



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: Nick from MC taphouse

3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
	<p>March 21, 2023</p> <p>Income</p> <ul style="list-style-type: none"> • \$4,000 Concessions • \$24,000 Ice Payments • \$28,000 Total <p>Expense</p> <ul style="list-style-type: none"> • \$2,600 Concessions • \$39,400 Ice Rental • \$4,000 Goalie Equip, Shot Club T's • \$8,600 FHIT, Breakfast Club • \$11,250 District/Region Fees • \$66,000 Expenses <p>Cash</p> <ul style="list-style-type: none"> • \$39,000 - down from \$128,000. <p>Annual</p> <ul style="list-style-type: none"> • Revenue up \$36,000 led by \$28,000 in additional ice payment compared to last year. • Expenses up \$74,000 led by \$49,000 in additional ice and \$19,000 player development investments compared to last year. • Currently at \$22,000 LOSS on year. Had budgeted a \$13,000 Profit. Will have large gambling influx (Budgeted \$200,000, through Feb have deposited \$110,000) as we wrap up year.
CONCLUSIONS	The February Treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the February treasurer's report.

Leanne Girard	GAMBLING REPORT
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PRESENTATION		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>
	Games Closed	25	45	60	2
	Bingo Net	-	-	-	-
	Pulltab Net	\$13k	\$30k	\$35k	\$794
	Etab Net	\$18.3k	\$3.5k	\$39k	\$3k
	Etab Gross: \$574k				
	Contribution:\$49k	\$9.8k	\$12.2k	\$26.9k	-
	Site Profit	\$12k	\$9k	-\$12.89k	-\$130
	Bank Balance:	Current: \$565k	YOY: \$528k		
Other: Board approves spending \$700 for license scanner (Nick from MCTaphouse attended the meeting to explain why it was needed and how it would be helpful.)					
CONCLUSIONS	The February gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the February gambling report.				
Sam Paurus	GAMBLING OVERSIGHT				
PRESENTATION	Board needs to approve a new CPA by next meeting. This will be discussed at next preboard.				

4) COMMITTEE REPORTS

Ross (Cordes)	ICE SCHEDULER
	Committee Report for Board/Meeting Minutes: Will you be in attendance in person: Yes Action Items Completed: <ul style="list-style-type: none"> Current through February for Champlin and Brooklyn Park Action Items In-progress/Pending: <ul style="list-style-type: none"> Currently tracking to have 24 hours of unused ice totaling < \$6K <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 of our 900-hour commitment \$21,850 worth of ice we didn't even use <u>Champlin Hours Tracking (895.5 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) <ul style="list-style-type: none"> 175 Hours Used 3 Hours Unassigned December (156 Hours) <ul style="list-style-type: none"> 149 Hours Used 7 Hours Sold January (167.5 Hours) <ul style="list-style-type: none"> 164.5 Hours Used 3 Hours Sold February (133.75 Hours)

	<ul style="list-style-type: none"> ▪ 131.75 Hours Used ▪ 2 Hours sold ○ March (48.25 Hours) <ul style="list-style-type: none"> ▪ 48.25 Hours Used • <u>Champlin Outdoor Ice (20 Hours)</u> <ul style="list-style-type: none"> ○ January (17 Hours) ○ February (3 Hours) • <u>Brooklyn Park Hours Tracking- (301 Hours)</u> <ul style="list-style-type: none"> ○ October (94.25 Hours) <ul style="list-style-type: none"> ▪ 90.25 Hours Used ▪ 2 Hours Sold ▪ 2 Hours Unassigned ○ November (60 Hours) <ul style="list-style-type: none"> ▪ 59 Hours Used ▪ 1 Hour Unassigned ○ December (41 Hours) <ul style="list-style-type: none"> ▪ 32 Hours Used ▪ 5 Hours Sold ▪ 4 Hours Unassigned ○ January (73.25 Hours) <ul style="list-style-type: none"> ▪ 64.25 Hours Used ▪ 5 Hours Sold ▪ 4 Hours Unassigned ○ February (32.5 Hours) <ul style="list-style-type: none"> ▪ 28 Hours Used ▪ 4.5 Hours Unassigned <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • 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 <p>Questions for the board/larger group:</p> <p>Other Notes:</p>
Joe Houseman – Boys Dustin Hanly - Girls	HOUSE/MITE COMMITTEE
	<p>Action Items Completed:</p> <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> - New Ice Pads – Still need to talk to Nick about space and budget from city - Mid-week Ice next year – approved, but learned there is essentially no availability at BP. Need to discuss other potential options. - Mini Rebels Program / Director for future years

	<ul style="list-style-type: none"> - Mite Committee has a solid group returning and adding to it. We have good leaders at the Girls/8U and the Boys Advanced/Intermediate groups. Will have to see who we have in pipeline for Rookies.
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Radamacher/Long (Cordes)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	<p>Brief update for traveling committee:</p> <p>Traveling committee update: All open hockey operations positions for next season have been filled. Jason Tripicchio is staying on as player development director and John Smith will be taking over as Coaching Coordinator. We have 2 new members that will join the committee next year with first year squirts.</p> <p>I will be staying on as traveling director, but Andy Long has decided to not return as co-traveling director. We thank Andy for all of his time and effort, Andy has played a big role in overhauling and improving the traveling committee over the past two years. Also need to thank other traveling committee members that are moving on, Mike Anderson, Jeff Wylie, and Jeff Carlson. All three have been long time members of the traveling committee and all of their time and effort was appreciated.</p>

Bjorn (Megan)	GIRLS TRAVELING DIRECTOR
	<p>Only girls team that we hosted that advanced to regions were 15b. They did not place in regions</p> <p>Starting to talk about next year, numbers will look similar to this year so we expect the same team count.</p> <p>Combining at 8u went well. Girls got extra ice because of this.</p> <p>Overall concern is we are not competing at the levels we should be. Our A's teams struggled and our b2 teams had limited success. 10b2 finished 3rd out of 4 teams in D10 tourney</p> <p>12b2 played in district 3 and finished 7th and 1-2 in playoffs</p> <p>Email went out on some off ice training. A request maybe coming to help with a 3rd jersey Girls board meeting plans to meet in the next month to discuss the girls committee.</p>

Andrea Rossman (Matt)	VOLUNTEER COORDINATOR
	<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"> • All hours for the 22-23 season have been entered including all committee and team hours. • Families short on hours received 3 emails from 2/7 – 3/2 notifying them that they still have hours to fulfill and to sign up for their remaining shifts in DIBS or their volunteer checks would be cashed. • Final list of families with incomplete hours is included with this report.

	Action Items In-progress/Pending:		
	Announcements/Accomplishments:		
	Questions for the board/larger group:		
	<ul style="list-style-type: none"> Families were given ample opportunities to fulfill their hours throughout the season and were given several warnings that they still needed to complete hours. If checks are going to be cashed – do we need to send out a communication to those families letting them know? Yes – communication will need to be sent and they will be cashed by March 31st There are a few families that only had 1 or 2 hours left – are we going to cash those checks as well, give them a warning, let it go since they did most of their hours, etc? Doesn't matter on how many hours – checks will be cashed 		
	DIBS Report		
	Time Period:	2/21/2023 - 3/5/2023	
	Status	Shifts	Categories
	Completed	29	Concessions
	Unclaimed	39	Concessions, Jamboree
	No-shows	0	
			29 concessions; 10 Jamboree

Don (Matt)	CONCESSIONS
	No updates

Justin & Kim (Ross)	CPYHA THANKSGIVING TOURNAMENT
	No updates

Julie (Brad)	FUNDRAISING
Candy Bars – Abby Pizza – Julie Wreaths – Jess Raffle Tickets – Kristi (Leanne)	No updates from fundraising

Lisa S. (Lisa S.)	SPONSORSHIP
	Closed out, Plaques made Thank you letters have been sent out Sarah Hall is interested in running the Sponsorship committee. Lisa will meet with her on the role.

Heather/Danielle (Lisa)	REGISTRATION/SAFETY
	No updates

Katie S./Sarah M. (Ryan)	MANAGER COORDINATORS
House – Katie Snell	<p>Committee Report for Board/Meeting Minutes: Will you be in attendance in person: TBD Action Items Completed: All end-of-season communication to house managers was done the days leading up to the Mite Jamboree weekend.</p> <p>Action Items In-progress/Pending: All managers should have submitted their volunteer hour forms to Andrea.</p> <p>Announcements/Accomplishments: It was another successful year for Mite and 8U teams. Joe Housman is really easy to work with and organized and I look forward to working with him again in the future.</p> <p>Questions for the board/larger group: n/a Other Notes:</p>
Travel – Sarah M.	<p>Committee Report for Board/Meeting Minutes: N/A</p> <p>Will you be in attendance in person: No</p> <p>Action Items Completed:</p> <ul style="list-style-type: none"> • End of season emails have gone out to all managers with items to complete for teams. • Most boys traveling jerseys and ipads have been returned to Nate. Due date is March 25. A reminder email was sent last Wednesday. <p>Action Items In-progress/Pending:</p> <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • Heather Tollefson is going to use 3 ipads for the jersey fitting on March 26. <p>Questions for the board/larger group: None</p> <p>Other Notes: Will be returning next season</p>

Angela B. (Matt)	RECRUITMENT
	<p>Like to discuss this year's recruitment events.</p> <ol style="list-style-type: none"> 1. Father Hennepin Parade 2. Father Hennepin Festival 3. Tater dayz (BP) 4. Soccer Jamboree 5. Anoka Halloween Parade <ol style="list-style-type: none"> a. Thoughts on registering for this? 6. Summer Fest 7. Add in a Try Hockey for Free in summer (Joe will determine dates and get back to Angela for flyers) 8. Events at Mississippi Crossing 9. Committee For 2023-2024 Season <ol style="list-style-type: none"> a. 2 additional people (add position to newsletter) 10. Flyers (in schools in May with Try Hockey for Free dates) <ol style="list-style-type: none"> a. Mini rebels timelines b. Mite Registration 11. Banners Timelines for Registration 2023-2024

	<p>a. When does registration open and close (Aug 1st – TBD)</p> <p>12. Volunteer hours for these events.. go toward 23-24 or 22-23 seasons? -towards upcoming season</p>
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Eric Andrews & Michael Gerberding (Ross)	SKATE
	<p>Committee Report for Board/Meeting Minutes:</p> <p>Will you be in attendance in person: No</p> <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: 2023 annual SKATE event was a great success! We had roughly 115 skaters attend our event at Urban Air. From the feedback we received that evening and through word of mouth, this is motivating our student-athletes to continue to excel in the classroom to qualify for the annual SKATE event!</p>

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 game • 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</p> <p>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,</p>

	Custom CPCR 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. MITE JAMBOREE (Sydney Lindenfelser, 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
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(Jason C.)	TEAM PHOTOS
	No Updates

Tiffany Mathews	BY-LAWS/HANDBOOK
	Hanbook has been updated and added to the website

Chere Kamp (Cordes)	TRAVELING TEAM TOURNAMENTS
	<p>Committee Report for Board/Meeting Minutes: Will you be in attendance in person: No</p> <p>Questions for the board/larger group: Other Notes:</p> <ul style="list-style-type: none"> • Notes/feedback for next year: <ul style="list-style-type: none"> ○ Need to start booking tournaments in May where we can <ul style="list-style-type: none"> ▪ Higher level teams (AA vs B2/C) seem to have the focus on 'better locations/tournaments' ○ Alexandria has promised to change the way they structure hotels for next year to ensure teams will have hotel blocks ○ Mora tournament-recommended not to do going forward for various reasons ○ Grand Rapids tournament- did not use game sheet or score our tournament games, not giving our teams appropriate player credit <ul style="list-style-type: none"> ▪ Use hotel assignment, and some are 'communal hotels' ○ Somerset WI-feedback was this should not have counted as an 'away' tournament ○ Can Champlin host a Bantam Tournament since North Metro won't have a team? ○ Can all teams have 4 tournaments vs. just the BAA team? ○ Coaching styles vary so much from team to team/level to level. Should be more consistency on fundamentals and organization of practices ○ Need to give DIBS hours for locker room monitoring to alleviate the shenanigans that goes on <ul style="list-style-type: none"> ▪ Fighting ▪ Phone use ▪ Videoing of each other ○ Late night practices should be more evenly divided across all the older teams, no team should have back to back extremely late practices

Wambach (Jamie)	CP Booster Coordinator
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	Bantam transition meeting tomorrow to 7pm. All Bantams moving to High School are encouraged to attend and learn more about the transition.
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- 5) **OLD BUSINESS:**
- 6) **NEW BUSINESS:** Megan shared new signs for the doors to display visitors vs home.
- 7) **ANNOUNCEMENTS:**
- 8) **ADJOURNMENT:** Sam called end meeting at 8:07pm