



CPYHA BOARD MEETING AGENDA

June 17, 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- 7:04pm

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	OPEN
PIZZAS COORDINATOR	Gina Dahlman

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

CP BOOSTER COORDINATOR	Jaime Wambach
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Additional Attendees: Sam Braastad, Abby Meyer, Brent Mattson, Jilean Welch (parents)

3) REPORTS

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

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u> \$610 Mite Jamboree Receipts \$4,701.60 Tournament Income \$448.94 Interest Income from CD \$5,760.54 Total Income</p> <p><u>Expenses</u> \$3,500 Mississippi Crossings Sponsorship \$923.13 Registration Expenses (Flyers for schools, wristbands for parade) \$40,440.09 Boys & Girls Tournament Fees \$47,581.03 Total Expenses</p> <p><u>Cash</u> \$197,504.06 current (\$352,385.03 with CD), up from \$79,944.83 in 2024. This is due to increased gambling contributions.</p>
CONCLUSIONS	The May treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the May treasurer's report.

Leanne Girard	GAMBLING REPORT					
PRESENTATION	<u> </u>	<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>
	Games Closed	32	49	46	0	3
	Bingo Net	-	- \$903	-	-	-
	Pulltab Net	\$20k	\$27k	\$35k	\$0	\$1,100
	Etab Net	\$9k	\$39K	\$59k	\$10k	\$1,200
	Contribution:	\$0				
	Net Profit:	\$51k				
	Bank Balance:	Current:	YOY:			
		\$369k	\$556k			
	<ul style="list-style-type: none">King of the Wing is coming at the end of June in Elm Creek Brewing. Hoping that will pick up business for pull tabs and e-tabs.					
CONCLUSIONS	The May gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the May gambling report.					

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> Pull tab numbers need to be entered. There will be a page added onto Crossbar.
CONCLUSIONS	

4) COMMITTEE REPORTS

Ross Jerpseth (Ross)	ICE SCHEDULER
	<p>Total Ice Summary (*Will fluctuate each month as ice times change)-Budget for \$350K</p> <ul style="list-style-type: none"> • <u>Champlin Fall Hours Tracking-160 Hours x \$185 = \$29,600 (last season was \$190/hr)</u> <ul style="list-style-type: none"> ○ Working with HOC to finalize Fall Skills schedule. Should be close to mimicking last season which is listed below. <ul style="list-style-type: none"> ▪ 99 Hours for Traveling ▪ 32 Hours for Mite/8U (11 hours at BP) ▪ 15 Hours of Breakfast Club ▪ 11 Hours of Developmental Ice ▪ 10 Hours for Boys HS (3 hours at BP) ▪ 5 Hours for Girls HS ▪ 2 Hours for Goalie Training • <u>Champlin Hours Tracking-900 Hours x \$255 = \$229,500</u> <ul style="list-style-type: none"> ○ Usage by month <ul style="list-style-type: none"> ▪ September- ▪ October- ▪ November- ▪ December- ▪ January- ▪ February- ▪ March- ▪ Total unused ice against our 900 contract is • <u>Champlin Outdoor Ice-XXX Hours x \$55/Hr = \$</u> <ul style="list-style-type: none"> ○ \$55 per Hour <ul style="list-style-type: none"> ▪ January- ▪ February- • <u>Willowstone Outdoor Ice</u> <ul style="list-style-type: none"> ○ Not Used in '24-'25 <ul style="list-style-type: none"> ▪ January- ▪ February- • <u>Brooklyn Park Hours Tracking-340 Hours x \$260 = \$85-\$90K</u> <ul style="list-style-type: none"> ○ Per Mark, should have visibility to our ice sometime in Mid-June, anticipating roughly the same hours as last year. <ul style="list-style-type: none"> ▪ September- ▪ October- ▪ November- ▪ December- ▪ January- ▪ February- <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Expecting to receive first draft of ice for review from Brooklyn Park in Mid-June. Expect similar from Champlin. • Met with Chad Stance, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season. • Currently working to schedule our programming for '25-'26 including Fall Skills, MNS, Tryouts, Body Contact Clinic, In season Goalie clinics, Mite/8U Core Skills Clinics, BFC, School Days Off Developmental Ice, Mini Rebels, Thanksgiving Classic, Mite Jamboree, etc. • Have reached out to the ice schedulers with Anoka and Coon Rapids to determine best plan to schedule Tri-Op going forward.

Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> - New co-op agreement in place between Anoka, Champlin and Coon Rapids - Confirmed approximate number of teams and team names for Mites (boys) - Fall skills schedule was finalized - Mite jamboree will now be called Mite Mayhem (in-house end of season celebration) <p>Action Items In-progress/Pending:</p>

	<ul style="list-style-type: none"> - Need to meet with Anoka and Coon Rapids on 8U on expectations and path going forward. Expect it to look different than years past. - Putting together Mite budget, which has not been formally done in the past - Work to find additional week-day indoor ice for Mite teams (received 8 hours this past season) - Would like C teams opportunity to participate in one jamboree - Open Mite positions <ul style="list-style-type: none"> o Mini Rebels for 25/26 season o House Scheduler for 25/26 season - Putting together 15-20 built out practice plans. Would like them to be accessible on CrossBar if possible, for coaches and would provide to them at start of season to help with practice planning. This would be in addition to my icehockeysystems.com access to create practice plans.
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Kyle McDermott (Jaime)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	<p>Action Items Completed: Tournaments have been registered for all teams. First year squirt jersey sizing and numbers was completed on Saturday. Appears we had approx. 9 last year Mites that did not show up. Will need to do some follow up to see if they intend to play still.</p> <p>Tryout Schedule has been shared with Ross and the evaluators.</p> <p>Action Items In-progress/Pending: Meeting with MEGA 6/22 to finalize Goalie training schedule/structure for the year.</p>

Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> • Co-Op Signed by all 3 association Presidents & Treasurers • ACPCR: Colors, Logo & Jersey Designed Confirmed/Agreed <ul style="list-style-type: none"> o Black, Teal & Purple <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Jersey Numbers & Sizing in progress (36 forms filled out). • Anoka will host a 2nd jersey fitting – TBD/ASAP for those that couldn't make it to the 14th. • Pending Level Coordinators for 10U & 15U • Addendum to Co-op agreement will be completed for Colors & Logo. • Tournaments: <ul style="list-style-type: none"> o 12UB2 – pending 2 (waitlist submitted) o 15A – pending 1 (interest submitted) o 15B – 2 Confirmed (interest & waitlists submitted) <p>Announcements/Accomplishments:</p> <p>Questions for the board/larger group:</p> <p>Other Notes:</p> <ul style="list-style-type: none"> • Coach Coordinator for Girls: Mark Franklin • 12U Coach Coordinator for Girls: Heather Franklin • Equipment Coordinator for Girls: Jill Kookier

Erika Mussett & Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	Crossbar training completed and ready to enter DIBS.

Don Hall (Cory)	CONCESSIONS
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	No updates.
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Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<ul style="list-style-type: none"> 4 plus our association registered for the tournament.

Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – OPEN Raffle Tickets – Leanne	<ul style="list-style-type: none"> No updates.

OPEN(Britta)	SPONSORSHIP
	<ul style="list-style-type: none"> No updates.

Heather/Kris (Heather)	REGISTRATION/SAFETY
	<p>On track to open 7/15. Will be testing soon. If anyone has USAH numbers already let me know and I'll reach out to be a tester.</p> <p>Still need pricing and groups to open Fall Skills- I cannot move forward on this at this point. May open later than the season reg.</p> <p>D10 meeting on 6/22- I'll share any changes after that meeting.</p>

Katie S./Trina W. (Katie)	MANAGER COORDINATORS
House – Katie Snell	No updates.
Travel – Trina W.	No updates.

Jason Wiehle (Heather)	RECRUITMENT
	<ul style="list-style-type: none"> We held the parade in the rain. Handed out all of the foam pucks with our logo on them. We also had cpyha rubber bracelets made up and went through all of those with the candy. We had \$500 in candy and that all went except for one bag of jolly ranchers which we used at the business expo. We went through all of the handouts at the parade and the rest were used at the expo. Jason Wiehle ran the business expo, but numbers going through were light and it was cut short due to the shooting incident. He said he had some good conversations with some families that wanted to try mini rebels and some that have done it and wanted to do it again. Thank you to Jaime for letting us use his trailer. Katie Snell for getting all of the fliers printed and cut!

	<ul style="list-style-type: none"> • Shoutout to Audra Hanly for getting the trailer decorated before we had to meet up at the rink. It was too wet to get anything to stick to that thing, so it was huge to have that ready before hand. She had a cardboard cutout of a hockey player shooting a puck that was destroyed by the rain before we got to the rink with the trailer. It would have been cool to keep that for the business expo, as it had a place for people to put their face in for a picture. • Thank you to Justin Foth for driving! Kim Foth, Ryan Solenberger, Jason Wiehle, Keith Boudreau for handing out fliers! Audra Hanly keeping the kids in line and safe on the float. I was in the back of the truck keeping buckets filled with candy and was in charge of the pucks, so they didn't all go at the start of the parade. • Jason also brought his huge JBL Partybox speaker, so everyone could hear us coming. • We picked up 24 blue beach buckets from dollar tree this year so each kid had a bucket. They didn't have to keep coming back to the trailer for candy. It kept them all safer and allowed them to keep walking/ skating. The buckets will be put back in the storage room for next year. • We had no incident this year during the parade of kids needing to leave due to acting inappropriately, so aside from the rain it ran fairly smoothly. • Only change for next year would be to meet at the park and ride and have parents pick up at the arena. We picked up at TCT, but had to wait for parents to get there.
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Jessica & Michael Gerberding (Ross)	SKATE
	<ul style="list-style-type: none"> • No updates.

Kylene Egan & Brittany Borer (Katie)	Mite Jamboree
	<ul style="list-style-type: none"> • Switching to calling it Mite Mayhem. • How many girls teams will there be?

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	Handbook was uploaded to website. Will upload by-laws now that Britta has signed. Handbook and by-laws will be emailed out to everyone.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> • Booster club donation of \$7,500 was approved by the board.

5) OLD BUSINESS:

6) NEW BUSINESS:

• Posting for new positions?- parent

- i 2 votes per household?
 - 1 This will be checked in Election Buddy for next years election process
- ii Posting all positions when they open up. Why are Hockey Ops age level coordinator positions not being posted as options instead of level coordinators just moving up to the next age group?
 - 1 Board shared that this is due to wanting to keep the role as consistent as possible
 - 2 Helpful when the coordinators know things that have been happening for those groups for years
 - 3 Avoiding transitions every year in the role helps keep the role expectations clear
- iii 4 write-in options for Member at large?
 - 1 This will be checked in Election Buddy for next years election process

• Waivers?- parent

- i Child goes to school in Anoka. Resides in Dayton.
- ii Parent wants child to play in Anoka
- iii 1st year Bantam

iv Was told to communicate with boys traveling director. Contact information was shared.

7) ANNOUNCEMENTS:

8) ADJOURNMENT: 8:10pm