



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

1) CALL TO ORDER

2) ROLL CALL - Lisa

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
TRAVELING DIRECTOR	Eric Radamacher/Andy Long *
GIRLS 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
MINI REBELS COORDINATOR	Dustin Hanly?

Additional Attendees:

3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>July</p> <p>Income</p> <ul style="list-style-type: none"> • \$8,600 Falls Skills • \$215 Ice Bills • \$1,100 1 Thanksgiving Entry <p>Expenses</p> <ul style="list-style-type: none"> • \$23,000 Unused 100 hours 21/22 Season • \$1,000 CP Boys Golf Sponsor • \$1340 Tourney (Flipped Squirt C Cottage to Rogers) <p>Cash - \$50,000</p> <p>August</p> <p>Income</p> <ul style="list-style-type: none"> • \$18,000 Fall Skills • \$56,000 Registrations • \$337 Ice Payment <p>Expenses</p> <ul style="list-style-type: none"> • \$140 Jersey Totes, Puck Bag Tags • \$118 PO Box Annual • (\$1250) Refund Cottage Grove Squirt C <p>Cash - \$130,098 (down from \$210,000)</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	<p>5*8 net 5k</p> <p>Clives net 17K</p> <p>MC net 32K</p> <p>Bank balance 571k</p>
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	City reviewing etabs and machine pull tabs at BWW

4) COMMITTEE REPORTS

Ross (Cordes)	ICE SCHEDULER
	<p>Fall skills finalized and poted.</p> <p>Breakfast club scheduled and posted.</p> <p>Monday night skills, drafted and will post after tryouts.</p> <p>Set aside mite ice to Joe Houseman.</p> <p>Down to 300 hours at Brooklyn Park Ice.</p> <p>Proposed ice schedule to Nick (city of Champlin) for 2023 waiting on response.</p> <p>Nov 6, coaches ice draft.</p>
Joe Houseman	HOUSE/MITE COMMITTEE
	<p>Committee Report for Board/Meeting Minutes:</p> <ul style="list-style-type: none"> - 8U Co-op – as of 9/18, still seems we will be at 2 teams. Approx 22 CP and 6 CR girls at 8U. Will notify CR of 8U weekend hours for Oct/Nov pending any feedback from board. - Fall skills under way and going well. Last session will be 10/2. - Mini Rebels going GREAT – 64 registered as of 9/17. OF THOSE, 14 are registered for Rookies. Approx ½ of 64 will be ready to jump into Rookies by 10/8 Core Skills. This is GREAT and likely means we will be back up to 6 Rookie teams! Will hold Mini Rebel parent meeting 9/24. - Mite Coach game to kickoff season – Planning 10/8 at 7pm – Once confirmed with Ross we will need communication committee to blast this out to invite all Mite players to attend. - Core Assessments will run 10/8 – 11/13. We will form teams the week of 11/6. <ul style="list-style-type: none"> o Schedules are listed here: https://www.cpyha.com/page/show/930236-mite-8u-hockey-information - Jersey orders are in progress - Tournament Registrations <ul style="list-style-type: none"> o Elk River Barn Burner done o Reviewing other tournaments (Advanced / 8U) - Attended D10 Mite Meetings 9/7 – Isanti. - Mite Game Scheduling Meeting is on 11/10 (Isanti).

58

Radamacher/Long (Cordes)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	<p>Travel Directors/Traveling Committee-AR &AL</p> <ul style="list-style-type: none"> <input type="checkbox"/> Hockey Ops meeting weekly at this point to cover all details of tryouts (lots to complete) <input type="checkbox"/> Reviewed registration lists and contacted those not registered <input type="checkbox"/> Addressed NM waiver situation <input type="checkbox"/> Registration numbers coming in close to projections. Can confirm the following number of teams per level: SQT-4 (A, B1,B2 &C), PW-(AA/A, B2 & C, BTM-(AA, B1 &B2) o PW AA/A decision to be made upon completion of tryouts on Oct 2 <p>Hockey Development-JT</p> <ul style="list-style-type: none"> <input type="checkbox"/> Kicked off fall clinics o Received reports of behavior issues at clinic <input type="checkbox"/> Mass email sent out to parents notifying of unacceptable behavior <input type="checkbox"/> Travel Directors addressed with players on ice before clinic sessions o FHIT instructors doing great job so far <input type="checkbox"/> Organizing and Involving coaches, paid and non-paid in clinics <input type="checkbox"/> Working on organizing Coach kick-off meeting Oct 2 nd for all coaches <p>Goalie Director-NS</p> <ul style="list-style-type: none"> <input type="checkbox"/> Goalie registration exactly as projected <input type="checkbox"/> Focusing on effective goalie tryouts

	<p><input type="checkbox"/> Working with MEGA on in-season goalie training schedule</p> <p>Equipment Coordinator-NS</p> <p><input type="checkbox"/> Thanks to Josh Juaire for putting a self-locking lock on our equipment room. Previous lock had to be manually locked, which seldom happened.</p> <p><input type="checkbox"/> Banners from prior season all hung</p> <p><input type="checkbox"/> Boys Traveling replacement jerseys delivered. Will have all jerseys ready post tryouts</p> <p><input type="checkbox"/> Mite jerseys all delivered. CA in process of sorting.</p> <p><input type="checkbox"/> Apparel cart through CA will open next week. All details/dates will be posted on that cart.</p> <p><input type="checkbox"/> Traveling coaches will be issued puck bags for season post tryouts.</p> <p>Coaching Coordinator-JC</p> <p><input type="checkbox"/> Interviewed and secured Bantam B1 head coach, Cody Berg</p> <p><input type="checkbox"/> Various communications with interested parties in Assisting at Bantams</p> <p><input type="checkbox"/> In process of organizing Squirt A interviews</p> <p>Action Items In-progress/Pending:</p> <p><input type="checkbox"/> 2022 tryouts</p> <p><input type="checkbox"/> Work on action items between CPYHA and CPHS to integrate Culture</p> <p><input type="checkbox"/> <input type="checkbox"/> Coach kick-off meeting</p>
--	---

Bjorn (Megan)	TRAVELING GIRLS
	<p>Coon Rapids girls director resigned.</p> <p>10u-two teams, 10a and either 10b or 10b2. 24 skaters 1 goalie. Might pull up some mites or at least off the opportunity</p> <p>12u-two teams, 12a and 12b, 24 skaters 3 goalies.</p> <p>15u. Still planning on sending girls to blaine for an A team and we will host a b team. CR is complaining about everything. Mainly that our contract states they need to host 15u tryouts. I try explaining to them that this is not our team, but they do not get it.</p>

Andrea Rossman (Matt)	VOLUNTEER COORDINATOR
	<p>Action Items Completed:</p> <p>The website is updated with 2022-23 season dibs groups (1-player, 2 or more players, and buy- out) so we can start loading dibs shifts at any time.</p> <p>Action Items In-progress/Pending:</p> <p>Working on updating the website including creating Google docs for submitting dibs shifts and manager dibs credits.</p> <p>Announcements/Accomplishments:</p> <p>Questions for the board/larger group:</p> <p>Here is what I have for team volunteer hours:</p> <p><input type="checkbox"/> Head Coach: 6 hours/player (maximum of 12 hours)</p> <p><input type="checkbox"/> Each Asst. Coach: 6 hours (maximum of 18 hours per team; if team wants more than 3 asst coaches, Head Coach and Manager work to split up hours accordingly)</p> <p><input type="checkbox"/> House Manager: 6 hours</p> <p><input type="checkbox"/> Traveling Manager: 6 hours</p> <p><input type="checkbox"/> Traveling Tournament Coordinator: 6 hours</p> <p><input type="checkbox"/> Traveling Treasurer: 6 hours</p>

	<p>□ Traveling Scrimmage Coordinator: 6 hours</p> <p>□ Manager-Assigned Duties: 2 hours (2 hours per item, maximum of 10 hours per team; including but not limited to apparel, S.K.A.T.E., Team Party; Mite Jamboree. Managers will coordinate and report hours to Volunteering Coordinator)</p> <p>Can the board confirm if these hours are all staying the same – mainly questioning the traveling treasurer hours since ice bills are now done via SE?</p> <p>Are there any committee leads that are exempt from all hours including concessions?</p> <p>Last year, several committee leads at the end of the season thought they didn't have to do concessions. Just want to make sure there is clear communication and expectations on committee lead requirements before the season starts.</p> <p>Concessions question: We had a lot of families needing concessions shifts at the end of the season and for the most part concessions shifts were all claimed throughout the season. Are we planning on reducing the concession requirement or increasing the number of concessions shifts available? We have 295 player signups currently – last year we had 317 so we're on track for needing roughly the same number of shifts (meaning we need more shifts).</p> <p>Other Notes:</p> <p>The volunteer section of the handbook needs to be updated. Since it hasn't been updated since 2018 I'm sure there are other things that need updating. I'm happy to help with this if needed.</p> <p>Update... All committee leads volunteer hours will be waived. This allows more concession dibs for all families. All voted, motioned to approve and all approved.</p>
--	--

Don (Matt)	CONCESSIONS
	<p>Everything is progressing.</p> <p>Only issue to opening day is the freezer situation. We will have a limited menu until we have that.</p> <p>Planning to open on Friday, 30 September and Saturday for evaluation games...as long as that is OK with the board.</p>

Justin & Kim (Ross)	CPYHA THANKSGIVING TOURNAMENT
	4 Teams currently signed up. Tiffany has two checks and will give to Dvo at next meeting.

Julie (Brad)	FUNDRAISING
<p>Candy Bars – Abby</p> <p>Pizza – Kari</p> <p>Wreaths – Jess</p> <p>Raffle Tickets – Kristi (Leanne)</p>	<p>Candy bars: pick up Tuesday 9/27</p> <p>Pizza & Butter braid: Pick up Jan</p> <p>Raffle tickets: On track</p> <p>Wreaths: info online and currently selling.</p>

Lisa S. (Lisa S.)	SPONSORSHIP
	<ul style="list-style-type: none"> • Sent out 80+ letters to potential sponsors. • Received 4 sponsorships <ol style="list-style-type: none"> 1. Karasek Realty 2. BeauteHaus 3. Clives 4. The Dance Complex • Continue to add on to CPYHA newsletter <p>Central roofing willing to donate the same amount for High School games. 2 per player.</p>

Heather/Danielle (Lisa)	REGISTRATION/SAFETY
-------------------------	---------------------

	<p>Registration Update I will not be at the meeting tomorrow but will be available via text or send me emails and I can follow up Wednesday.</p> <p>Total Registered: 292</p> <p>Traveling: 141 B:42 P:41 S:49</p> <p>Girls:40 15: 8 12: 16 10:17</p> <p>House: 112 Minis: 64</p> <p>Board Roster- We have a few lingering directors/committee members. Goal is to submit by the end of this week if all backgrounds are clear</p> <p>Skills Roster- Got all USAH numbers- waiting for Safesports and backgrounds to clear to submit- should be good by roster sign offs</p> <p>Coaches- 34 total coaches have registered. We are sending out Friday emails to directors with who is cleared to be on the ice. Keep pressing all coaches to get started and registered on the CPYHA site (this is the step most miss- we don't have any info if not registered through our portal) Danielle will be at the traveling coaches meeting on 10/2 to assist with any questions related to coaching requirements. Issues with Safesport seem to be getting resolved. We have a few coaches with pending screenings, this can take anywhere from 2-3 weeks to complete. If coaches wait to register, and need a new screening, they are delaying their ability to be rostered and to be on the ice. We are sharing information with the traveling directors and committees to hopefully get our coaches on the ice as they expect to be.</p> <p>Rogers- we did get 4 waivers for Rogers with their new Reg director verifying addresses-- this has been a topic brought up in the past about losing players over to RYHA. Very minimal impact.</p> <p>From Danielle:</p> <ul style="list-style-type: none"> • New pages were built for breakfast club calendars. Working as expected. Families can subscribe to those pages/calendars. • All team pages are ready for the 2022-23 season
--	---

Katie S./Sarah M. (Ryan)	MANAGER COORDINATORS
House – Katie Snell	Working with Joe. Meeting on Nov 15 th after teams are formed. Question on volunteer hours if managers needed concession hours.
Travel – Sarah M.	<p>Action Items In-progress/Pending:</p> <p><input type="checkbox"/> Sent message to Nate to obtain the iPads for all traveling managers once tryouts are completed – waiting to hear back.</p> <p><input type="checkbox"/> Sent message to Danielle and Heather to get a list of interested managers through the registration process – waiting to hear back.</p> <p><input type="checkbox"/> Finalizing information/messages for all manager meeting, targeting mid-October</p>

Angela B. (Matt)	RECRUITMENT
	No Updates
Eric Andrews & Michael Gerberding (Ross)	SKATE
	No Updates
Janelle/Amy (Lisa)	MITE JAMBOREE
	No Updates
(Jason C.)	TEAM PHOTOS
	No Updates
Tiffany Mathews	BY-LAWS/HANDBOOK
	Board is finalizing changes and will update soon
Chere Kamp (Cordes)	TRAVELING TEAM TOURNAMENTS
	No updates
Housman(Jamie)	CP Booster Coordinator
	All voted to donate \$5k to each the high school boys team and \$5k to the girls high school team. Discussion of being a part of the City of Champlin publications. All other sports are listed except hockey. -Jeff is asking for the calendar of youth hockey so we can give HS a heads up of when to help out.

- 5) **OLD BUSINESS:**
- 6) **NEW BUSINESS:** Additional FHIT goalie training, Needs clarification.
- 7) **ANNOUNCEMENTS:**
- 8) **ADJOURNMENT:** Sam called end meeting at 8:25pm