



CPYHA NOVEMBER BOARD MEETING AGENDA

NOVEMBER 17, 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 7:02pm

2) ROLL CALL - Andrea

Board of Directors	NAME
PRESIDENT	Nate Stulc
VICE PRESIDENT	Megan Tripicchio
TREASURER	Jason Dvorak
SECRETARY	Andrea Rossman
MEMBER AT LARGE	Ryan Tesdall
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	OPEN
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	OPEN
MGR COORDINATOR TRAVEL	Sarah McGovern
RECRUITMENT	Ryan McNamara
JAMBOREE COORDINATORS	Janelle Schleppenbach Amy Jackson
SKATE COORDINATORS	Michelle Aberwald Michael Gerberding
SPONSORSHIP	Jamie Leopold
TEAM PHOTOS COORDINATOR	Lisa LaPlante
VOLUNTEER COORDINATOR	Brie Rettke
TRAVEL TEAMS TOURNAMENT COORD	Aaron Peterson
CPYHA TOURNAMENT	Jim & Kim Foth

Additional Attendees:

### 3) REPORTS

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

Jason Dvorak	TREASURER'S REPORT
PRESENTATION	<p>Income</p> <ul style="list-style-type: none"> <li>· \$9,500 Registration (Up slightly, still Mini in November)</li> <li>· \$7,700 Tourney Income (2 more coming)</li> <li>· \$0 Concessions (\$4500 last year)</li> <li>· \$0 Gambling (\$34,900 last year)</li> <li>· \$17,200 Total Income</li> </ul> <p>Expense</p> <ul style="list-style-type: none"> <li>· \$1,100 - Pucks, Livebarn, Trophy, Election Buddy, Covid Supplies</li> <li>· \$10,687.50 Coach Pay (1st Half)</li> <li>· \$15,600 Clinic Staff (up \$4,000)</li> <li>· \$9,400 Tryout Expenses</li> <li>· \$3466 Fuse 1 of 3</li> <li>· \$14,500 Tourney Fees/Refunds (Squirt B2, 15U, Mites)</li> <li>· \$54,700</li> </ul> <p>\$214,650 Cash, down \$29,000</p> <p>November</p> <ul style="list-style-type: none"> <li>· Registrations (hopefully more with Mini Rebels, 15u)</li> <li>· \$2,200 Tourney Income</li> <li>· \$19,200 Bantam Tryout Fee (deposited 11/5)</li> <li>· 1st Round Ice Bills – will be handled electronically; we will look at expenses and will send out ice bills for October/November</li> <li>· Monday Goalie Installment</li> <li>· Monday Skills Installment</li> <li>· \$46k October Ice Champlin (haven't seen BP)</li> </ul> <p>Wells Fargo got rid of business bankers and lobby hours so have to make an appointment to get checkbooks for treasurers. Many treasurers are using personal checkbooks or checkbooks from last year if they were a treasurer last year.</p> <p>Overall cash is fine and gambling is fine as well right now. Gambling might also have a pause if bars are shut down.</p> <p>Nate - Live Barn we have a premium membership allows us to look back 30 days if there is an incident or something that happened on the ice. The first installment to the city of \$25,000 of our annual \$50,000. That came out of gambling contribution.</p>
CONCLUSIONS	The October treasurer's report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the October treasurer's report.

Leanne Girard	GAMBLING REPORT
PRESENTATION	<p>Clive's closed 55 games in October; 5-8 closed 30 which normally is closer to 50. Heard November was picking up at 5-8 so hopefully the numbers will improve. If the Governor restricts bars to 25% capacity both sites will close to dine-in. X-Golf is up and running now.</p> <p>Bank account is at \$270,000 which is only \$1,000 less than last year. We are doing well all things considered. Leanne finished continuing ed so she's all set for this year. We have great sellers that are stepping up when needed if others are out with Covid and helping with training at X-Golf. Leanne made contact with the owner at the former Roasted Pear site. They are hoping to open in March and will be in touch in the next couple of months.</p>

CONCLUSIONS	The October gambling report was emailed to and reviewed by the board. Motion was made to approve and was seconded. All approved the October gambling report.
Nate Stulc	<b>GAMBLING OVERSIGHT</b>
PRESENTATION	Cordes did September closed games, everything was spot on. Nate did active game audits. Pick ups and drop offs are going well.

#### 4) COMMITTEE REPORTS

Ross (Nate)	<b>ICE SCHEDULER</b>
	Ice draft went well although we probably will have to redo that after the pause on the season. 200 slots out of 280 were drafted which is comparable to last year. We will have some unused ice as usual. We have had to reschedule some district games with teams being out. Potential to extend the season which we'll have to figure out when we know more.

Dustin (Matt)	<b>MITE COMMITTEE</b>
	Wrapping up final teams waiting to hear what happens to see if we can move forward with the season.

Bjorn/OPEN (Brad/Megan)	<b>TRAVELING COMMITTEE</b>
Boys (Bjorn)	No update.
Girls (OPEN)	Andrea Stone resigned as Girls Director. We will wait to see what happens with the season before we fill that role.

Brie (Matt)	<b>VOLUNTEER COORDINATOR</b>
	Volunteer hours were dropped to 4 hours per family. That might change again. We do need volunteers for wreath pick-up on Saturday. We are short 25 volunteers, we only have 8 volunteers right now. Will send out an email blast reminder.

Don (Becky)	<b>CONCESSIONS</b>
	Just have to figure out what to do with candy that is about to expire. Don will try to figure out if we can donate them somewhere or if we have to toss them.

Justin & Kim (Tiffany)	<b>CPYHA THANKSGIVING TOURNAMENT</b>
	Tournament is full and they did a great job of stepping up to get everything ready (trophy, swag bags, etc). At this point it sounds like it will need to be cancelled or postponed. Hopefully we can just push it back.

Julie (Brad)	<b>FUNDRAISING</b>
Candy Bars – Abby Pizza – Kari Wreaths – Jess Raffle Tickets – Kristi (Leanne)	<p>This season, we have 73 Traveling player participants in the annual wreath fundraiser, representing 15 teams between them. In total, 1,167 items were sold for \$35,964.00. Revenue for participants from Evergreen Industries totals \$16,172.83. The average revenue per player is \$221.55.</p> <p>Pick up day is scheduled for this Saturday, November 21st from 9:30-12:00 in the Ice Forum Parking Lot. Cars should enter the pick-up area from the Ensign Avenue entrance.</p> <p>We still need volunteers for Pick-up Day! There are still many open shifts on DIBS. At this time, we do not have enough people to cover our set-up and distribution needs.</p>

	<p>Everyone's raffle tickets are distributed except 7 Mite families. Leanne will get those names to Matt O'Keefe and he will get them their tickets.</p> <p>Raffle ticket turn in date is December 12 to Team Managers. Then Kristi will collect them and start the process of verifying all monies received, etc.</p>
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Jamie (Nate)	SPONSORSHIP
	TC Ortho did mouth guards again this year. They will be featured on the tail of our mite jerseys.

Heather/Danielle (Nate)	REGISTRATION
	Traveling roster sign off went off without a hitch. We are up to 312 active registrations. 37 mini rebels with 7 confirmed coaches. Mite roster sign off is scheduled for 12/5 but that might change. We don't have enough managers for Mites currently. We should close mini rebel registration now. Sent minis Covid link and will have to update them after the governor's announcement.

Angela (Megan)	SAFETY
	Andrea W. is doing a great job as Covid coordinator which is a huge amount of work.

Ashley/Sarah M. (Becky/Andrea W.)	MANAGER COORDINATORS
House – Matt/Jennifer Erickson	Ashley has resigned and the Erickson's have stepped into that role and will work to get managers for the Mite teams.
Travel – Sarah M.	Lots of communications going out to managers. Would be helpful to funnel communications through the managers and limit the number of email blasts to families.

Jordan/Nate/Holly (Megan)	CLINICS (Fall and Spring)
Fall – Jordan/Holly	No spring clinics this year.
Spring – Nate/Holly	

OPEN (Nate)	COACHES SELECTION
	Communication from the coaches has been great.

Corey (Tiffany)	GOALIE PROGRAM
	Monday night with MEGA has been going well. Have added a bunch of info to goalie zone on the website.
Sarah A. (Tiffany)	GOALIE EQUIPMENT
	How are we going to sanitize goalie gear for Mites? It hasn't been distributed yet. Go through Covid coordinators to figure out what they need for sanitation supplies.

Jason T. (Megan)	PLAYER DEVELOPMENT
	No update.

Ryan (Matt)	RECRUITMENT
	Try Hockey For Free was last Saturday. 5 kids were signed up. Haven't heard how it went.

Michelle/Michael (Becky)	SKATE
	Still going to collect Tri 1 report cards for some sort of recognition even if there isn't an event.

Janelle/Amy (Andrea W.)	MITE JAMBOREE
	Andrea has been monitoring Jamboree inbox. We have received some questions from outside teams – will forward on to Mite director. Wait and see before we start scheduling. Hopefully we can still hold the games. Most likely can't do the lobby events.

Lisa (Jason C.)	TEAM PHOTOS
	Pending the Governor's announcement. Most likely will have to reschedule/put it on hold.

Andrea R.	BY-LAWS/HANDBOOK
	No update.

Aaron (Aaron)	TRAVELING TEAM TOURNAMENTS
	PeeWee C tournament was cancelled. Will hold off on looking for a replacement tournament for now. Will have to wait and see what happens for tournaments pending the Governor's announcement – wait to see if they try to reschedule or cancel.

**5) OLD BUSINESS**

**6) NEW BUSINESS** - anticipating a pause on the season. Governor Walz is expected to make an announcement tomorrow at 6pm. Will most likely pause the season until Jan. 2021. Potentially we could extend the season into Mar/Apr.

**7) ANNOUNCEMENTS**

**8) ADJOURNMENT** **Note to call time 8:10pm**