



## CPYHA BOARD MEETING AGENDA

April 15, 2025

MEETING CALLED BY	CPYHA Board of Directors
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Joe Housman (President)
NOTE TAKER	Sydney Lindenfelser (Secretary)
TIMEKEEPER	Megan Tripicchio (Vice President)
ATTENDEES	Board of Directors, Committee Directors & General Members

### 1) CALL TO ORDER- 7:01pm

### 2) ROLL CALL - Sydney

Board of Directors	NAME
PRESIDENT	Joe Housman
VICE PRESIDENT	Megan Tripicchio
TREASURER	Lesley Koch
SECRETARY	Sydney Lindenfelser
MEMBER AT LARGE	Cory Erickson
MEMBER AT LARGE	Heather Tollefson
MEMBER AT LARGE	Katie Snell
MEMBER AT LARGE	Ross Jerpseth
MEMBER AT LARGE	Britta Walstrom
MEMBER AT LARGE	Jaime Wambach
MEMBER AT LARGE	Dustin Hanly
MEMBER AT LARGE	Brett Lampe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
CO-MITE DIRECTOR	Dustin Hanly
CO-MITE DIRECTOR	Brett Lampe
GIRLS MITE DIRECTOR	Andy LaHoud
BOYS TRAVELING DIRECTOR	Kyle McDermott
GIRLS TRAVELING DIRECTOR	Kim Foth
DEVELOPMENT COORDINATOR	OPEN
CLINICS	OPEN
COACHES SELECTION	John Smith
COMMUNICATIONS	Amy Jackson
WEBMASTER	Kendall Kapitan-Hondl
CONCESSIONS DIRECTOR	Don Hall
GOALIE PROGRAM COORDINATOR	OPEN
ASSISTANT TREASURER	Eryn Block
WREATHS COORDINATOR	OPEN

PIZZAS COORDINATOR	Gina Dahlman
RAFFLE TICKET COORDINATOR	Leanne Girard
ICE SCHEDULER	Ross Jerpseth
REGISTRATION/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Kris Karlson
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Trina Wambach
RECRUITMENT	OPEN
JAMBOREE COORDINATORS	Kylene Egan & Brittany Borer
SKATE COORDINATORS	Jessica & Michael Gerberding
SPONSORSHIP	OPEN
VOLUNTEER COORDINATORS	Erika Mussett & Micaela Reupke
CPYHA TOURNAMENT	Megan Tripicchio

CP BOOSTER COORDINATOR	Jaime Wambach
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Additional Attendees: Samantha Braastad (parent), Abby Meyer (parent)

### 3) REPORTS

Joe Housman	APPROVAL OF MINUTES
PRESENTATION	The March Meeting minutes were emailed to and reviewed by the board.
CONCLUSIONS	Motion was made to approve and was seconded. All approved the March Meeting Minutes.

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u>  \$148,324.50 Gambling  \$909.40 Mite Jamboree Receipts  \$2,310.06 Ice Payments  \$442.20 Registration (8U &amp; Advanced, 2<sup>nd</sup> half of traveling registration)  \$1,000 Ice Sold  <del>\$490.28</del> Interest Income from CD  \$153,476.44 Total Income</p> <p><u>Expenses</u>  \$29,949.20 February Ice Rental  \$2,502.62 Paid Coach Traveling Reimbursement  \$4,725 Champlin Athletic  \$3,080 Autolce  \$3,110.61 Jamboree Reimbursements  \$3,004.99 SKATE  \$7,673.40 CPCR 10UA, 10UB, 12UA, 15UA &amp; 15UB American Girl Tournament Fees  <del>\$5,805</del> Mite Refs/Student Coaches  \$61,012.08 Total Expenses</p> <p><u>Cash</u>  \$279,383.61 current (\$433,271 with CD), up from \$52,694.89 in 2024. This is due to increased gambling contributions.</p>
CONCLUSIONS	The March treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the March treasurer's report.

Leanne Girard	GAMBLING REPORT					
PRESENTATION	<u>-</u>	<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>
	Games Closed	33	46	54	2	1
	Bingo Net	-	-	-	-	-
	Pulltab Net	\$19k	\$29k	\$34k	\$2k	\$1k
	Etab Net	\$18k	\$23K	\$64k	\$15k	\$3k
	Contribution:	\$148k				
	Net Profit:	\$51k				
	Bank Balance:	Current:	YOY:			
		\$300k	\$641k			
	<ul style="list-style-type: none"><li>Elm Creek adding a restaurant portion will possibly see an increase in gambling</li></ul>					
CONCLUSIONS	The March gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the March gambling report.					

Joe Housman	GAMBLING OVERSIGHT
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PRESENTATION	<ul style="list-style-type: none"> <li>Katie Snell will be the new gambling oversight committee member</li> </ul>
CONCLUSIONS	

#### 4) COMMITTEE REPORTS

Ross Jerpseth (Ross)	ICE SCHEDULER
	<p><b>Total Ice Summary</b> (*Will fluctuate each month as ice times change)</p> <ul style="list-style-type: none"> <li> <b><u>Champlin Fall Hours Tracking-160 Hours x \$190 = \$30,400</u></b> <ul style="list-style-type: none"> <li>Finalized schedule for 160 hours to fulfill our fall contract with the City of Champlin. The rate is \$190 per hour. <ul style="list-style-type: none"> <li>99 Hours for Traveling</li> <li>32 Hours for Mite/8U (11 hours at BP)</li> <li>15 Hours of Breakfast Club</li> <li>11 Hours of Developmental Ice</li> <li>10 Hours for Boys HS (3 hours at BP)</li> <li>5 Hours for Girls HS</li> <li>2 Hours for Goalie Training</li> </ul> </li> </ul> </li> <li> <b><u>Champlin Hours Tracking-818.5 Hours x \$250 = \$204,625</u></b> <ul style="list-style-type: none"> <li>Currently we have 818.5 hours in our schedule against the contract of 900 required. The rate is \$250 per hour.</li> <li>Usage by month <ul style="list-style-type: none"> <li>September-14.25 Hours</li> <li>October-177 Hours</li> <li>November-179.58 Hours</li> <li>December-157 Hours</li> <li>January-140 Hours</li> <li>February-118.92 Hours</li> <li>March-31.75 Hours</li> <li><b>Total unused ice against our 900 contract is 81.5 hours x \$250 = \$20,375</b></li> </ul> </li> </ul> </li> <li> <b><u>Champlin Outdoor Ice-13 Hours x \$55/Hr = \$715</u></b> <ul style="list-style-type: none"> <li>\$55 per Hour <ul style="list-style-type: none"> <li>January-5 Hours</li> <li>February-8 Hours</li> </ul> </li> </ul> </li> <li> <b><u>Willowstone Outdoor Ice</u></b> <ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>January-</li> <li>February-</li> </ul> </li> </ul> </li> <li> <b><u>Brooklyn Park Hours Tracking-337.75 Hours x \$255 = \$86,126.25</u></b> <ul style="list-style-type: none"> <li>Board voted to approve roughly 340 hours of in season ice at BP. Rate is \$255 per hour. <ul style="list-style-type: none"> <li>September- 3 Hours</li> <li>October- 91.5 Hours <ul style="list-style-type: none"> <li><b>2 hours unused on 10/31</b></li> </ul> </li> <li>November- 82.5 Hours <ul style="list-style-type: none"> <li><b>2 hours unused in November</b></li> </ul> </li> <li>December- 52 Hours <ul style="list-style-type: none"> <li><b>5 hours currently unused in December</b></li> </ul> </li> <li>January- 83 Hours <ul style="list-style-type: none"> <li><b>9 hours currently unused in January</b></li> </ul> </li> <li>February- 26.25 Hours</li> <li><b>Total Write off for unused ice = 18 Hours x \$255=\$4,590</b></li> </ul> </li> </ul> <p><b>Action Items In-progress/Pending:</b>  <b>Total write-off for unused ice = \$24,965</b></p> <p><b>Announcements/Accomplishments:</b></p> <ul style="list-style-type: none"> <li>Sold 2 hours of ice to Centennial (10/13)-Lesley Sent invoice</li> <li>Sold 2 hours of ice to D10 for Green Giants (10/2)-Lesley Sent invoice</li> <li>Sold 1 hour of ice to ACYHA (1/12)-Requested to Lesley to invoice.</li> </ul> </li></ul>

	<ul style="list-style-type: none"> <li>• Sold 4 hours of ice to private groups in Feb/March-Requested Lesley to invoice.</li> <li>• Estimating risk of \$25K in unused ice between BP and CP</li> <li>• 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 have all been worked into the schedule.</li> <li>• Been working with Danielle on new Sports Engine Interface updates which will impact scheduling updates. Publishing schedules is not working as it should.</li> <li>• Working on creating game slots as we prepare for D10 Game Scheduling.</li> <li>• D10 Game Scheduling complete for both Traveling and Mite/8U</li> <li>• Ice Draft Complete (Dec-Feb 7<sup>th</sup>). Roughly 30 ice slots remain open. Will offer for sale publicly.</li> <li>• Still scheduling some teams that advanced to Regions or Super Championship Tournament</li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>• How do we handle ice that is “given back”?</li> </ul>
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Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	<p>Thank you to all the Coaches, Managers, Mite Committee Members, and Parents for making this a great Mite Season. Special thanks to Dustin Hanly for taking on the House Girls Coordinator role, Kris Karlson for taking on the house scheduling, and Joe Housman for direction and guidance as I took on more of the Mite Director duties this year.</p> <p>House Numbers for 2024/25:</p> <p>130 CP House players this year (excludes CR players).</p> <ul style="list-style-type: none"> <li>- For reference, here are prior years: <ul style="list-style-type: none"> <li>o 139 in 2023-2024</li> <li>o 143 in 2022-2023</li> <li>o 123 in 2021-2022</li> <li>o 122 in 2020-2021</li> </ul> </li> <li>- For the third year we moved Mini Rebels up to start in early Fall. That allowed us to pull skaters up throughout the first couple months of the year. <ul style="list-style-type: none"> <li>o We had 55 Mini Rebel registrations for the 2024-2025 season. 21 of them moved up to Rookies. <ul style="list-style-type: none"> <li>▪ 2023-2024 - 59</li> <li>▪ 2022-2023 - 65</li> </ul> </li> <li>o We are looking for a lead for Mini Rebels next year.</li> </ul> </li> <li>- For the third year our 8U Teams Co-op with Coon Rapids. We only had 4 of 36 girls from CR, little less than last year. This provided CP girls two additional week-day ice times at CRIC throughout the season, with most of that time outdoors this past year.</li> <li>- Team Breakout was as follows: <ul style="list-style-type: none"> <li>o Advanced A – One team, 12 players</li> <li>o Advanced B – Two teams , 25 players</li> <li>o Intermediate C – Two teams – 22 players</li> <li>o Rookie D – Four teams, 34 players <ul style="list-style-type: none"> <li>▪ Same number as the 23/24 season</li> </ul> </li> <li>o 8U – three teams, 36 total players (including 4 from CR) <ul style="list-style-type: none"> <li>▪ Same total number as the 23/24 season, except two less CR girls</li> </ul> </li> </ul> </li> <li>- Projecting for next year we have approximately 32 players (vs. 45 last year) that will be eligible to move up to Squirt/10U and 98 players (vs. 94 last year) that are eligible to return for Mites next year. That does not factor in attrition (players moving in/out, quitting, etc).</li> </ul> <p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>- Partial HEP testing completed for boys, full testing for girls. We plan to do full HEP testing for Boys and Girls in 25/26 season.</li> <li>- Conducted live/in-person kickoff meetings. Attendance was decent at lower levels, with virtually no A/B families attending. Will consider potentially one large session for 25/26 season.</li> <li>- Continued tradition of annual final year mites vs. HS teams around the New Year’s</li> <li>- Mite Jamboree was held last weekend of the season again, mite jamboree committee did an awesome job</li> </ul>

	<ul style="list-style-type: none"> <li>- House Committee will consist of Brett Lampe as Mite Director, Dustin Hanly as Boys Coordinator, Andy LaHoud as Girls Coordinator and the House Scheduler position is currently vacant.</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>- Work with Recruiting to host “Try Hockey for Free” sessions during the summer, did not happen this past year</li> <li>- Work to find additional week-day indoor ice for Mite teams (received 8 hours this past season)</li> <li>- Would like C teams opportunity to participate in one jamboree</li> <li>- Work with Hockey Ops on Breakfast Club Schedule – Felt like shifting from 3 to 2 sessions once HS season started was a good thing. Strong attendance from mite families in 24/25 season</li> <li>- Need to find leader for Mini Rebels for 25/26 season</li> <li>- Need to find House Scheduler for 25/25 season</li> <li>- Consider changing date/structure of the jamboree (very challenging to find teams to play due to other jamborees the same weekend – especially girls teams) <ul style="list-style-type: none"> <li>o Change the name: jamboree indicates paid tournament and confuses D10 officials (ex. Mite Madness – Wayzata)</li> <li>o One day “End of the Year” Celebration</li> <li>o Paid Tournament: would need to send some teams away that weekend</li> </ul> </li> <li>- Discussion in process regarding girls co-op agreement</li> </ul>
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Kyle McDermott (Dusty/Brett)	<p><b>HOCKEY OPERATIONS:</b> Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator &amp; Equipment Coordinator</p>
	<p><b>Will you be in attendance in person: NO</b></p> <p>A special thank you to all the members of the boys traveling committee. A lot of work gets done behind the scenes from this group to ensure CPYHA players and families have a great hockey experience.</p> <p>A big thank you to Andy Long and Jason Tripicchio (both retiring from committee) for all their time, effort, and dedication over the past five plus years.</p> <p>Lastly, thank you to Sam Paurus for all his time and effort the past 4 years as President....one of the most thankless jobs one can volunteer their time for and he endured it for 4 years.</p> <p><b>2024/2025 Season Recap</b></p> <ul style="list-style-type: none"> <li>• Created a new move-up policy.</li> <li>• Registered for all boys traveling tournaments.</li> <li>• Implemented new written Non-Parent Coach Agreements</li> <li>• Created new Coach Code of Conduct Policy</li> <li>• Held Intro to Traveling Hockey meeting.</li> <li>• Held Coach kick-off meeting.</li> <li>• Oversaw all training programs: Fall Clinics, Body Contact Clinic, Monday Night Skills, Breakfast Club and Level Coordinators participated in team kick-off meetings to go over code of conduct.</li> <li>• Implemented new School Days Off Clinics which was highly attended.</li> <li>• Successfully ran tryouts and declared levels for 2024/2025 season.</li> <li>• Hired full non-parent coaching staffs for BAA, BB1, BB2 &amp; PWAA teams.</li> <li>• Added new in-house Goalie coach to add additional support to goalie program.</li> <li>• Completed Request for Proposal process to lock in training programs for next two seasons.</li> <li>• Assisted in setting ice schedule for various programs.</li> <li>• Involved in various behavior issues with players, coaches &amp; parents at all levels.</li> <li>• Started transition of boy’s travel director position to Kyle McDermott.</li> </ul>

2024-25 Season								
Season	Team	D10 Record	D10 Season Place	YHH Record	D10 Tourney	Regions	State	
24-25	Bantam A	12-3-1	1st	27-18-4	1st	2-2	-	
24-25	Bantam B1	5-10-5	9th	13-21-9	-	-	-	
24-25	Bantam B2	9-10-2	8th	-	2-2	-	-	
24-25	Peewee AA	1-16-1	6th	14-31-2	0-2	-	-	
24-25	Peewee B2 White	20-2-0	1st	-	1st	-	-	
24-25	Peewee B2 Navy	14-6-2	5th	-	2-1	-	-	
24-25	Squirt A	4-13-1	6th	10-19-3	0-2	-	-	
24-25	Squirt B1	3-14-0	16th	2-18	0-2	-	-	
24-25	Squirt B2	3-16-0	18th	-	0-2	-	-	
24-25	Squirt C	4-11-0	13th	-	1-2	-	-	

Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	<ul style="list-style-type: none"> <li>Met with Anoka and Coon Rapids and it looks like it will be a tri-op moving forward.</li> <li>Thinking about logistics for now (jerseys, ice, dry land opportunity)</li> <li>Meeting regularly to get the co-op updated to the tri-op</li> </ul>

Erika Mussett & Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	<p>No updates.</p> <p>Collect volunteer checks at first day of try-outs?</p>

Don Hall (Cory)	CONCESSIONS
	<p>Concession Sales by Month:  November (opening day was 02 Nov) : 4,699.99  December : 11,220.36  January : 8,668.77  February : 6,661.53  March : 4,312.72</p> <p>Season Total: \$35,575.59</p> <p>Final expenses for 2024-25 are submitted to Leslie for repayment.</p> <p><b>Action Items In-progress/Pending:</b> Still need to do final cleaning and shut down for summer. Waiting on dates / times for the hockey tournament at CIF to schedule this.</p> <p><b>Other Notes:</b>  Board will need to start looking for a new Director of Concessions, as we would like to begin transition of the role to the new resource whenever available.</p>

Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<ul style="list-style-type: none"> <li>Website is up and teams have been emailed</li> <li>Goal is 12 teams</li> </ul>

Multiple people (Cory)	FUNDRAISING
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Pizza – Gina Wreaths – OPEN Raffle Tickets – Leanne	No updates. Need volunteer for wreaths.  \$19,000 net profit for raffle. Usually around \$23,000
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OPEN(Britta)	SPONSORSHIP
	<p>We had 1 Shut Out sponsorship this year, 4 Top Shelf, 2 Power Play for this past season. I believe the Jamboree had 3 new \$500 sponsors also this year.</p> <p>Sponsorship Sundays for Social Media Coordinator to highlight a different sponsor throughout the season.</p> <p>Need to go through magnets.</p>

Heather/Kris (Heather)	REGISTRATION/SAFETY
	<p><b>327 Players</b>  197- Traveling  130- House  46 NEW players  55 Mini Rebels- 21 Moved up to Mites</p> <p>Rostered 28 Teams; 3 additional teams rostered by CR  26 player teams  1 board, 1 skills  118 coaches; with 14 rostered on multiple teams</p> <ul style="list-style-type: none"> <li>On track to open 2025-26 Reg on 7/15 pending new budget.</li> <li>USAH membership is open for the new season</li> <li>Onboarding Kris</li> <li>Summer Shot Club Open</li> <li>Senior Scholarship complete- Katie Snell will present</li> </ul>

Katie S./Trina W. (Katie)	MANAGER COORDINATORS
House – Katie Snell	<p><b>End of Year Report</b></p> <p><b>1. What happened during the season:</b>  a. As the third year in this role, I think it went well overall. I felt supported, knowledgeable, and capable in my role as House Manager Coordinator.</p> <p><b>2. What went well, not well. Things to improve on/change next year:</b>  a. <b>Strengths:</b>  i. Working with House Coordinators (Dusty Hanly, Joe Housman, and Brett Lampe) was easy and partnering with them helped streamline communication.  ii. Being reimbursed on background checks was definitely a positive thing for managers.  iii. The raffle ticket collection process was easier this year on managers; I think having teams formed sooner was helpful for this and having a manager's table set up to collect raffle tickets the weekend before they were due was helpful.  iv. Communication was also a strength this year. I tried to keep messaging to all teams pretty consistent by giving managers a template of an email or what to include in their next team blast.  v. This role has taken on the job of helping organize the Final-Year Mite and 8U Games with Kevin Moore.</p> <p><b>b. Things to Improve On:</b>  i. There was communication to first-year Mite D players this year that they didn't need to do DIBS. This made it harder to find volunteers to fill the role of manager and join the jamboree committee. Clearer communication and expectations next year should help this.</p>

	<p>ii. From a manager's perspective, for next year's Wild game, it is preferable to have individual links for families to order tickets themselves and then the option for managers to contact group sales to get seated together.</p> <p><b>3. Events, dates, etc</b></p> <p>a. Held Informational Manager Meeting on Thursday, November 12th at 6:00 at CIF.</p> <p>i. <a href="#">Manager Meeting Handout</a></p> <p>b. Attended a few board meetings and Jamboree Committee Meetings in order to provide accurate communication to House Managers.</p> <p><b>4. Numbers, dollars, stats</b></p> <p>a. N/A</p>
Travel – Trina W.	No updates.

OPEN (Heather)	RECRUITMENT
	<p><b>Action Items In-progress/Pending:</b> End of School Year Flyers to AHS schools for 25/26 season</p> <p><b>Announcements/Accomplishments:</b> Organized and coordinated Father Hennepin parade for CPYHA. ~30 kids walked and supported the local community. TBD if any new skaters joined due to this effort. Ordered a new banner and hung 3 banners from July 1- Oct 1 at X of Oxbow and CPHS and also at Andrews Field. TBD if any new skaters joined due to this effort.</p> <p><b>Questions for the board/larger group:</b> Who is taking over recruiting for 25/26 season? I will need to transition Father Henn Parade duties very soon.</p> <p><b>Other Notes:</b> Transitioned to Webmaster Feb 2025.</p> <p>Board approved a \$100 credit for families that recruit new families.</p>

Jessica & Michael Gerberding (Ross)	SKATE
	<p><b>Action Items Completed:</b> Successful SKATE event held at Urban Air on 3/3/2025. Roughly 130 skaters attended the event!</p> <p><b>Action Items In-progress/Pending:</b> None</p> <p><b>Announcements/Accomplishments:</b> None</p> <p><b>Questions for the board/larger group:</b> None</p> <p><b>Other Notes:</b> This was my last year being SKATE Coordinator. Erik Andrews</p>

Kylene Egan & Brittany Borer (Katie)	Mite Jamboree
	End of year report is in March 2025 meeting notes.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	Will bring finalized handbook and by-laws to Board in May. Will be voted on then and posted on website after approval.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> <li>Got the list of children moving up from Bantams</li> <li>STP is loaded on new website</li> <li>Turn over in leadership right now</li> <li>Met with Julie for girls and got her trained on new website- will be posting for golf tournament</li> </ul>



- 5) OLD BUSINESS:
- 6) NEW BUSINESS:
- 7) ANNOUNCEMENTS:

## Election Results for 2025 Annual Board of Directors Election

### President

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Candidate	Votes	Percentage
Joe Housman	116	83.45%
Dirk Updike	21	15.11%
Tom Jenkins	1	0.72%
Matt Erickson	1	0.72%

Votes tallied: 139

Abstentions: 6

### Secretary

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Candidate	Votes	Percentage
Sydney		
Lindenfelser	93	66.43%
Erika Lucca	47	33.57%

Votes tallied: 140

Abstentions: 5

### Member-At-Large

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Candidate	Votes	Percentage
Dustin Hanly	113	20.18%
Will Evans	58	10.36%
Samantha		
Braastad	56	10.00%
Heather Franklin	59	10.54%
Katie Snell	114	20.36%
Brett Lampe	98	17.50%
Britta Walstrom	62	11.07%

Votes tallied: 560

Abstentions: 5

- 8) ADJOURNMENT: 7:56pm