week. Two families have expressed interest, but believe they need more. - As of right now anticipating potentially only 3 C teams, down from 4 last year - Mini Rebels at this time in 2022 had 64 minis, 2023 had 50, and this year currently registered we only have 33. <ul style="list-style-type: none"> o I've noticed Facebook ads for Cambridge-Isanti Hockey Association Learn to Skate program. Have we ever explored any sort of facebook advertising in general for the association?

Radmacher (Joe)	<p>HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey</p> <p>Development, Coaching Coordinator & Equipment Coordinator</p>
	<p>Travel Director/Traveling Committee</p> <ul style="list-style-type: none"> • TC meeting 9/26/24 • Heavily focus on preparing for tryouts <ul style="list-style-type: none"> o Registration review and follow up with those not registered. o Set up external scrimmages with various associations. o Scheduled Referees for tryouts o Finalized tryout schedule. o Meetings with player and goalie evaluators o Walk through tryout processes and updated where appropriate.

	<ul style="list-style-type: none"> ○ Removing skills portion of tryout for PW & BTMs this year ○ Prep of various pre-tryout communications <ul style="list-style-type: none"> ▪ Changes: No cell phones, no skills day for PW & BTMs, Wed is now off day for all ▪ Process/Rules reminders • Current Registration numbers <ul style="list-style-type: none"> ○ BTM 38 (3 teams)- requested communication to other D10 presidents that we could take on a couple of BTM skaters and goalies. <ul style="list-style-type: none"> ▪ Paid coaching staffs set for all 3 teams. ▪ Approx 13 skaters and 1 goalie per team (3 goalies currently) <ul style="list-style-type: none"> • Have put word out to hockey community we are need of more BTM goalies. Have invited second year PW goalies to play up (None accepted yet) ○ PW 39 (3 teams) <ul style="list-style-type: none"> ▪ Paid coaching staff set for top team. ▪ Approx. 13 skaters and 1 to 2 goalies per team (5 goalies currently) ▪ 2 early move-ups approved. ○ SQT 48 (4 teams) <ul style="list-style-type: none"> ▪ All teams parent coached. ▪ Approx 12 skaters and 2 goalies per team ▪ 3 early move-ups approved. • Lots of discussion on level declarations • Organizing developmental Ice • Planning Intro to Traveling Hockey meeting, scheduled for 9/18 • Fall Clinics kicked off. Going well so far • Prep for Coack kick off meeting Scheduled 10/6
--	---

Brian Allen (Megan)	GIRLS TRAVELING DIRECTOR
	<ul style="list-style-type: none"> • Tryouts start on Sunday 9/22 with goalies. They are taking place at CRIC. • Done with internal scrimmages by Thursday • Looking to have 3 teams at 10U. 36 skaters and 5 goalies registered currently. • 12U is short on a goalie. • 15U is waiving in some Blaine girls. • D10 is trying to support each association in making 15U teams • Stillwater tournament is scheduled for 15U • Will send a communication tomorrow about tryout process • Will have rosters with phone numbers at tryouts in case any injuries happen • 15UB team still looking for a coach and only scheduled for one tournament

(Brett)	VOLUNTEER COORDINATOR
	<ul style="list-style-type: none"> • Looking for someone to take this role on.

Don Hall (Cory)	CONCESSIONS
	<ul style="list-style-type: none"> • Planning on early October for opening • Fall cleaning is happening • They will be loading shifts once games are scheduled • Start looking for a replacement soon? Possibly for next Fall as a transtition.

Jason Cordes (Ross)	CPYHA THANKSGIVING TOURNAMENT
	<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 been actively reaching out to other associations inviting them to sign up.</p> <p>Announcements/Accomplishments: As of 9-9-24 we have 9 teams registered for 2024/2025 tournament. Will continue to market the tournament. Running into competition as Brainerd, Hopkins and Eden Prairie also are hosting Thanksgiving tournaments.</p> <p>Questions for the board/larger group: Nothing at this time.</p> <p>Other Notes: Once teams are formed at the coaches meeting will speak to and inform the parents the expectations for that weekend and it is a lot of work but worth it.</p>
--	--

Multiple people (Brett)	FUNDRAISING
Pizza – Gina Wreaths – Camille Raffle Tickets – Leanne	<ul style="list-style-type: none"> No updates.

Angie Evans(Will)	SPONSORSHIP
	<ul style="list-style-type: none"> Packets have all been sent out. Responses are coming but slower than anticipated. Would like a social media blast done

Heather/Danielle (Heather)	REGISTRATION/SAFETY
	<p>Registration Updates as of 9/17 10am</p> <p>Total: 299</p> <p>Traveling: 197 B: 38 (3 goalies) P:40 (5 goalies) S:48 (8 goalies)</p> <p>Girls: 55 15: 12 (1 goalie) 12: 18 (0 goalies) 10: 20 (4 goalies)</p> <p>Mites:102</p> <p>New Players: 22</p> <p>Minis: 32</p> <p>Coaches: 50 Managers:18</p> <p>Shot Club: 86 registered 48 completed. Heather is working on ordering shirts.</p>

Katie S./Trina W. (Heather)	MANAGER COORDINATORS
House – Katie Snell	<ul style="list-style-type: none"> No updates.

Travel – Trina W.	<ul style="list-style-type: none"> Manager meeting will be on October 8th and Trina will have Katie coming with as well.
-------------------	--

Kendall Kapitan-Hondl (Heather)	RECRUITMENT
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> Moved banner to Andrews Park on 8/21 Created flyer for distribution but AHS contact emailed on 8/22 that open house flyer deadline had passed. Pivoting to school flyer with a target date of week of 9/23 distribution <p>Action Items In-progress/Pending: Taking down banners week of 9/16</p>

Eric Andrews & Michael Gerberding (Ross)	SKATE
	<ul style="list-style-type: none"> No updates.

Kylene Egan & Brittany Borer (Cory)	Mite Jamboree
	<ul style="list-style-type: none"> Meeting scheduled for Monday September 23rd. Will have more information to share at the next meeting.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	<ul style="list-style-type: none"> No updates.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> No updates.

5) OLD BUSINESS:

6) NEW BUSINESS:

- Referee Coordinator Update:
 - *Program participants - Grayson Eckart, Annabelle Tollefson, Ryan Hasselbring, Austin Hein, Charlie Smith, Cameron Dettmer, Mario Tripicchio, Connor Kolander (?), Lucas Gould (?), Brent Solomon (?)
 - *Circling back with last years Mite / 8U Refs that haven't indicated that they are participating again this year
 - *Pay is \$30 per game (same as LY)
 - *No siblings are allowed to referee Mite / 8U games unless they have registered as an official with USA Hockey, registered with CP as an official, and have a USA crest sewn on their jersey. No exceptions.
 - *Recent Mite / 8U Ref clinic at Andover, a couple of our officials participated
 - *We had 1 of our Mite / 8U officials participate in the recent 2 day District Officiating Seminar at Andover. I think she learned a ton and did a great job participating during the seminar!
 - *Working with Mite Co-Directors on scheduling as we get closer to the season
 - *Communicating with D10 Supervisor of Officials Mike Mannin on mentoring opportunities for our new / returning officials. More to come.
- Parent Question to Hockey Ops:**
 - Will there be transparency of tryout scores after tryouts?** Coaches will provide development feedback during the season. Not looking to have evaluators share feedback as it is used for team placement not development feedback.

- **Why are coaches not able to provide their input for teams?** We want evaluators who do not have ties to the association to make decisions like that to keep it objective. Also, parents are not allowed in to keep it objective.
- **Concern of a gap between PeeWee AA, B2 and C team placement:** Have not fully decided on team placements yet. It won't be final until after tryouts. We have until 10/17 to declare to D10. With our District, there are many associations that have B1 as their top team. Looking at that as a competition stand point and trying to make the 2nd team at PeeWee level competitive with other districts.

7) ANNOUNCEMENTS:

8) ADJOURNMENT: 8:36pm