



CPYHA BOARD MEETING AGENDA

August 19, 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- 7:06pm

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	Matt Emerson
VOLUNTEER COORDINATORS	Erika Mussett & Micaela Reupke
CPYHA TOURNAMENT	Megan Tripicchio

CP BOOSTER COORDINATOR	Jaime Wambach
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Additional Attendees: Sam Braastad- parent, Abby Meyer- Brooklyn Park Community Center Task Force rep, KC Aswegan- Girls high school booster rep

3) REPORTS

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

Eryn Block	TREASURER'S REPORT
PRESENTATION	<u>Income</u> \$19,623.44 Registration Inflows \$750.30 Clinic Inflows \$2,267.28 Past Due Ice Payments \$1,567.17 Tournament Income \$501.46 Interest Income from CD \$24,208.19 Total Income <u>Expenses</u> \$2,200.00 Boys & Girls High School Golf Sponsorship \$1,000.00 2025 High School Scholarships \$16,000.00 Boys & Girls High School Donations \$918.00 Girls Tournament Expenses \$18,483.00 Total Expenses <u>Cash</u> \$178,041.79 current (\$333,940.70 with CD), up from \$44,090.72 in 2024. This is due to increased gambling contributions.
CONCLUSIONS	The July treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the July treasurer's report.

Leanne Girard	GAMBLING REPORT					
PRESENTATION		<u>5-8 Grill</u>	<u>Clives</u>	<u>MCT</u>	<u>BWW</u>	<u>ECB</u>
	Games Closed	26	40	39	3	4
	Bingo Net	-	-	-	-	-
	Pulltab Net	\$15k	\$25k	\$32k	\$2k	\$3k
	Etab Net	\$16k	\$9K	\$56k	\$4k	\$3k
	Contribution:	\$69k				
	Net Profit:	\$56k				
	Bank Balance:	Current:	YOY:			
		\$360k	\$374k			
	- Fiscal year end inventory last month went well - Audit started and the CPA is working on it.					
CONCLUSIONS	The July gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the July gambling report.					

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	No updates.

4) COMMITTEE REPORTS

Ross Jerpseth (Ross)

ICE SCHEDULER

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
 - 6 Hours of Pre-Tryout ice for ACPCR
- **Champlin Hours Tracking-933.33 Hours (Against contract of 900 Hours) x \$255 = \$237,999.15**
 - Usage by month
 - September- 22 Hours
 - October- 179.5Hours
 - November- 191.33 Hours
 - December- 161.25 Hours
 - January- 173.08 Hours
 - February- 152.16 Hours
 - March- 54 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-336 Hours x \$260 = \$87,360K**
 - Includes 13 hours for Fall Camp
 - September- 5 Hours
 - October- 88.5 Hours
 - November- 86 Hours
 - December- 49 Hours
 - January- 87.5 Hours
 - February- 20 Hours

Action Items In-progress/Pending:

- Currently working to schedule our programming for '25-'26 including, MNS, Tryouts, Body Contact Clinic, In season Goalie clinics, Mite/8U Core Skills Clinics, Developmental Ice, Mini Rebels, Thanksgiving Classic, Mite Jamboree, 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:

- Fall Camp schedule revised again. Includes 1 hour of "Try Hockey for Free"
- BFC Scheduled, School Days off scheduled
 - Updated BFC Schedule, replicating last year

	- o Updated SDO (School Days Off) schedule. • I received ice from both Champlin and Brooklyn Park. Summaries are above and have been loaded in scheduling software. • Met with Chad Stancer, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season. Questions for the board/larger group: • Do we have confirmed dates for our Mite Mayhem? - o Last weekend in February?
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Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE
	Action Items Completed: - Attended most recent co-op meeting where there was light discussion about 8U. - Kara Anderson has taken on house scheduler role and has already connected with prior house scheduler to get up to speed - 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) - Leads are set for each level - o Advanced A/B – Ryan Sollenberger - o Intermediate C – Dustin Hanly - o Rookies D – Travis Peterson - o 8U – Andy LaHoud - 8U A and B teams have one jamboree booked (Elk River Mite Barn Burner) - o Barn Burner is already full for boys team and will need to look elsewhere Action Items In-progress/Pending: - We do not have a mini rebels lead at this time!! Biggest need currently to figure out!!! - Anticipating upwards of five 8U teams – Approximately 30 girls from Champlin, 17 from Anoka, and 4 from Coon Rapids as of right now - Scheduling dates for presentations to families (Mini Rebels – mid September) and Mites (early October) - Willowstone is available for outdoor ice – assuming the desire is to not use the Champlin outdoor ice due to cost and time involved by the city/rink to maintain it - Prior year mite expenses from what we have identified shared with the board - 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 - Ready to start core skills scheduling when ready - Considering reversible jerseys for Advanced teams

Kyle McDermott (Jaime)	HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator
	Action Items Completed: Fall schedule is set. We've added a couple more non-parent coaches into the association to leverage. Not sure on which team will utilize them just yet though. Tom Jenkins is working with Craig on the coaches and team kits for the year, will be ordered soon. Equipment room has been inventoried for the first time ever. Thanks Tom and John Kuntz. Good response so far on coaches to fill dev ice. Will forward out the communication that they need to be USA Hockey registered before they can get on the ice for that. We will be adding an additional Bantam coordinator but have decided not to add them until after tryouts. Action Items In-progress/Pending: Still waiting on a response from MEGA about their contract tweaks for the in-season training. Reached out to them again on 8/18. They previously indicated they would get it over once they were done working with the girls side on what was needed there. Announcements/Accomplishments: Huge Shout out to Scott Zins and all the work he did on the Fall skills/dev ice scheduling with Ross. Questions for the board/larger group: None Other Notes: None

Kim Foth (Megan)	GIRLS TRAVELING DIRECTOR
	Action Items Completed: • ACPCR Unofficial Name “Swarm” confirmed • Apparel Vendor chosen: Letterman (CR will take lead) • Jerseys Ordered • Fall Skills/PTO: Dates confirmed • Skills Night: Confirmed from Anoka & MEGA okay to split Skaters at BP & same night • Goalies will be at Anoka • Pictures: CR hosting, Prenzlowl won the bid Action Items In-progress/Pending: • Pending Level Coordinators for 15U • Tournaments: ○ 12UB2 – pending 2 (waitlist submitted) ○ 15A – pending 1 (interest submitted) ○ 15B – 2 Confirmed (interest & waitlists submitted) • Fall Skills/PTO: ○ Working on Coach coverage for development time • Coaching: ○ Working on selection/interview process • Co-Op Website: ○ Using free site given by Sports Engine to Anoka ○ CR will still host Announcements/Accomplishments: • Meet & Greet for girls date/time set (9/13/25 8-11) Questions for the board/larger group: • Approval needed for Meet & Greet budget (Heather T advised okay during co-op meeting in August). This would be reconciled between the 3 associations. ○ 1. Snacks & Drinks - \$250 ○ 2. Prizes - \$300 ○ 3. Keychain Bag Tags - \$150 ○ 4. Tiedye T-shirts - \$400 (we have a sink @ Anoka so may only work there) ○ 5. Goodie Bags (filled with custom stickers, and other goodies that are color coordinated) \$500 Other Notes: • Teams: ○ 3 10U teams (Anoka pushing for 4 with bringing up 8U) ○ 3 12U teams (7 goalies) ○ 2 15U teams (1 goalie)
Erika Mussett & Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	Action Items Completed: Open house recruitment Dibs are created and loaded on crossbar. CBPA removed from the Dibs session. Oxbow and Dayton Elementary Dibs are live. Action Items In-progress/Pending: none Announcements/Accomplishments: none Questions for the board/larger group: Are we going to track concession volunteer hours the same as last year (QR code scan) and the check-ins would come to Dibs coordinators?
Don Hall (Cory)	CONCESSIONS
	• Son will be playing high school hockey. • Hall's will run it until someone takes it over • Looking for a concession stand replacement
Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT

	Action Items Completed: 7 teams registered Action Items In-progress/Pending: - Working on contacting other associations (w/Jerpseth) - MN Hockey sanctioning site not up yet (having this issue with Elite league tournaments) - Working on t-shirt designs to bring to Craig Announcements/Accomplishments: - None Questions for the board/larger group: - None Other Notes: - Teams: - Champlin Park - Cottage Grove - Minnetonka - Proctor Rails - Rogers Royals - Roseville Raiders - Stillwater
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Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – OPEN Raffle Tickets – Leanne	- Wreaths- Date decided for November 22nd - Erica Lucca will take over the wreath coordinator role.

Matt Emerson (Britta)	SPONSORSHIP
	- Matt and Angie have met to discuss what has been done in the past - He will have goal of sending out donation requests by end of August

Heather/Kris (Heather)	REGISTRATION/SAFETY
	Total players: 185 (~57% of projected) B: 16 skaters, 1 goalie P: 23 skaters, 3 goalies S: 29 skaters, 3 goalies 15: 3 skaters 12: 13 skaters, 2 goalies 10: 9 skaters, 2 goalies House/8u: 77 Boys: 44 Girls: 23 New: 10 Mini Rebels: 35 Fall Skills: 140 B: 15 skaters, 1 goalie P: 17 skaters, 3 goalies S: 18 skaters, 2 goalies <i>Girls skills includes A & CR players:</i> 15: 3 skater, 1 goalie

	12: 9 skaters, 4 goalies 10: 15 skaters, 4 goalies 8U: 23 Upper Mite: 9 Lower Mite: 12 Coaches: 12 Other Volunteers: 14 Some intermittent glitches with USAH being able to verify member numbers (this is on the USAH side)- if anyone mentions this to you, encourage them to try registering again 24 hours later. New this year: High School Mentors & Student Coaches will need to complete an Association Led Training- I will work to plan 2-3 30 min sessions. Max of 3 Student Coaches per Traveling team remains. Mini Rebels coaches must be rostered this year-- we will need all parents to go through coaching requirements.
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Katie S./Trina W. (Katie)	MANAGER COORDINATORS
House – Katie Snell	- Volunteer checks will be collected at raffle ticket pick-up - Will start reaching out to manager volunteers
Travel – Trina W.	- Volunteer checks will be collected at first day of tryouts - D10 manager training dates have been announced - Will start reaching out to manager volunteers

Jason Wiehle (Dusty)	RECRUITMENT
	Action Items In-Progress/Pending: - Try hockey for Free- Sept 13th @ 12:30pm - Need coaches - Gear available? - Player registration sign-up on site? - Open House Flyer handout (August 26th 4:30-6) - Approved for Dayton and Oxbow (waiting on CBPA call back) - Tables will be provided - Need to release Dibs, volunteers need to be present the whole time, location is first come first serve - Waiting on answer for # of equipment bags available to loan for new mite players - New banners need to be ordered with girls new logo Questions: - How to solve biggest hurdle I have encountered to get new players is equipment. New to hockey families are hesitant to spend hundreds of dollars on equipment not knowing if child will enjoy sport.

Jessica & Michael Gerberding (Ross)	SKATE
	No updates.

Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
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	• Final date of event- last weekend of February • Will try to avoid planning Wild youth night the same weekend
Sydney Lindenfelser	BY-LAWS/HANDBOOK
	No updates
Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	• Youth night on 12/11 • Orange out and Teddy bear toss will be same night • Work with Champlin Athletic for an orange shirt to purchase? • Will be trying to put together a Junior Gold team this year

5) OLD BUSINESS:

6) NEW BUSINESS:

- Will there be more transparency posted on tryouts?
 - i Boys and girls traveling pages have the information posted.
- Pushing out emails through Crossbar- families need to be registered through Crossbar.

7) ANNOUNCEMENTS:

8) ADJOURNMENT: 8:20pm