



# CPYHA BOARD MEETING AGENDA

September 16, 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- 7:05pm

## 2) ROLL CALL - Sydney

Board of Directors	NAME
PRESIDENT	Joe Housman
VICE PRESIDENT	Megan Tripicchio
TREASURER	Eryn Block
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	Casey Chisolm
EQUIPMENT COORDINATOR	Tom Jenkins
COACHES SELECTION	John Smith
COMMUNICATIONS/SOCIAL MEDIA	Amy Jackson
WEBMASTER	Kendall Kapitan-Hondl
CONCESSIONS DIRECTOR	Don Hall
GOALIE PROGRAM COORDINATOR	John Kuntz
ASSISTANT TREASURER	Amanda Wolf
WREATHS COORDINATOR	Erika Lucca
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	Jason Wiehle
JAMBOREE COORDINATORS	Kylene Egan & Brittany Borer
SKATE COORDINATORS	Jessica & Michael Gerberding
SPONSORSHIP	Matt Emerson
VOLUNTEER COORDINATORS	Erika Mussett & Micaela Reupke
CPYHA TOURNAMENT	Megan Tripicchio

CP BOOSTER COORDINATOR	Jaime Wambach
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Additional Attendees: KC Aswegan- girls high school booster rep, Sam Braastad- parent, Kelly Wilson- parent of Cole Zarate, Frank Yee- parent of Easton Yee, Easton Yee- CPYHA player, Cole Zarate- CPYHA player, Abby Meyer- BP Community Center Task Force Rep

### 3) REPORTS

Joe Housman	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.

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u>  \$69,057.33 Gambling  \$29,253.60 Clinic Inflows  \$36,738.76 Registration  \$565.82 Past Due Ice Payments  \$3,202.10 Tournament Income (Bantam Thanksgiving Tournament)  <del>\$519.88</del> Interest Income from CD  \$138,817.61 Total Income</p> <p><u>Expenses</u>  \$2,346.12 8U Mite Barn Burner  <del>\$703.59</del> Recruiting (Father Hennepin Parade)  \$2,120.71 Total Expenses (there will be a change to a tournament for Bantam A so there is a credit from a previously registered tournament)</p> <p><u>Cash</u>  \$ 314,738.69 current (\$471,157.48 with CD), up from \$241,592.13 in 2024. This is due to increased gambling contributions.</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>-</u>	<u>5-8 Grill</u>	<u>Clives</u>	<u>MCI</u>	<u>BWW</u>	<u>ECB</u>
	Games Closed	25	41	52	2	1
	Bingo Net	-	-	-	-	-
	Pulltab Net	\$15k	\$26k	\$31k	\$858	\$1,200
	Etab Net	\$14k	\$28K	\$40k	\$2,800	\$202
	Contribution:	\$69k				
	Net Profit:	\$30k				
	Bank Balance:	Current:	YOY:			
		\$419k	\$444k			
	<ul style="list-style-type: none"><li>Elm Creek is looking to do Meat Raffle</li></ul>					
CONCLUSIONS	The August gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the Augaust gambling report.					

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	No updates.

**4) COMMITTEE REPORTS**

Ross Jerpseth (Ross)

ICE SCHEDULER

**Action Items Completed:****Total Ice Summary (\*Will fluctuate each month as ice times change)-Budget for \$350K**

- **Champlin Fall Hours Tracking-160 Hours x \$185 = \$29,600 (last season was \$190/hr)**
  - Worked with HOC to finalize Fall Camp Schedule. Breakdown as follows:
    - 48 Hours of Traveling Fall Camp (Dave Brown)
    - 36.75 Hours of Traveling Developmental Ice
    - 24 Hours of Mite/8U/Mini Rebel Fall Camp (Kern)
    - 15 Hours of Traveling Developmental Ice (Goalie Specific)
    - 15 Hours of Breakfast Club Traveling and Mite/8U
    - 1.25 Hours of Coaches Ice
    - 1 Hour of Try Hockey For Free
    - 7 Hours of Boys HS (3 hours at BP)
    - 6 Hours of Girls HS – Informed they will not use, however girls are showing up and skating?
    - 6 Hours of Pre-Tryout ice for ACPCR
- **Champlin Hours Tracking-900.82 Hours (Against contract of 900 Hours) x \$255 = \$229,709.10**
  - Usage by month
    - September- 21 Hours
    - October- 178.5Hours
    - November- 185.83 Hours
    - December- 150.25 Hours
    - January- 161.08 Hours
    - February- 151.16 Hours
    - March- 53 Hours
    - **Total unused ice against our 900 contract is**
- **Champlin Outdoor Ice-XXX Hours x \$55/Hr = \$**
  - \$55 per Hour
    - January-
    - February-
- **Willowstone Outdoor Ice**
  - Not Used in '24-'25
    - January-
    - February-
- **Brooklyn Park Hours Tracking-335.5 Hours x \$260 = \$87,230K**
  - Includes 13 hours for Fall Camp
    - September- 5 Hours
    - October- 88.5 Hours
    - November- 86 Hours
    - December- 48.5 Hours
    - January- 87.5 Hours
    - February- 20 Hours

**Action Items In-progress/Pending:**

- Currently working to schedule our programming for '25-'26 including, MNS, Mite/8U Core Skills Clinics, D10 Games, Mini Rebels, Thanksgiving Classic, Mite Mayhem, etc.
- All information for this programming has been sent to HOC Directors for review.
- Have reached out to the ice schedulers with Anoka and Coon Rapids to determine best plan to schedule Tri-Op going forward. This is still a work in progress, but we think we have a decent plan.

**Announcements/Accomplishments:**

- Body Contact Clinic scheduled for Sunday 10/12 (BTM A, B1, B2, PW A, B1, B2)
- In season Goalie Clinics confirmed. Six Sunday night sessions.

	<ul style="list-style-type: none"> <li>• Tryout schedule has been sent to Chad at Champlin Ice Forum</li> <li>• Fall Camp schedule revised again. Includes 1 hour of "Try Hockey for Free"</li> <li>• BFC Scheduled, School Days off scheduled <ul style="list-style-type: none"> <li>◦ Updated BFC Schedule, replicating last year</li> <li>◦ Updated SDO (School Days Off) schedule.</li> </ul> </li> <li>• I received ice from both Champlin and Brooklyn Park. Summaries are above and have been loaded in scheduling software.</li> <li>• Met with Chad Stancer, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season.</li> </ul>
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Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>- Attended most recent co-op meeting where there was light discussion about 8U.</li> <li>- Kara Anderson has taken on house scheduler role and has already connected with prior house scheduler to get up to speed</li> <li>- Confirmed approximate number of teams and team names for Mites (boys)</li> <li>- Fall skills schedule was finalized</li> <li>- Mite jamboree will now be called Mite Mayhem (in-house end of season celebration)</li> <li>- Leads are set for each level <ul style="list-style-type: none"> <li>◦ Advanced A/B – Ryan Sollenberger</li> <li>◦ Intermediate C – Dustin Hanly</li> <li>◦ Rookies D – Travis Peterson</li> <li>◦ 8U – Andy LaHoud</li> </ul> </li> <li>- 8U A and B teams have one jamboree booked (Elk River Mite Barn Burner) <ul style="list-style-type: none"> <li>◦ Barn Burner is already full for boys team and will need to look elsewhere</li> </ul> </li> <li>- Will have 5 8U teams – 1 A, 2 B, 2 C (36 CP, 16 Anoka, 4 CR)</li> <li>- Attend D10 mite meeting in Isanti – expect</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>- We do not have a mini rebels lead at this time!! Biggest need currently to figure out!!! <ul style="list-style-type: none"> <li>◦ Possible lead from a new family to the association</li> </ul> </li> <li>- Mini rebels registration is up to 53 kids! <ul style="list-style-type: none"> <li>◦ Would like to see if we can run any social media ads related to the program</li> </ul> </li> <li>- Mite registration up to 140 kids, expect this number to grow by at least another 15+ as mini rebel skaters move up to mites</li> <li>- Scheduling dates for presentations to families Mites (early-mid October)</li> <li>- Need to go in-person to finalize outdoor ice use from the city of BP</li> <li>- Prior year mite expenses from what we have identified shared during pre-board <ul style="list-style-type: none"> <li>◦ As part of this made the case for 1 C jamboree and continue doing 2 for A/B</li> </ul> </li> <li>- Can Mites receive indoor ice time again in January/February?</li> <li>- Core skills schedule being finalized, has been much more complicated with the co-op and making it work for both sides to not open ice</li> <li>- Core skills starts in October</li> <li>- October 25<sup>th</sup> - Will do HEP testing for all levels of mites, including rookies (will modify for rookies)</li> <li>- October 26<sup>th</sup> – HEP testing for 8U at CRIC</li> </ul>

Kyle McDermott (Jaime)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	<p><b>Will you be in attendance in person: No</b></p> <p><b>Action Items Completed:</b> Tryout schedule is set and Scrimmage opponents scheduled. Fall skills and Development ice appears to be going well</p> <p><b>Action Items In-progress/Pending:</b> Bantam coordinators are still working with other associations to bolster our numbers to better fill out 3 Bantam team. Currently at 35 skaters for 3 teams.</p>

	<p><b>Announcements/Accomplishments:</b> Tryouts schedule and tasks are set</p> <p><b>Questions for the board/larger group:</b> After more discussion the Hockey Ops committee doesn't feel comfortable holding kids off the ice if they don't present their Volunteer check. We propose that if they still haven't submitted it by the completion of tryouts that they will be held off the roster of the team they made and can not participate until the check has been turned in. We would also request that the board member on site would be in charge of collecting and holding the checks that are turned in. We can provide a list for them to check/document against.</p>
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Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	<p><b>Will you be in attendance in person:</b> Yes</p> <p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>• Co-Op Website: Up &amp; running</li> <li>• Facebook page: Up &amp; running</li> <li>• Co-Op Meeting on 9/10 <ul style="list-style-type: none"> <li>○ Confirmed that Home association rules for individual situations will be primary guidance and then move to co-op if needed.</li> <li>○ Apparel to be available at other stores, just not online.</li> <li>○ Agreed for MEGA to provide directions on Goalie placement for 10U teams</li> </ul> </li> <li>• 15U Parent Meeting for Tryouts was successful</li> </ul> <p><b>Action Items In-progress/Pending:</b></p> <ul style="list-style-type: none"> <li>• Pending Level Coordinators for 15U</li> <li>• Tournaments: <ul style="list-style-type: none"> <li>○ 15A – pending 1 (interest submitted)</li> </ul> </li> <li>• Coaching: <ul style="list-style-type: none"> <li>○ 12U A coach set, working on contract – Champlin taking lead</li> <li>○ 15U A – found a potential Assistant for Kim H, they are setting up a meeting.</li> <li>○ Waiting on more CR/Anoka coaches to register <ul style="list-style-type: none"> <li>▪ Concern for filling coaches on all teams.</li> <li>▪ Idea is to have 1 coach from each association rostered (if possible)</li> </ul> </li> </ul> </li> </ul> <p><b>Announcements/Accomplishments:</b></p> <ul style="list-style-type: none"> <li>• Meet &amp; Greet for girls was successful</li> <li>• First of 3 Parent Nights is being set up – Serums first, and contact has been made with Elm Creek and Muddy Cow.</li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>○ Are we able to promote Volunteer hours for LRM more?</li> <li>○ Can we have clarity on when we should be looking at administrative move ups &amp; outline the process of where this starts (i.e. Traveling to reach out to mite, and timing on if this should be done closer to tryouts vs a month prior?)</li> </ul> <p><b>Other Notes:</b></p> <ul style="list-style-type: none"> <li>• Teams: <ul style="list-style-type: none"> <li>○ 4 10U teams (52 skaters; 6 goalies) <ul style="list-style-type: none"> <li>▪ Current plan is A, B1 - Teal, B1 – Grey, B2, but may be changed to 2 B2 depending on tryout scores.</li> <li>▪ 4 8U move ups confirmed (2 from CR, 1 from Anoka and 1 from Champlin)</li> <li>▪ 13 skaters on each team</li> </ul> </li> <li>○ 3 12U teams (39 skaters; 7 goalies)</li> <li>○ 2 15U teams (25 skaters; 1 goalie) <ul style="list-style-type: none"> <li>▪ Looking at moving a 12U Goalie up. Contact has been made with all 12U goalie families. Girls are being given a chance to skate with the 15Us during PTO skates</li> <li>▪ Possibly 5 Andover girls to waive in with ACPCR (probably Anoka) and attend our tryouts.</li> <li>▪ I did reach out to Princeton but not response as well</li> </ul> </li> </ul> </li> <li>• PTO Skates: Started &amp; are successful <ul style="list-style-type: none"> <li>○ Anoka asked for help with LRM (CP provided support with committee/board members)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>o CR asked for help with LRM (Anoka is supporting)</li> <li>o Anoka asked for help with leading some of the practices (CP provided the support at 12U and 15U).</li> <li>o CP is taking the lead for Coaching at CR sessions due to lack of coaches registered.</li> </ul>
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Erika Mussett & Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>• All Locker Room Monitor Volunteer hours for PTO/Fall Skills/Developmental Ice have been added to Crossbar.</li> <li>• Mini Rebels Locker Room Monitor hours have been removed, except for volunteer sessions that were already signed up for. Removed all Mini, Mites, 8U locker room monitor shifts. Any an all shifts going forward have been removed.</li> <li>• Per Dylan rep with Crossbar: reminders on volunteers shifts picked up are sent out 2 days prior to shift.</li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>• Is there a check-in process for locker room monitors to ensure they are arriving to shift ?</li> <li>• Emailed by a parent who bought out of 10 of the hours when registered, but account shows they are still responsible for 20 hours. Who can help out with this ?</li> </ul> <p><b>Other Notes:</b></p> <ul style="list-style-type: none"> <li>• Please use the Volunteer Coordinator email address (<b>cpyhadibs@gmail.com</b>) for any and all changes that need to be made or for any communication regarding Volunteer shifts.</li> </ul>

Don Hall (Cory)	CONCESSIONS
	<ul style="list-style-type: none"> <li>• Prepping for the season</li> <li>• Vendors are being interviewed</li> <li>• Hockey Ops will use it for tryouts. Will be cleaning for them</li> <li>• Mite Sat/Sun will start on October 5th</li> </ul>

Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<ul style="list-style-type: none"> <li>• 8 teams</li> <li>• On the Let's Play Hockey website</li> <li>• Invoice from last year for \$100 from Let's Play Hockey</li> <li>• Sanctioned as soon as possible</li> <li>• Ross is looking for EMTs</li> <li>• Megan will be scheduling Dibs shifts</li> </ul>

Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – Erika Raffle Tickets – Leanne	<p><b><u>WREATHS</u></b></p> <p><b>Will you be in attendance in person:</b> Yes</p> <p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>- Contacted Evergreen Industries with our validation of participation this year.</li> <li>- Met with Camille to learn about the fundraiser and the process</li> <li>-Met with Kendal Hondl to get access to the website.</li> <li>-All fundraiser content has been updated with 2025 information and has been loaded onto the website.</li> </ul> <p><b>Action Items In-progress/Pending:</b></p>

	<p>-Amy Jackson has information to share with families that will be present in our next newsletter this week.</p> <p>-Need DIBS hours loaded (will work with Volunteer Coordinator)</p> <p><b>Announcements/Accomplishments:</b> We are going live this week!</p> <p><b>Questions for the board/larger group:</b> Our Prices from Evergreen have increased for most items by .40 cents to \$4.00. Should we look at increasing our prices next year to accommodate these changes?</p> <p><b><u>RAFFLE</u></b></p> <ul style="list-style-type: none"> <li>• tickets were ordered.</li> <li>• Shelby and Tiffany will get them passed out to teams when they are formed.</li> </ul> <p><b><u>PIZZA and BUTTERBRAIDS</u></b></p> <ul style="list-style-type: none"> <li>• Gina is meeting with company to set-up</li> </ul>
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Matt Emerson (Britta)	SPONSORSHIP
	<p>Sponsorship letters went out to local businesses at the end of August. Those are starting to come in.</p> <p>Collecting the "return to sender" mailing to keep a clean record for next year.</p> <p>Looking into Community Power Play grant for additional earned revenue for specific projects/programs.</p> <p>Brooklyn Park Fire Foundation wants to direct sponsorship to families in need. Matt is working on communicating with them.</p>

Heather/Kris (Heather)	REGISTRATION/SAFETY
	<p>As of 9/14</p> <p><b>308 players (9 short of last year- should get this with Minis)</b></p> <p><b>Traveling- 180 total</b></p> <p>B- 34 skaters (3 goalies)</p> <p>P- 36 skaters (4 goalies)</p> <p>S- 44 skaters ( 6 goalies) + 6 mite Exceptional move ups</p> <p>15- 7 skaters</p> <p>12- 18 skaters (2 goalies)</p> <p>10- 15 skaters (3 goalies) + 1 8u Admin move up</p> <p><b>Mites- 128 total</b></p> <p>Returning- 65</p> <p>8U- 30</p> <p>New Player- 33</p> <p>Mini- 53</p> <p>3 players with referral credit applied. Others wrote in Google, school open house (1), website, Mini move ups for their referral reason.</p>

Katie S./Trina W. (Katie)	MANAGER COORDINATORS
House – Katie Snell	<p><b>Action Items In-progress/Pending:</b></p> <p>-Received list of managers who showed interest at registration.</p> <p>- Following up with those managers to make sure they get registered.</p> <p>- Start connecting with Mite Directors about number of teams at each level so that I can start a rough draft of where our needs are.</p>

Travel – Trina W.	<p><b>Action Items Completed:</b></p> <ol style="list-style-type: none"> <li>1. Compiled list of those who marked “interested in managing” when they registered.</li> </ol> <p><b>Action Items In-progress/Pending:</b></p> <ol style="list-style-type: none"> <li>1. Run software updates on all ipads if needed</li> <li>2. May run into issues with software not being compatible anymore with Gamesheet updates and if so, need to come up with a plan to replace.</li> <li>3. Updating documents in preparation for the season (i.e, managers lists, meeting documents)</li> <li>4. Solidifying a manager meeting date to put on the calendar; secure meeting date/time with rink manager.</li> </ol> <p><b>Announcements/Accomplishments:</b> N/A</p> <p><b>Questions for the board/larger group:</b></p> <ol style="list-style-type: none"> <li>1. If we run into issues with ipads not being compatible with new software updates, is there a budget to replace ipads this year as needed or if needed?</li> <li>2. Do we know the breakdown of level/teams for boys and girls yet?</li> <li>3. ACPCR: In years past, Coon Rapids has owned a couple of the ipads for the girls traveling program. How will we manage with Anoka joining now as far as who owns the ipads for each team?</li> <li>4. ACPCR: Is there a manager coordinator from both Coon Rapids and Anoka who I can connect with?</li> <li>5. ACPCR: How will each girls team be managed this year as far as combining the 3 associations? Will there be co-managers or tri-managers for each girls team?</li> </ol>
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Jason Wiehle (Dusty)	RECRUITMENT
	<p><b>Action Items Completed:</b></p> <ul style="list-style-type: none"> <li>• Try Hockey for Free <ul style="list-style-type: none"> <li>○ Success. 9 out of 11 showed up</li> <li>○ Special thanks to Justin and Olivia Foth and Britta Walstrom for help making it successful</li> <li>○ I will follow up with families</li> <li>○ Many families showed up needing gear. Only had youth large gear available.</li> </ul> </li> <li>• Flyer handout <ul style="list-style-type: none"> <li>○ Open house handout was successful. Spoke with 20 families or so at Dayton and Oxbow</li> <li>○ Fliers will be sent home to kids this week grades K-3<sup>rd</sup> at Oxbow, Monroe, Dayton and CBPA.</li> <li>○ 2,580 fliers for \$130</li> <li>○ Is the board interested in a flyer geared towards Mini Rebels being sent out in a few months? (December)</li> </ul> </li> </ul> <p><b>Questions for the board/larger group:</b></p> <ul style="list-style-type: none"> <li>• Should we design new flyer for Mini Rebels to be mailed? <ul style="list-style-type: none"> <li>○ Yes. Look into passing out at local daycares.</li> </ul> </li> <li>• Should we buy smaller gear to loan out? <ul style="list-style-type: none"> <li>○ Jason will be looking into the Little Wild program and possibly being a host site</li> <li>○ Joe will be reaching out to Kyle and Tom about doing equipment drive and inventorying the extra equipment we have for borrowing to Mini Rebels</li> </ul> </li> <li>• When should I take down the banners? <ul style="list-style-type: none"> <li>○ Leave them up until end of Sept</li> </ul> </li> <li>• Extra USA hockey jerseys (12 large, 5 medium). What should I do with them? <ul style="list-style-type: none"> <li>○ Will put out on the equipment drive table for grabs</li> </ul> </li> </ul>

Jessica & Michael Gerberding (Ross)	SKATE
	No updates.



Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
	No updates.

  

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	No updates.

  

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> <li>Girls youth night will be December 17<sup>th</sup></li> <li>Board will be communicating to rink manager that children with jerseys will not be charged for youth night attendance</li> <li>Orange out game is still being determined</li> <li>Mentorship program will be rolled out so that highschoolers can be at practices as they start</li> </ul>

**5) OLD BUSINESS:**

**6) NEW BUSINESS:**

- Cole Zarate and Easton Yee
  - i Selected for Team MN (14U) and are heading to Pittsburgh September 17-22
  - ii Top 40 players and top 4 goalies in the state of MN
  - iii Asking for \$ for traveling expenses- help with flights, hotels, gas and meals
  - iv Ask parents to take photos of players during the games

**7) ANNOUNCEMENTS:**

- **Webmaster-** (Kendall's update)
  - i Page updates are being made as requested by various committees.
  - ii Reminder- we are not making individual pages like SE. Everything has a new home and this is an effort to keep it more streamlined.
  - iii Continuing to send Cross Bar feedback as the nuances come up. Please encourage families to explore the site to get used to it.
- **Pictures:**
  - i Traveling- 10/20 and 21-- schedule will be posted after teams are made. 20th will be in the conference room, 21st will be in the equipment room.
  - ii Mites- 12/8 and 9- both in the conference room.
  - iii All Girls will be at CR. Prenzlowlow is doing their photos as well.
- **Summer Shot Club-**
  - i Shirts ordered.
  - ii We had 56 complete the final form out of the 102 that signed up. 50% success.
  - iii Shirts and prizes will be handed out throughout the first few weeks of the season.

**8) ADJOURNMENT:** 8:28pm