



MEETING CALLED BY	CPYHA Board of Directors
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Sam Paurus (President)
NOTE TAKER	Tiffany Mathews (Secretary)
TIMEKEEPER	Megan Tripicchio (Vice President)
ATTENDEES	Board of Directors, Committee Directors & General Members

1) CALL TO ORDER 7:04pm

2) ROLL CALL - Tiffany

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	Ross Jerpseth
MEMBER AT LARGE	Brad Solomon
MEMBER AT LARGE	Jamie Wambauch
MEMBER AT LARGE	Lisa Soundara
MEMBER AT LARGE	Matt O'Keefe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
MITE DIRECTOR	Joe Houseman
GIRLS MITE DIRECTOR	Dustin Hanly
TRAVELING DIRECTOR	Aric Radamacher/Andy Long
GIRLS TRAVELING 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/SAFETY DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
MGR COORDINATOR HOUSE	Katie Snell
MGR COORDINATOR TRAVEL	Sarah McGovern
RECRUITMENT	Angela Bjornstad
JAMBOREE COORDINATORS	Sarah Hall & Sydney Lindenfelser
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	Justin & Kim Foth

CP BOOSTER COORDINATOR	Jamie Wambach
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Additional Attendees: Amy Jackson, Sydney Lindenfelser, Will Evans, Kendall

3) REPORTS

Sam Paurus	APPROVAL OF MINUTES
PRESENTATION	
CONCLUSIONS	The March meeting minutes and last year annual meeting minutes were emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the March and 2022 Annual meeting minutes.

Jason Dvorak	TREASURER'S REPORT
	<p>April Income</p> <ul style="list-style-type: none"> • \$6,755 Concessions • \$49,000 Gambling Contribution • \$2625 Cashed Volunteer Checks • \$1962 Ice Payments • \$6842 Jamboree Sponsors, Silents, Etc. • \$67,300 Income <p>Expense</p> <ul style="list-style-type: none"> • \$4169 Concessions • \$3500 Ice Scheduler • \$450 Mite Goalie Sticks • \$57,156 Ice BP and Forum • \$2800 Ice Scheduler Software • \$1060 Jamboree Refs • \$13,737 2nd have Coach Pay, Hotel Reimbursement • \$480 Fall Clinics High School • \$1645 3 of 3 Goalie Training • \$3139 Skate • \$88,251 Expenses <p>Cash - \$18,000 (down from \$135,000)</p> <p>Fiscal Summary</p> <p>Budgeted</p> <ul style="list-style-type: none"> • \$621,000 Income • (\$608,000) Expenses • \$13,000 Net Income <p>Through 4/17</p> <ul style="list-style-type: none"> • \$566,000 with \$56,000 as Gambling - \$612,000 Income • \$604,000 Expenses

	<p>Fiscal runs through 6/30, hope to book all Tourneys by 6/30 and potentially payments on jerseys, in both cases wed ask for contribution from gambling. We were also able to increase our daily limit to book out of town tournaments and this has been communicated to Hockey Ops. We should not have any restrictions for booking earlier like previous years.</p> <p>Big shout out to Don Hall for his hard work on the concession stand this season.</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>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>
	Games Closed	30	49	74	2
	Bingo Net	0	0	0	0
	Pulltab Net	\$21k	\$28k	\$49k	\$531.00
	Etab Net	\$8k	\$22k	\$46k	\$2k
	Etab Gross:				
	Contribution:				
	Site Profit	\$43k			
	Bank Balance:	Current:	YOY:		
		\$621k	\$480k		
	Other: We are switching 5-8 Grill etabs from Pilot Games to Compliant Gaming - booty chaser linked bingo is a want from the new manager Tim. No cost to change over, just a different vendor that we already use for paper pulltab ordering.				
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.				
Sam Paurus	GAMBLING OVERSIGHT				
PRESENTATION	Board approved and we have signed audit engagement letter with Lewis, Johnson & Mount. Jamie will now be added to the gambling oversight and will add one new member added.				

4) COMMITTEE REPORTS

Ross (Cordes)	ICE SCHEDULER
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> • <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Ended year at 7.75 hours short of our 900-hour City of Champlin commitment totaling \$1,821.25 • Undrafted/Unused ice was 20.5 hours totaling \$4,972.50 <ul style="list-style-type: none"> ○ Undrafted/Unused ice in '21-'22 was 92 hours or \$21,317.50 ○ Ice Forum ice usage in '21-'22 was 805 hours against our 900-hour commitment \$21,850 worth of ice we didn't even use • <u>Champlin Hours Tracking (892.25 Hours)</u> <ul style="list-style-type: none"> ○ September (26 Hours) <ul style="list-style-type: none"> ▪ 26 Hours Used ○ October (186 Hours) <ul style="list-style-type: none"> ▪ 185 Hours Used ▪ 1 Hour Unassigned

- November (178 Hours)
 - 175 Hours Used
 - 3 Hours Unassigned
- December (156 Hours)
 - 149 Hours Used
 - 7 Hours Sold
- January (167.5 Hours)
 - 163.5 Hours Used
 - 3 Hours Sold
 - 1 Hour Unassigned
- February (133.75 Hours)
 - 131.75 Hours Used
 - 2 Hours sold
- March (44Hours)
 - 44 Hours Used
- April (1 Hour)
 - 1 Hour used
- **Champlin Outdoor Ice (20 Hours)**
 - January (17 Hours)
 - February (3 Hours)
- **Brooklyn Park Hours Tracking- (301 Hours)**
 - October (94.25 Hours)
 - 90.25 Hours Used
 - 2 Hours Sold
 - 2 Hours Unassigned
 - November (60 Hours)
 - 59 Hours Used
 - 1 Hour Unassigned
 - December (41 Hours)
 - 32 Hours Used
 - 5 Hours Sold
 - 4 Hours Unassigned
 - January (73.25 Hours)
 - 64.25 Hours Used
 - 5 Hours Sold
 - 4 Hours Unassigned
 - February (32.5 Hours)
 - 28 Hours Used
 - 4.5 Hours Unassigned

Announcements/Accomplishments:

- Fall Skills Schedule Finalized and published (160 Hours)
- Breakfast Club schedule published
- Monday Night Skills schedule published
- Ice Draft Complete!
- Mite schedules posted end of season
- Sold 2 hours of ice to D10 (Green Giants 14U) in October
- Sold 17 hours of ice to MN Rec Hockey (December-January)
- Sold 3 hours of ice to Wayzata Boys HS in December
- Non-Region Advancing-Regular Season 11/7-2/9, Playoffs 2/12-2/19
- Region Advancing-Regular Season 11/7-2/9, Playoffs 2/17-2/26
- Regions 3/3-3/5, State 3/17-3/19
- Mite Jamboree 3/3-3/5

Questions for the board/larger group:

	Other Notes:
Joe Houseman – Boys Dustin Hanly - 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 Girl's director role, and to Dustin Wagner for the advice onboarding me into the role to make my first year a success.</p> <p>House Numbers for 2022 – 2023:</p> <p>143 House players this year.</p> <ul style="list-style-type: none"> - That is up from prior years <ul style="list-style-type: none"> o 122 in 2020-2021 and 123 in 2021-2022. - New this year we started Mini Rebels in October instead of December. That allowed us to pull skaters up throughout the first couple months of the year. <ul style="list-style-type: none"> o We had 65 Fall Mini Rebel registrations and 29 Winter Mini Rebel Registrations (many of these were duplicate, and many of the fall skaters moved up to Rookies throughout October). o Thank you again to the 12U, 15U, and Pee Wee teams (and their parents that helped coordinate) to have helpers on ice for Mini Rebels this season. - Our 8U Teams Co-Op with Coon Rapids for first time. We only had 4 girls from CR but anticipate that number to grow in future years. This also gave the CP girls two additional ice times mid-week at CRIC throughout the season. - Team Breakout was as follows: <ul style="list-style-type: none"> o Advanced A & B – three teams - 35 players o Intermediate C – four teams - 37 players o Rookie D – six teams - 48 players (32 boys and 16 girls) o 8U – two teams - 33 players - Projecting for next year we have approximately 38 players that will be eligible to move up to Squirt / 10U and 105 players that are eligible to return for Mites next year. <p>Action Items Completed:</p> <ul style="list-style-type: none"> - Performed HEP testing at beginning of season. Partial HEP testing completed at end of season. We plan to continue this for future years. <p>Goals to improve next year</p> <ul style="list-style-type: none"> - Work with Recruiting to host 2-3 "Try Hockey for Free" sessions during the summer - Work to find mid-week indoor ice for Advanced/Intermediate Teams - Need to improve solution for outdoor ice next year - Work with Hockey Ops on Breakfast Club Schedule – Suggest incorporating two days per week using the schedule we had at the end of the season (Feb 2023). - Need to find leader for Mini Rebels (discussed high school teams potential involvement) - We have available a Mite Co-Director with the goal of having that person step into the role in a year or two - Learned some lessons moving Mini Rebels up to Rookies. It was great to have move-ups be more fluid but will work to have discount codes and process documented and communicated better (when do we cutoff for Dibs, candy bars/raffle, etc). - Working with Equipment Director on Jersey improvements and longer term plan

Radamacher/Long (Cordes)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
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Traveling Team- Season Recap

SQC reg season: 12-4-0, 4th place in D10 for regular season, 1st in D10 Tournament

SQB2 reg season: 7-9-0, 10th place in D10 for regular season

SQB1 reg season: 3-16-2, 13th place in D10 for regular season

SQA reg season: 6-14-1, 6th place in D10 for regular season

PWC reg season: 13-1-2, 2nd place in D10 for regular season, 1st place for D10 Tournament

PWB2 reg season: 15-2-1, 1st place in D10 for regular season and 1st place for D10 Tournament

PWAA reg season: 2-15-3, 7th in D10 for regular season

BB2 reg season: 15-3-3, 2nd in D10 for regular season, lost in semi-final game of D10 Tournament

BB1 reg season: 19-1-2, 1st in D10 for regular season, 1st in D10 Tournament, Advanced to Regions

BAA reg season: 7-11-2, 6th in D10 for regular season, 3rd in D10 Tournament, Advanced to Regions

2022/2023 Key Accomplishments of Hockey Operations

- Implemented new Breakfast Club to further develop our skaters
- Transitioned to new 3rd party for Fall Clinic & Monday Night Skills
- Assembled 3 full coaching staffs at the bantam level
- Hosted Coach kick-off meeting
- Re-structured traveling committee and well as assembled job descriptions for each role
- Roll out of new jerseys and jersey policy
- Increased goalie specific training

Looking Ahead to 2023/2024 Season

- All traveling committee positions filled for next season.
 - John Smith will be new Coach Coordinator
 - Andy Long will transition to Bantam Coordinator and will not continue as co-traveling director
 - New Members for 23/24 Season: John Kuntz & Kyle Mcdermott
- Plan to continue working with Kern hockey for breakfast club and FHIT for fall clinic and Monday night skills. MEGA goaltending for goalie training
- Looking to add contact clinic for bantams and second year peeeweas
- Continue to integrate culture between HS team and youth program
- Projected Teams for next season
 - Squirts- projection 50 skaters and 4 goalies: 4 teams, A, B1,B2 &C
 - PeeWee's- projecting 36 skaters and 6 goalies: 3 teams, A, B2 &C
 - Bantams- projecting 45 skaters, 2 goalies: 3 teams, AA,B1 &B2

Equipment Report:

- Banners done and to be installed during summer.
- Door vinyls also being added in off-season, hopefully helps with home/visitor seating
- Most puck bags returned. Will distribute puck bags to boys, girls, and mite programs next season.
- Will again revisit equipment room door lock over summer.
- Need more go kart tires and new cones. Will work with hockey development on additional season needs.
- Traveling jerseys will be ordered in May. Will have sample of new boys jerseys soon.
- Mite jerseys - will look to director for guidance on needs.

Goalie report:

We had successful summer, fall, and in-season training with MEGA goaltending. We will continue our partnership with that training company. Looking to add more goalie only

	<p>sessions at traveling and continue our goalie only sessions at mites. We added all new gear for mites next season and will continue to add traveling sizes to our inventory. Hockey operations will work this off-season on trying to add Bantam goalies to next season; numbers at Peewee's, and Squirt's are strong. working with girls Director on 12u and 10u goalie numbers for next season.</p>
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Bjorn (Megan)	GIRLS TRAVELING DIRECTOR
	<p>Next year projections</p> <p>10u</p> <p>27 skaters 2 goalies</p> <p>20 CPYHA and 9 CR</p> <p>12u</p> <p>21 skaters 3 goalies</p> <p>15u</p> <p>28 skaters no goalies</p> <p>Expect 15u to get down to around 12-15 skaters after girls jump to HS</p> <p>This year we fielded</p> <p>10ua</p> <p>10b2</p> <p>12ua</p> <p>12ub2</p> <p>15b and waived out girls to play 15a in Blaine</p> <p>We struggled at the A levels for 10 and 12 and competed well at the B2.</p> <p>Expect to field the same exact teams next year.</p> <p>D10 has a rule that co-ops must field and a team while having two teams. We need to continually field A teams to help our girls prepare for HS hockey. We need a good season of training to continue to get better. A teams competed better as the year went on.</p> <p>Added one non parent coach. Hoping she sticks around, the girls enjoyed having her.</p> <p>First of the 8u co-op and the girls received extra ice because of it and overall seemed to be a great success.</p>

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Andrea Rossman (Matt)	<p>VOLUNTEER COORDINATOR</p> <p>Committee Report for Board/Meeting Minutes: Will you be in attendance in person: No</p> <p>Action Items Completed:</p> <ul style="list-style-type: none"> Families who did not fulfill their volunteer commitment were sent an email on 3/25 notifying them that their volunteer check would be cashed on 3/31. Final list of families who did not fulfill their volunteer commitment was sent to Jason Dvorak and Matt O'Keefe for check cashing. <p>Action Items In-progress/Pending:</p> <p>Announcements/Accomplishments:</p> <p>Questions for the board/larger group:</p> <p>Other Notes: This season we had a lot of unclaimed concession stand hours compared to previous years. We also didn't have as many opportunities for families to fulfill hours outside of concessions. There were 22 families who did not complete all their volunteer hours.</p> <p>Suggestions for next year:</p> <ul style="list-style-type: none"> This season we had 573 concession hours posted versus last year's total of 443. Last year we were short on concession hours offered to families and this year it seems we had too many. What is the right number for next year? I would look to Don Hall for advice on what is needed to run concessions combined with final registration numbers next season. There were not as many non-concession/non-team related hours offered this year. We need to get more families involved in the running of the association (offer more committee opportunities and non-concessions hours) – people are more invested in something they feel a part of. Ideas for additional committees for next season: <ul style="list-style-type: none"> Volunteer Fundraising Recruiting SKATE We need to stick to the hours for committees and committee leads that were decided on this year. Those are posted on the volunteer tab of the website. If this is a change for any committee leads or committee members who will now have to do concessions, they should be notified. What should the no-show policy be? We didn't charge anyone a no-show fee this season (they were all first-time offenders). Change it to just a warning for first offense?
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DIBS Report

Time Period:	2022-23 Season					2021-22 Season			
	Posted	Fulfilled	Unclaimed	No Show		Posted	Fulfilled	Unclaimed	No Show
Tryouts	0	0	0	0		53	39	14	0
Fundraising	37	37	0	0		51	38	12	1
Thanksgiving Tourney	24	23	1	0		28	28	0	0
Concessions	573	454	114	5		443	427	10	6
Jamboree	10	0	10	0		55	50	5	0
Recruiting	0	0	0	0		8	1	7	0
Total	644	514	125	5		638	583	48	7

Don (Matt)

CONCESSIONS**Committee Report for Board/Meeting Minutes:****Will you be in attendance in person:** TBD.**Action Items Completed:**

A solid 2022-23 concessions year!

Total Gross sales = 37,302.00 dollars

Total transactions = 10,549

Average sale price = 3.49 per transaction

Pretzels accounted for 7,754.72 in sales, which is like 20% of our revenues.

Popcorn was over 4,300.00

And slushies were another 3,400.00

Action Items In-progress/Pending:

No action items are pending.

Announcements/Accomplishments:

End of year closing tasks are completed and the concessions area is fully closed down, except for vendor work that Kelly will need to schedule in the next couple of weeks. Coke machine clean out and slushie machine cleaning.

Questions for the board/larger group:**Other Notes:**

I would suggest that the board look to how we can enact at least one of these two changes to the volunteer process:

1. I would suggest that the families that are responsible for volunteer hours be increased from 4 hours to 6 hours per child. There were far too many shifts that went uncovered last year.
2. I would suggest that the volunteer buyout funds be allocated to the concessions stand (or at least 40% of the funds – 4 of the 10 hours required) to allow for the concessions director to pay students to staff important dates; like jamboree, tournaments, and HS games.

There were a total of 584 dibs shifts loaded.

There were 114 shifts that were not claimed.

That means that 19.52% of the shifts were not covered.

We are not scheduling the concession to be open for anything other than games, open skates, and mite mornings. I do not feel that we should cut any of these activities from the schedule, as they are all important to our community presence.

Justin & Kim (Ross)	CPYHA THANKSGIVING TOURNAMENT
	No updates from committee coordinators regarding the Thanksgiving tournament. This tournament will be moving to Bantam AA team/families next season.

Julie (Brad)	FUNDRAISING																											
Candy Bars – Abby Pizza – Julie Wreaths – Jess Raffle Tickets – Kristi (Leanne)	Wreath Committee Report 2022-2023																											
	<table><tr><td></td><td>2022</td><td>2021</td></tr><tr><td># of Sellers</td><td>72</td><td>71</td></tr><tr><td># of Items</td><td>1,222</td><td>1,160</td></tr><tr><td>Gross Sales</td><td>\$43,902.71</td><td>\$38,985.00</td></tr><tr><td>Cost</td><td>\$24,744.47</td><td>\$17,038.78</td></tr><tr><td>Median Base Price Per Item</td><td>\$26.06</td><td>\$24.16</td></tr><tr><td>Median Mark-up Per Item</td><td>\$14.83</td><td>\$12.99</td></tr><tr><td>Total Revenue</td><td>\$19,158.24</td><td>\$21,946.22</td></tr><tr><td>Avg Per Player Profit</td><td>\$266.09</td><td>\$309.10</td></tr></table>		2022	2021	# of Sellers	72	71	# of Items	1,222	1,160	Gross Sales	\$43,902.71	\$38,985.00	Cost	\$24,744.47	\$17,038.78	Median Base Price Per Item	\$26.06	\$24.16	Median Mark-up Per Item	\$14.83	\$12.99	Total Revenue	\$19,158.24	\$21,946.22	Avg Per Player Profit	\$266.09	\$309.10
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Vendor: Evergreen Industries Committee: Jessica Tesdall, Jennifer Erickson, Faith Fehrman # of Association Volunteers: 44 # of Hours spent by volunteers on behalf of the fundraiser (not including committee hours): 164.5 100% of profits go back to the individual sellers CPYHA covered Evergreen Industries 3% Delivery fee																												
2022 Takeaways: <ul style="list-style-type: none">- Vendor price increases across items of about 1.2%- Cost increase + commitment to maintain or increase profits to sellers may have impacted sales- We saw an increase in sales of lower-priced items; for comparison:<ul style="list-style-type: none">o In 2021, we sold 67 18" Balsam Wreaths (\$25 pp including \$10.55 mark-up)o In 2022, we sold 81 18" Balsam Wreaths (\$26 pp including \$10.25 mark-up)o In 2021, we sold 286 25" Balsam Wreaths (\$30 pp including \$17.90 mark-up)o In 2022, we sold 279 25" Balsam Wreaths (\$32 pp including \$18.81 mark-up)- There was a noticeable uptick in ordering errors amongst sellers																												
2023 Recommendations: <ul style="list-style-type: none">- Continue using Evergreen Industries as our vendor of choice- Aim to balance raising vendor costs / profits / price points of items to attract sales- Offer two nights to turn-in checks- More oversight of individual's orders at turn-in to avoid ordering errors- CPYHA continues to cover the vendor's 3% delivery fee; the committee lead will come back to the Board in 2023 if the fee increases																												

Pizza/Butterbraid 2022-2023 Report

Need new committee member to run Pizza/butterbraids

Pizza/butterbraid fundraiser details:

43 players sold
450 items sold
\$6,092.00 total sales
\$2,436.80 profit back to skaters

Raffle Tickets 2022-2023 Report

2022-2023 CPYHA Raffle Data Overview	Tickets	Dollar Totals
SUMMARY		
3500 tickets ordered		
2780 tickets sold		
720 tickets unsold		
BREAKDOWN		
Raffle Tickets CPYHA ordered/received from printer numbered 0001-3500	3500	
Total face value 3500 x \$10 per ticket		\$ 35,000.00
Total tickets CPYHA issued ticket numbers 0001-2840 to 284 players	2840	
Total Raffle Tickets sold by 278 players - 278 packs of 10 tickets each or 2780	2780	
SOLD (2780 x \$10 per ticket)		\$ 27,800.00
UNSOLD		
Tickets not issued to players unsold - 66 packs of 10 tickets each (660 x \$10 per ticket)	660	
Tickets issued but returned unsold by 6 players - 6 packs of 10 tickets (60 x \$10)	60	
Total UNSOLD tickets 72 packs of 10 tickets each or 720 tickets (on hand for storage)	720	
Total UNSOLD face value amount		\$ 7,200.00
Total amount \$ received from Raffle tickets sold 2780 tickets x \$10 per ticket		\$ 27,800.00
Overview		
Deposit Amount to Bank		\$ 27,800.00
Prize money awarded		\$ 5,250.00
ticket printing		\$ 293.66
supplies envelopes, labels - approx		\$ 40.00
Costs		\$ 5,583.66
Net profit after expenses		\$ 22,216.34

****Sam would like to vote on keeping candy bars at next board meeting**

Lisa S. (Lisa S.)	SPONSORSHIP
	Sponsorship Fundraising 2022-2023
Business	Amount For
BeautyHaus	\$300Mite Jamboree
Clives	\$500Bantam AA

	<p>Dance Complex \$300Mite Jamboree</p> <p>Accorde Ortho \$300Mite Jamboree</p> <p>Champlin Family Dental \$300Mite Jamboree</p> <p>CDAA \$50012U B</p> <p>Karasek Realty \$500Mite Jerseys</p> <p>Home Run Electric \$500Peewee AA</p> <p>TC Orthodontics \$1,10010U A, Mite Jamboree, Hardship</p> <p>Cross Country Mortgage \$500Squirt A</p> <p>Top Line \$500Bantam B1</p> <p>BP Fire \$1,00015U B, Hardship</p> <p>Total Raised \$ 6,300.00</p> <p>Need new committee member to run Sponsorship</p>
Kristin (Lisa)	COMMUNICATIONS
	<p>Job Descriptions: Send out communications via email (through SportsEngine) to specific groups or the whole association based on requests from other committee members. Create a bi-weekly newsletter by gathering topics from committee members and distributing to association members. Working with the Social Media Coordinator to make sure information is being distributed.</p> <p>Email Requests/Newsletter Topics:</p> <ul style="list-style-type: none"> • Tryouts/Updates • COVID Updates • Mini Rebel Registrations • Volunteering Opportunities/DIBS • Fundraising Updates • Picture Information • Playoff Updates • Jamboree • SKATE Banquet • Developmental Opportunities • Summer Shot Club <p>Communication Sent from May - April:</p> <ul style="list-style-type: none"> • Newsletters: 10/5, 10/20, 11/2, 11/17, 11/30, 12/14, 1/4, 1/18, 2/1, 2/15, 3/1, 3/22 • Emails to Specific Groups or whole association: 35 <p>May - Sept = 13 emails October - April = 22 emails</p> <p>Changes this year: Joe Houseman sent communication for House Teams and Nate Stulc sent communications regarding Traveling Tryouts</p>
Heather/Danielle (Lisa)	REGISTRATION/SAFETY

	<p>22-23 Reg Reports: Total Registered: 320 Traveling: 183 Girls: 41 Mites: 137</p> <p>Total Volunteers: 135 Coaches: 82 Managers: 26</p> <p>23-24 Registration will open 7/15/23</p> <p>Website needs to be updated for the Bantam AA tournament and when are we opening registration? Board recommends sooner than later</p>
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Katie S./Sarah M. (Ryan)	MANAGER COORDINATORS
House – Katie Snell	<p>CPYHA Committee Report House Manager Coordinator: Katie Snell Season: 2022-2023</p> <p>End of Year Report</p> <ol style="list-style-type: none"> 1. What happened during the season: <ol style="list-style-type: none"> a. As the second year in this role, I think it went well overall. I felt supported, knowledgeable, and capable in my role as House Manager Coordinator. 2. What went well, not well. Things to improve on/change next year: <ol style="list-style-type: none"> a. Strengths: <ol style="list-style-type: none"> i. Working with Joe Housman as Mite Director was a lot easier and partnering with him 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 former sooner was helpful for this and having a managers table set-up for two Saturdays and Sundays was a helpful reminder. 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. b. Things to Improve On: <ol style="list-style-type: none"> i. More should be done to honor this level of responsibility of managers and coaches by giving them a full 10 hours or not requiring concession stand hours for these individuals. ii. Update PO Boxes. The labels on many of the PO Boxes now are outdated. 3. Events, dates, etc <ol style="list-style-type: none"> a. Held Informational Manager Meeting on Thursday, November 17th at 6:30 at CIF. i. Manager Meeting Handout b. Attended a few board meetings and Jamboree Committee Meetings in order to provide accurate communication to House Managers. 4. Numbers, dollars, stats <ol style="list-style-type: none"> a. N/A

Travel – Sarah M.	<ul style="list-style-type: none"> • Updated Managers web page and Travel Team Manager Handbook • Hosted one travel team managers meeting on November 1st, full attendance • Coordinated across our team managers for 15 travel teams (10 boys and 5 girls) • Worked with Jeffrey at D10 for iPad issues for and with team managers • Sent out periodic emails to managers for reminders and communication to the teams • Answered or assisted with questions from team managers and treasurers • Sent out end of the season checklist to finish up all tasks for the hockey season, communicated turn in jerseys and iPads
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Angela B. (Matt)	RECRUITMENT
	<p>2022 Report</p> <p><u>Activities completed</u></p> <p>Yard Signs</p> <ul style="list-style-type: none"> • Designed • Design Approval • Ordered • Delivered • Distributed <p>Banners</p> <ul style="list-style-type: none"> • Design • Design Approval • Ordered • Delivered • Hung in 9 locations last season • Stored in the Storage closet at the Forum <p>Events</p> <ul style="list-style-type: none"> • Father Hennepin Parade Float <ul style="list-style-type: none"> ○ Flyers ○ Candy Distribution • Father Hennepin Festival Booth <ul style="list-style-type: none"> ○ Flyers ○ Candy/Prizes ○ Shooting set up • Summer fest <ul style="list-style-type: none"> ○ Booth • Board did approve at last meeting to add other committee members – will need to add to the newsletter.

Eric Andrews & Michael Gerberding (Ross)	SKATE
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	<p>Action Items Completed: N/A</p> <p>Action Items In-progress/Pending: None</p> <p>Announcements/Accomplishments: None</p> <p>Questions for the board/larger group: None</p> <p>Other Notes: Budget was \$3,000 as this was the price to rent out the entire facility at Urban Air for our annual SKATE banquet (up to 150 skaters are included in this fixed price). It was a huge success with roughly 115 skaters attending.</p> <p>We want to thank the CPYHA board and members for approving the funds for this special event.</p>
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Janelle/Amy (Lisa)	MITE JAMBOREE
	<p>MITE JAMBOREE (Sydney Lindenfelser, Sarah Hall – Lisa) • Jamboree was held March 3 -5, 2023 • 27 teams played in the Jamboree • 15 CPYHA teams, Mini Rebels and 18 invited teams for a total of approximately 400 players • Silent Auction was held on Saturday. There were 19 baskets with a total of \$5505 raised. • Raffle items donated included: Hockey Sports Cards collection, Wooden Hockey Stand, hockey stick table, hockey stick lamp, Charcuterie Board/Book. Tickets were sold @ \$5 each, raising a total of \$1,545 • 2023 Vendors- Nautical Bowls sold on Saturday, Lacrosse Association Sat Evening, Champlin Athletic all three days, Free Mullet cuts during coaches game • Continued with cupcakes were ordered to supply to each kid along with a Gatorade. Extra cupcakes available for siblings/family members. This helped with coordination as party times are fairly short. • Coaches Game featured competition at 2 nd intermission which is always a hit. • During the coaches game for a any mite in attendance we held a MITE ONLY Raffle, CHUCK A PUCK and Parent Appreciation Raffle Free mullets were given during the coaches game only.</p> <p>NEW THIS YEAR: • Mini Hockey sticks were handed out in place of water bottles for each player. Years past water bottles leaked and had faulty stickers. • Outside teams received medals in place of individual gift bags of candy/juice. • We added a parent appreciation drawing IN ADDITION to our Mite prize drawing at the coaches game. We received a large amount of Adult donations. • Free mullets were given at Coaches came • Nautical Bowls came and served food on Saturday. They seemed to have done well for being a new addition. They expressed interest in wanting to come back next year, which we recommend moving forward with. • Silent Auction was setup in the PIT. This worked great!</p> <p>GAMES: • Outside teams included Forest Lake 8U, Anoka A, Elk River Mite C Red, Elk River Mite C White, Elk River Mite C Gray, Elk River Mite C Black, Blaine 8U Futures, Blaine A (Blue), Anoka B White, Anoka B Gray, Blaine 8U Bengals, 8U Rogers Huskies, Anoka 8U Maroon, Rogers 8U Gophers, Andover 8U, Centennial Mite B Canadiens, St. Francis Mite B, Becker Big Lake A • CPYHA Mite players each received: personalized bag tags, CPYHA or CPCU mini stick, medals and a cupcake party per team</p> <p>MITE JAMBOREE (Sydney Lindenfelser, Sarah Hall – Lisa) • Outside teams received medals • Mini Rebel players received medals and cupcake EXPENSES: • Medals and Bag Tags \$1,975.05 • Mini Sticks \$1,036.38 • Prizes for mites - \$132.17 • Decorations - \$433.07 • Cupcakes/Party Supplies - \$446.35 • Mullet Stylists - \$50.00 • Prizes for Coaches Game - \$105.36 1. Expenses \$4,178.38 2. Budget \$4,000 3. Total \$-178.38 (line 2-1) 4. Weekend Proceeds \$7,050 Final Jamboree Profit \$6,871.62 profit (line 3 + line 4)</p> <p>COACHES GAME PRIZES: • 2023- 2024 CPYHA Fall Registration - Easton McDermott • CPYHA Fall Skills Clinic Registration – Winner Colton McDermott • Kern Hockey Summer Clinic- Winner Mia Foth • Kern Hockey Summer Camp- Winner Maren DeRoche • Dave Brown Mite Summer Camp – Winner Vivienne Lampe • Custom Gopher Hockey Gear Stand – Winner Shane Leitsch • Various prizes given away at the lollipop tree to each mite in attendance • Mite Raffle only prizes included: Kern Summer Camp, Kern Summer Clinic, Custom CPCU Gear Stand, Custom Rebels Gear Stand, Real Sports Cards (10 boxes), Hockey Stick Rack, Hockey Stick Lamp (small) NEXT YEAR SUGGESTIONS • Cupcake parties worked well. Suggestion would be to stick with that instead of Pizza. There are a lot of parties that need to be squeezed into one weekend.</p> <p>MITE JAMBOREE (Sydney Lindenfelser,</p>

	<p>Sarah Hall – Lisa) • Each Team should have its own Jamboree rep on the committee. They can work closely with their team manager for items needed and if DIBS aren't spoke for the team manager/jamboree manager will need to find a team parent to volunteer during the hours of their team game. • Centralized sponsorship worked very well for gathering large donations both monetary and prizes. Some door to door happened for MITE only raffle items, decide if its worth it to pursue this route or buy items for raffle (Gift cards, treats, toys, etc). • Several people inquired about paying for Silent Auction baskets with A card. Would recommend allowing this next year. • Chuck-a-Puck was eliminated this year, as in previous years profits low. • No gifts for away teams as they do not know it's a Jamboree</p>
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(Jason C.)	TEAM PHOTOS
	Prenzlow will be used

Tiffany Mathews	BY-LAWS/HANDBOOK
	The Board has updated the CPYHA handbook and also created role descriptions for each of the committees. The Board will now concentrate on updating the By-laws in 2023. We will be updating the volunteer check amount to \$500 for the upcoming season.

Chere Kamp (Cordes)	TRAVELING TEAM TOURNAMENTS						
	Total Boys Tournaments			Total Girls Tournaments			
	Bantam AA	4	\$ 5,325.25	15UA	1	\$1,300.00	Check with Bjorn/Megan
	Bantam B1	3	\$ 4,492.12	15UB	?		Check with Bjorn/Megan
	Bantam B2	3	\$ 3,700.00	12UA	Coon Rapids did		
	PWAA	4	\$ 5,012.72	12UB1	Coon Rapids did		
	PWB1	N/A		10UA	3	\$1,650.00	Bjorn paid for 2 directly-get cost from him
	PWB2	3	\$ 2,687.49	10UB1	3	\$4,311.62	
	PWC	3	\$ 3,235.12				
	SQA	3	\$ 4,758.97				
0	SQB1	3	\$ 4,643.87	Total Girls Tournament	Get from Bjorn/Megan		
1	SQB2	3	\$ 3,439.47	Cost		\$7,261.62	
2	SQC	3	\$ 3,969.81				
3	Total Boys Tournamen	32					
4	Cost		\$41,264.82				
5							
5				Boys + Girls I have=	\$	48,526.44	
7							

Wambach (Jamie)	CP Booster Coordinator
	<ol style="list-style-type: none"> 1) We donated another \$5000 to support varsity locker room upgrades. Booster used portions of that donation for upgraded emblem/light on ceiling. Flooring also replaced. 2) Each traveling team was assigned multiple Varsity and Jr Varsity mentors to help support coaches during practices and games. I know both of my kids really enjoyed the mentors. Definitely something we need to continue doing. Next year there was ideas to have them involved in Mini Rebels vs. us hiring 3rd party. This is something I think needs further exploration. 3) Mites teams played after 1st period of multiple varsity games. Heard great feed back from kids and parents. Help increase attendance as well. Girls teams did national anthem. I would propose the 8U team next year also have a scrimmage during one of the varsity games. This way all players can be involved vs only a few. 4) Varsity and Jr Varsity came out in huge support of our Cancer Awareness game.

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| | 5) Both youth nights for High School boys and girls teams were a huge success. I was personally at both and found there was a ton of support from traveling teams. Would recommend varsity doing autographs before game as this past year game went to OT. By time game was over most already went home. |
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5) OLD BUSINESS:

6) NEW BUSINESS:

7) ANNOUNCEMENTS:

- a. A BIG thank you and Congrats to Deb Peter for all of her hard work and efforts in being the top team to raise the most funds for MN Hockey fights Cancer.
- b. Newly elected Board members – President: Sam Paurus; Secretary: Sydney Lindenfelser; MAL: Will Evans, Dustin Hanly, Joe Housman, Ryan Karasek – Congratulations
- c. Sam - Thank you for the Board Members for their time and commitment over the last several years

8) ADJOURNMENT: Sam called end meeting at 8:24pm