



CPYHA BOARD MEETING AGENDA

July 15, 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- on the phone
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
---------------------------	---------------

Additional Attendees: Kevin Moore- Last year Mites vs. Varsity game rep, Abby Meyer- Brooklyn Park Community Center Task Force Rep

3) REPORTS

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

Eryn Block	TREASURER'S REPORT
PRESENTATION	<p><u>Income</u> \$2,000 MN Hockey Raffle \$516.14 Interest Income from CD \$2,611.14 Total Income</p> <p><u>Expenses</u> \$25,784.75 Boys & Girls Tournament Fees \$26,036.46 Total Expenses</p> <p><u>Cash</u> \$ 172,316.60 current (\$327,714.05 with CD), up from \$34,457.32 in 2024. This is due to increased gambling contributions.</p>
CONCLUSIONS	The June treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the June treasurer's report.

Leanne Girard	GAMBLING REPORT					
PRESENTATION		5-8 Grill	Clives	MCT	BWW	ECB
	Games Closed	40	47	49	2	1
	Bingo Net	-	-	-	-	-
	Pulltab Net	\$17k	\$27k	\$48k	\$1k	\$341
	Etab Net	\$15k	\$26K	\$62k	\$8k	\$354
	Contribution:	\$0				
	Net Profit:	\$49k				
	Bank Balance:	Current:	YOY:			
		\$418k	\$507k			
	<ul style="list-style-type: none">Gambling manager will meet with auditor to complete Fiscal year end cash count tomorrow.King of the Wing opened and it sounds like it has been busy.					
CONCLUSIONS	The June gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the June gambling report.					

Joe Housman	GAMBLING OVERSIGHT
PRESENTATION	<ul style="list-style-type: none"> No updates
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. HOC is re-vamping the schedule a little bit after talking with Dave Brown. I should have a revised schedule this week. 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-834.5 Hours (Against contract of 900 Hours) x \$255 = \$212,797.50</u> <ul style="list-style-type: none"> ○ Usage by month <ul style="list-style-type: none"> ▪ September- 22 Hours ▪ October- 177 Hours ▪ November- 161 Hours ▪ December- 139 Hours ▪ January- 139 Hours ▪ February- 142.5 Hours ▪ March- 54 Hours ▪ 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-335.75 Hours x \$260 = \$87,295K</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- 5 Hours ▪ October- 88.5 Hours ▪ November- 86 Hours ▪ December- 48.75 Hours ▪ January- 87.5 Hours ▪ February- 20 Hours <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • 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. • 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. <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • I received ice from both Champlin and Brooklyn Park. Summaries are above and have been loaded in scheduling software. • Met with Chad Stance, Tommy Potter and Todd Gutterman on 6/2 to review ice usage for 25=26 season.
Brett L./Dusty H. – Boys Andy LaHoud – Girls	HOUSE/MITE COMMITTEE

	<p>Action Items Completed:</p> <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> o Advanced A/B – Ryan Sollenberger o Intermediate C – Dustin Hanly o Rookies D – Travis Peterson o 8U – Andy LaHoud <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> - Anticipating upwards of five 8U teams – Was given info to connect with Anoka 8U and CR Mite leaders and will be coordinating a discussion between the three associations to ensure we are on the same page regarding 8U - Reach out to city to understand if Willowstone or another park would be 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 - 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 - 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.
--	---

Kyle McDermott (Jaime)	<p>HOCKEY OPERATIONS: Traveling Committee, Goalie Director, Hockey Development, Coaching Coordinator & Equipment Coordinator</p>
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> • Jerseys have been ordered. • Champlin Athletic Storage room has been organized. • Tryout Schedule has been shared with Ross and the evaluators. • Falls skills schedule has been shared with Base. Break down will be different then years past so we can separate the girls from the boys for the most part. <ul style="list-style-type: none"> o Boys will go M/W/F and Girls T/Th/F o On Friday the Squirts and PeeWees combine and the 10u and 12u combine. Bantam and 15u will still share a session though. Friday is more of an optional day. o This is less hours than FHIT/MEGA used to cover so the additional ice will be used as developmental ice, which will also allow players that were not able to commit to fall skills a chance to get on the ice to prep for tryouts, giving those kids a chance at more ice time in the fall also. <p>Side note that the Fall Skills being provided is done by Base Sports Performance (Lakers is the summer AAA program run by the same group)</p> <p>Action Items In-progress/Pending: Still waiting on a response from MEGA about their contract tweaks for the in-season training.</p>

Kim Foth (Megan)	<p>GIRLS TRAVELING DIRECTOR</p>
	<p>Action Items Completed:</p> <ul style="list-style-type: none"> • ACPCR Co-Op Addendum approved by all 3 association directors: <ul style="list-style-type: none"> o Logo o Colors: Black, Teal & Grey <p>Action Items In-progress/Pending:</p> <ul style="list-style-type: none"> • Jerseys: <ul style="list-style-type: none"> o Sending final list of sizes & numbers today

	<ul style="list-style-type: none"> o Working on proofs for approval with Champlin Athletic/Flow • Pending Level Coordinators for 15U • 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) • Fall Skills: <ul style="list-style-type: none"> o Goal to Separate boys & girls. Update to schedule pending approval from vendor (not touching HS or mites). • Skills Night: <ul style="list-style-type: none"> o Confirmation from MEGA okay to split Skaters & Goalies for girls within current contract. <ul style="list-style-type: none"> ▪ Anoka to host MEGA on same night Skaters are at BP (Pending Anoka confirmation). • Coaching: <ul style="list-style-type: none"> o Working on selection/interview process • Co-Op Website: <ul style="list-style-type: none"> o CR to host, but Anoka was given a free site – ongoing discussion • Pictures: CR to host – taking bids, recommended Prenzlau. <p>Announcements/Accomplishments:</p> <ul style="list-style-type: none"> • Co-Op Meeting Cadance monthly for Hockey Ops set – Anoka hosts/schedules <p>Questions for the board/larger group:</p> <p>Other Notes:</p> <ul style="list-style-type: none"> • 10U Level Coordinator for Girls: Johanna Price
--	--

Erika Mussett & Micaela Reupke (Brett)	VOLUNTEER COORDINATOR
	<ul style="list-style-type: none"> • \$500 volunteer checks will be collected for traveling players at first tryout and for Mites at the first weekend of games

Don Hall (Cory)	CONCESSIONS
	No updates.

Megan Tripicchio (Megan)	CPYHA THANKSGIVING TOURNAMENT
	<ul style="list-style-type: none"> • Changed it to an open tournament instead of just A • 6 teams with Champlin Park • Posting to different Facebook groups • Need to sit down with Ross for scheduling ice

Multiple people (Cory)	FUNDRAISING
Pizza – Gina Wreaths – OPEN Raffle Tickets – Leanne	No updates.

Matt Emerson (Britta)	SPONSORSHIP
	<ul style="list-style-type: none"> • Communicated with Angie and received items from her

Heather/Kris (Heather)	REGISTRATION/SAFETY
	<ul style="list-style-type: none"> Go live day! Thanks to all our testers! We made a few tweaks based on feedback. Player, Mini Rebels, Coach & Volunteer all go live today. <ul style="list-style-type: none"> Communications will be pushing posts and emails- please share on your socials to help with recruiting. All board and committee members must be registered as a volunteer by 9/15 with a current background and yearly SafeSport completed. We cannot roster teams without our Board Roster being approved. We will share weekly-every-10 day updates with directors & board. Fall skills- not ready with groups/scheduling- goal to open by 8/1. Kim & Kyle on point to send update groups for this to be finalized. Reg meeting with MNH planned on 8/12. Doesn't appear to be any new rules but awaiting copy of new Reg handbook to verify. 30 players registered with 7 volunteers as of today. Level 4's expiring this year need to complete 5 CPU's

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

Jason Wiehle (Dusty)	RECRUITMENT
	<p>Action Items In-Progress/Pending:</p> <ul style="list-style-type: none"> Try hockey for free event on September 13th School flyers will be handed out <p>Action Items Completed:</p> <ul style="list-style-type: none"> Father Hennepin Parade Business Expo CPYHA banners hung at High school, Oxbow and Andrews <p>Questions:</p> <ul style="list-style-type: none"> Do we have school flyers? When and how have they been distributed in the past?

Jessica & Michael Gerberding (Ross)	SKATE
	No updates.

Kylene Egan & Brittany Borer (Katie)	Mite Mayhem
	No updates.

Sydney Lindenfelser	BY-LAWS/HANDBOOK
	No updates.

Jaime Wambach (Jaime)	CP BOOSTER COORDINATOR
	<ul style="list-style-type: none"> • Leanne communicated with them that Board approved \$7,500 donation and golf sponsorship. • Asked to push open foursome availability for the golf tournament in the emails to the association. Leanne will be sending to Amy Jackson. • Asked for a Max event with youth and high school involved.

5) OLD BUSINESS:

6) NEW BUSINESS:

• **Kevin Moore- Varsity vs Final Year Mite/8U Game**

- i Sunday December 28th- Girls 11:15 and Boys at 12:30
- ii Pizza party after is part of the event- provided by the high school boosters
- iii High school players that are not playing are running the other things in the rink (concessions, clock, locker rooms, etc.)
- iv Been happening since 2006
- v Board voted and approved

7) ANNOUNCEMENTS: Brent Solomon was drafted by the Detroit Red Wings in the 2025 NHL Draft! Way to go Brent!!!!

8) ADJOURNMENT: 8:25pm