



CPYHA **OCTOBER** BOARD MEETING AGENDA

OCTOBER 20, 2020

MEETING CALLED BY	CPYHA Board of Directors
TYPE OF MEETING	Monthly Board Meeting
FACILITATOR	Nate Stulc (President)
NOTE TAKER	Andrea Rossman (Secretary)
TIMEKEEPER	Nate Stulc (President)
ATTENDEES	Board of Directors, Committee Directors & General Members

1) **CALL TO ORDER - Nate at 7:05pm**

2) **ROLL CALL - Andrea**

Board of Directors	NAME
PRESIDENT	Nate Stulc
VICE PRESIDENT	Megan Tripicchio
TREASURER	Jason Dvorak
SECRETARY	Andrea Rossman
MEMBER AT LARGE	OPEN
MEMBER AT LARGE	Jason Cordes
MEMBER AT LARGE	Aaron Peterson
MEMBER AT LARGE	Andrea Weitgenant
MEMBER AT LARGE	Brad Solomon
MEMBER AT LARGE	Becky Maifeld
MEMBER AT LARGE	Tiffany Mathews
MEMBER AT LARGE	Matt O'Keefe
GAMBLING MANAGER	Leanne Girard

COMMITTEE	NAME
MITE CO-DIRECTOR	Dustin Wagner
TRAVELING DIRECTOR	Bjorn Burnevik
GIRLS DIRECTOR	Andrea Stone
DEVELOPMENT DIRECTOR	Jason Tripicchio
CLINICS	Jordan Leopold
COACHES SELECTION	OPEN
COMMUNICATIONS	Kristin Karlson
WEBMASTER	Danielle Charboneau
CONCESSIONS DIRECTOR	Don Hall
GOALIE EQUIPMENT	Sarah Akerson
GOALIE PROGRAM DIRECTOR	Corey Neu
FUNDRAISING DIRECTOR	Julie Walker
CANDY BARS COORDINATOR	Abby Frazer
WREATHS COORDINATOR	Jess Tesdall
HEGGIES PIZZAS COORD	Kari Carlson
RAFFLE TICKET COORDINATOR	Kristi Parent

ICE SCHEDULER	Ross Jerpseth
REGISTRATION DIRECTOR	Heather Tollefson
REGISTRATION COORDINATOR	Danielle Charboneau
SAFETY	Angela Bjornstad
MGR COORDINATOR HOUSE	Ashley Wagner
MGR COORDINATOR TRAVEL	Sarah McGovern
JAMBOREE COORDINATORS	Janelle Schleppenbach Amy Jackson
SKATE COORDINATORS	Michelle Aberwald Michael Gerberding
SPONSORSHIP	Jamie Leopold
TEAM PHOTOS COORDINATOR	Lisa LaPlante
VOLUNTEER COORDINATOR	Brie Rettke
RECRUITMENT	Ryan McNamara
TRAVEL TEAMS TOURNAMENT COORD	Aaron Peterson
CPYHA TOURNAMENT	Jim & Kim Foth

Additional Attendees:

3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>Income</p> <ul style="list-style-type: none"> · \$10,000 Fall Clinics (\$35k total, plus small in October down about \$11k) · \$74,500 Registration (on par with last year, same through October) · \$3300 Tourneys (still have some to cash) · \$88,000 Total Income <p>Expense</p> <ul style="list-style-type: none"> · \$2750 Ice/Registration Directors · \$4600 Candy Expense · \$700 Girls Hockey Tourney · \$2500 Clives Coasters Share 50/50 · \$200 Banners · (\$1400) REFUND 12UB Moorhead · \$9,000 Expenses <p>\$250,000 Cash, up \$10,000 last year.</p> <p>October</p> <ul style="list-style-type: none"> · \$6,000 Registrations (hopefully more with Mini Rebels, 15u) · \$9,900 Tourney Income · \$19,200 Bantam Tryout Fee · \$10,000 1/2 Coaches Pay · \$10,000 Clinic Instructor Pay · \$8,000 Tryout Evaluator Pay and Reimbursement · \$3466 Fuse Installment · \$322 Champlin Athletic · Goalie Installment? <p>Registration looks to be about the same as last year which is the big thing to take out of this meeting. Mini Rebels are coming in, with that and 15U should see some more registration in October. Otherwise October will be very quiet with cash coming in, November we start with ice bills (one month earlier than normal).</p> <p>Gambling getting close to 100 games closed per month and the account balance is growing again. At least until the City takes \$25,000 in November....!</p>
CONCLUSIONS	The September treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the September treasurer's report.

Leanne Girard	GAMBLING REPORT
PRESENTATION	<p>Closed 96 pulltab games – 40 at 5-8, 66 at Clives. 5-8 is still closing the kitchen at 8pm so we'll hold off on Bingo. Meat raffle started Saturdays at 4pm. Profit \$23,000 up from \$19,000 in 2019 Bank balance is at \$265,000</p> <p>X-Golf got their ATM installed and it's on the next city council agenda to get pulltabs approved. Leanne will get the permit, then we just have to train their bartenders. Hoping to start selling in Nov.</p> <p>All reports and expenses are posted on the website.</p>
CONCLUSIONS	The September gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the September gambling report.
Nate Stulc	GAMBLING OVERSIGHT

PRESENTATION	Gambling oversight committee is continuing to audit active and closed games. We will need to discuss how we want oversight involved with X-Golf.
--------------	--

4) SPECIAL ELECTION

A special election was held in October to replace outgoing Member-at-Large Jeff Quick. Elections were held electronically via Election Buddy from October 15 at 10am until October 18 at 10pm. 91 ballots were submitted (38% of the total ballots sent). The following applicants for Member-at-Large were on the ballot:

- Brie Rettke
- Lisa Soundara
- Ryan Tesdall

Ryan Tesdall won the election and will start his term on the board immediately.

5) COMMITTEE REPORTS

Ross (Nate)	ICE SCHEDULER
	High school season has been delayed so trying to work through their schedule. Adding tournaments makes things complicated. When teams add tournaments it makes a lot more work for scheduling district games. Per bylaws additional tournaments need to go through a team then board vote.

Dustin (Matt)	MITE COMMITTEE
	Season just started two weekends ago. Evaluations will start next weekend to start to form teams. Hope to have all the teams set by second weekend in Nov. Still working with D10 on Mite structure. Mite parent meeting virtually on 10/27.

Bjorn/Andrea S. (Brad/Megan)	TRAVELING COMMITTEE
Boys (Bjorn)	All rosters have been approved by D10. All coaches and managers have been notified. Paid coaches have been notified of their pay this year which is a slight increase from last year. Andrea W. has gotten Covid info out to all the managers.
Girls (Andrea S.)	Rosters are being approved. We have a couple 15U girls from Anoka and Rogers that need to get waived in. Managers are set. Need jerseys for the girls that are getting waived in.

Brie (Matt)	VOLUNTEER COORDINATOR
	With concessions closed, we will have to revamp the required hours. Also, working on making DIBS more efficient.

Don (Becky)	CONCESSIONS
	Concession stand will remain closed for the season. Too much risk associated with opening. We want to offer it to the HS boosters to open it if they want. What should we do with the food that is in the concession stand that will expire this year? Ideas: gift bags for tournaments, donate to boosters, donate to food shelf. Don will put together an inventory.

Justin & Kim (Tiffany)	CPYHA THANKSGIVING TOURNAMENT
	14 of the 16 spots filled. Reached out to several associations to fill those spots and offering a 2 for 1 deal on the last 2 spots. If we don't fill, we can still hold 14 team tourney. Gift bags are handled. Hotel recommendations have been sent out.

Julie (Brad)	FUNDRAISING
Candy Bars – Abby Pizza – Kari Wreaths – Jess Raffle Tickets – Kristi (Leanne)	Pizzas distribution in Jan. How many people can we have working – will connect with Forum. Will confirm pricing with Heggies and post to website this week. All candy bars have been distributed. Wreath sales are going on now.

Jamie (Nate)	SPONSORSHIP
	ProStart Construction, Steve Jones Realty, and Karasek Realty are sponsoring again. Still trying to get in contact with TC Ortho. Website is updated.

Heather/Danielle (Nate)	REGISTRATION
	Still have a few traveling coaches, a traveling manager and one 15U player to register. New mite coaches and managers should get their background checks done sooner than later – taking about 3 weeks. 308 players registered and 25 Mini Rebels. Mini Rebel coaches need to be registered as well.

Angela (Megan)	SAFETY
	<p>Will meet with COVID coordinators. Coaches and parents need to tell kids what is required – seems like kids are confused. We need to minimize teams passing each other – get in and out. Updates from MN Hockey – changing their wording on scorebooks and 1 parent is allowed at practices now.</p> <p>Only people on the ice during practices should be rostered players and rostered coaches – no siblings.</p> <p>One team had a scrimmage at another rink and that other team had a player test positive. Were our players within 6 feet for more than 15 minutes – no they weren't. We relayed the information. Second notification was a player whose mom had COVID and that player has to sit for 2 weeks. We will go through the same process every time and go through the chart that was published on how to handle each individual situation.</p>

Ashley/Sarah M. (Becky/Andrea W.)	MANAGER COORDINATORS
House – Ashley	No update.
Travel – Sarah M.	Manager meetings are 10/22. Jerseys have been distributed.

Jordan/Nate/Holly (Megan)	CLINICS (Fall and Spring)
Fall – Jordan/Holly	No update.
Spring – Nate/Holly	

OPEN (Nate)	COACHES SELECTION
	No update.

Corey (Tiffany)	GOALIE PROGRAM
	Goalie Zone of website has been updated. First session with MEGA was last week.
Sarah A. (Tiffany)	GOALIE EQUIPMENT

Jason T. (Megan)	PLAYER DEVELOPMENT
	Held Zoom meeting for coaches on Sunday night. Planning to bring the coaches together in person potentially in BP Community Center ballroom to talk development. Fuse will have 5 challenges throughout the season. First challenge is to drink half their weight in water each day.

Ryan (Matt)	RECRUITMENT
	<ol style="list-style-type: none"> 1. Try Hockey for Free: <ol style="list-style-type: none"> a. Our Nov session has been rescheduled to 11/14/20 due to staffing conflicts. Ice has been scheduled on the new date for 12:15-1:15pm. b. Due to the rescheduling, the event won't be visible on the national THFF day map. But we will use Facebook campaigns to advertise it, and the USA hockey registration link can still be used: http://tryhockeyforfree.com/10997 c. I will arrange a CPYHA-wide email requesting small skate donations for use at THFF sessions. The city of Champlin will allow us to place a skate donation barrel in CIF after the election. 2. Mini Rebels – 25 registered <ol style="list-style-type: none"> a. Tri-fold brochures updated with new cost information are available and I will place the print order this week. I'll distribute these brochures at the usual locations. b. Mini Rebels Facebook campaign stats pic is below, metrics as of 10/19: <ol style="list-style-type: none"> i. 3255 people reached ii. 333 engagements (likes/comments/shares/clicking) 3. Banners – all outdoor CPYHA registration banners have been removed. One went to Banner Heaven due to high winds. 4. I am looking into THFF and Mini Rebels banners or signs.

Michelle/Michael (Becky)	SKATE
	<p>Unsure what the format will look like this year. We will still have the program and recognize the academic achievements of players but not sure if there will be an event.</p>

Janelle/Amy (Andrea W.)	MITE JAMBOREE
	<p>Not sure on the format – might just be games with less of the events. Will have to see what Jan/Feb looks like.</p>

Lisa (Jason C.)	TEAM PHOTOS
	<p>Brady is ready to go – just figuring out logistics.</p>

Andrea R.	BY-LAWS/HANDBOOK
	<p>No update.</p>

Aaron (Aaron)	TRAVELING TEAM TOURNAMENTS
	<p>With the switch from Squirt C to B2 had to change those tournaments. Trying to get refunds, got one and one said no refund. Scrambled to get 12UB tournaments scheduled. Reached out to every manager regarding hotels. Still need to book hotel for Squirt B2 Mankato tournament.</p>

6) OLD BUSINESS

7) NEW BUSINESS

- a. Wells Fargo is no longer going to staff a business banker in Champlin branch. Now we have to go to Riverdale location or we can look at a new bank. We should look for a partner not just a bank.

8) ANNOUNCEMENTS

- 9) **ADJOURNMENT** Nate to call time 8:35pm