

Cambridge Isanti Hockey Association

Board Meeting Minutes

January 28, 2025

Attendance:

Joe Burhite James Todd Lucas Armstrong Katie Fritche
 Thomas Knight Jeff Duncan Brad Boughton Ryan Thunstrom
 Shannon Hagen Kasey Smith

Next Meeting:

Called to order: 7pm

- a. Approval of Purposed agenda
 - i. Motion-Jeff
 - ii. Second-Ryan
 - iii. Ayes-Lucas, Kasey, Thomas, James, Katie

I. Guests:

Jennifer Egge
Tyler Schaff

II. New Business

Dollars for Scholars

Motion to donate 2 \$1500 scholarships (one male, one female).

Motion: Lucas

Second: Kasey

Ayes: Thomas, Jeff, Ryan, Katie

Intramurals

Will need details on dates/cost

Jeff Reichel-PWB1 Coaching Benefits

Motion to pay Non-parent coach \$1200 per attendance of 85%

Motion: Katie

Second: Kasey

Ayes: Thomas, Jeff, Ryan, Lucas, James

Jackson Hill-looking for coaching opportunities for next season

Following up with Jackson to discuss next season. Tabled for now

Old Business

III. Monthly Reports

- A. Secretary and Communications (Katie Fritche)
 - a. Attendance Policy
 - b. Special Members Meeting Follow Up
 - c. Approval of last month's Meeting Minutes-

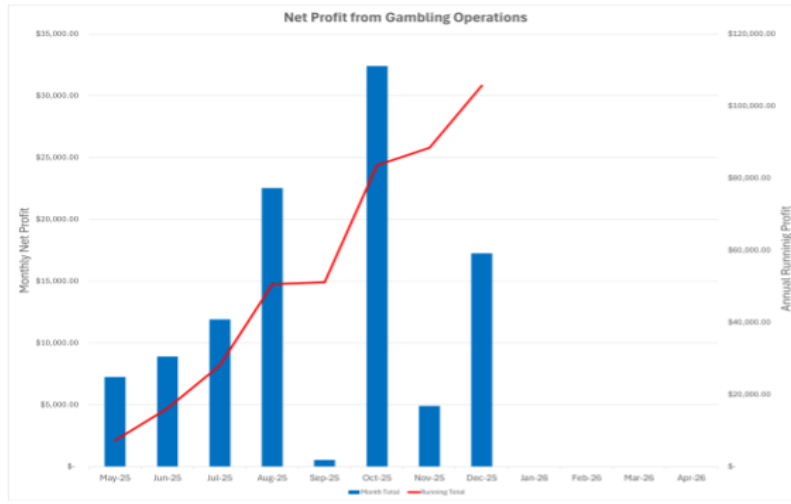
- i. Motion-Thomas
 - ii. Second-Lucas
 - iii. Ayes-Kasey, Jeff, Katie, Ryan, James
- d. Recording of votes since last regular meeting
 - i. Motion to approve November 2025 Ice Bill \$32,700.02 (invoice 72-2)
 - 1. Motion-Ryan
 - 2. Second-Katie
 - 3. Ayes-Jeff, Shannon, James, Lucas, Thomas, Brad
 - ii. Motion to pay District 10 Gamesheet Billing for 25/26 \$410.50
 - 1. Motion-Shannon
 - 2. Second-Jeff
 - 3. Ayes-Kasey, Thomas, Katie, Brad, James, Lucas, Ryan
 - iii. Motion to approve December 2025 Ice Bill \$26,381.25 (invoice 76-2)
 - 1. Motion-Shannon
 - 2. Second-Kasey
 - 3. Ayes-Thomas, Katie, Jeff, James, Lucas
 - iv. Motion to pay Insight Invoice for add on jerseys/socks \$3902.50
 - 1. Motion-Shannon
 - 2. Second-Kasey
 - 3. Ayes-Jeff, Lucas, Thomas, Ryan, James, Katie
 - v. Motion to authorize Treasurer to move maturing CD \$100,000 to 12 month CD @ 4% APY at First Bank and trust
 - 1. Motion-Shannon
 - 2. Second-Lucas
 - 3. Ayes-Kasey, Jeff, Thomas, James, Katie
 - vi. Motion to pay \$114 to cover PWC scrimmage costs for ice/refs
 - 1. Motion-Jeff
 - 2. Second-Ryan
 - 3. Ayes-Lucas, James, Thomas, Kasey, Katie
 - vii. Motion for SKATE committee Katie/Becky/Tanya, with \$5000 budget
 - 1. Motion-Thomas
 - 2. Second-Kasey
 - 3. Ayes-Shannon, James, Lucas, Jeff

B. Treasurer (Katie Fritche)/Asst Treasurer (Cherie Sullivan):

- a. Review Board Room Rentals, invoices 78-1 and 77-1 and approve
- b. Approval of Treasurer Report
 - i. Motion-Jeff
 - ii. Second-Kasey
 - iii. Ayes-Ryan, Katie, James, Thomas

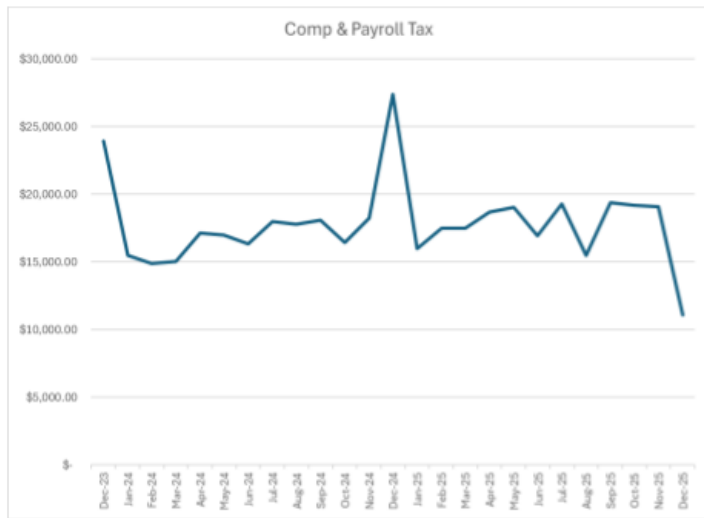
C. Gambling (Jeff Duncan):

- a. Please see the monthly gambling report for detailed information on the program.
- b. Decent month! \$17,244 net profit for the month.
- c. Here is the net profit trend for this fiscal year. Blue bars are monthly (left axis), Year-to-date is the red line (right axis)
- d. Motion to approve Gambling Report
 - i. Motion: James
 - ii. Second: Thomas
 - iii. Ayes: Ryan, Katie, Kasey, Lucas



NetProfit						
Month	Mystic005	Jumpin Jacks 008	Wintergreens 011	Pizza Pub 012	Month Total	Running Total
May-25	\$ 2,020.57	\$ 132.95	\$ 1,837.92	\$ 3,259.86	\$ 7,251.30	\$ 7,251.30
Jun-25	\$ (17.50)	\$ 1,317.67	\$ (1,012.34)	\$ 8,608.84	\$ 8,896.67	\$ 16,147.97
Jul-25	\$ 2,906.16	\$ (978.09)	\$ 1,108.66	\$ 8,865.22	\$ 11,901.95	\$ 28,049.92
Aug-25	\$ 3,184.65	\$ 9,471.67	\$ 3,595.24	\$ 6,275.63	\$ 22,527.19	\$ 50,577.11
Sep-25	\$ 600.87	\$ (6,398.49)	\$ (1,955.09)	\$ 8,284.39	\$ 531.68	\$ 51,108.79
Oct-25	\$ 2,459.38	\$ 5,427.90	\$ 8,882.30	\$ 15,641.24	\$ 32,410.82	\$ 83,519.61
Nov-25	\$ (2,015.36)	\$ 10,462.22	\$ (20,390.31)	\$ 16,846.96	\$ 4,903.51	\$ 88,423.12
Dec-25	\$ 2,494.15	\$ 6,775.69	\$ (1,783.09)	\$ 9,758.07	\$ 17,244.82	\$ 105,667.94
Jan-26						
Feb-26						
Mar-26						
Apr-26						
Totals	\$ 11,632.92	\$ 26,211.52	\$ (9,716.71)	\$ 77,540.21	\$ 105,667.94	

- e. Horse Racing!!
 - i. Jumpin Jacks ran 7 races last Friday, 5 on Saturday after bingo, and 3 more on Sunday. 15 in one weekend!
 - ii. We net \$90+ for each race
 - iii. Going to try it at the Mystic this coming Friday
 - iv. Pizza Pub-November 8 races, December 13 races
 - v. Jumpin Jacks-November No races, December 12 races
 - vi. Jumpin Jacks ran 15 races the weekend of 1/16-1/18 alone.
 - vii. Mystic Inn ran 4 races on Friday 1/23 with a fairly small crowd.
- f. Meat Raffle
 - i. For Pizza Pub and Jumpin Jacks, we are increasing the meat packs to a \$30 value but using a \$2 paddlewheel ticket. The meat packages look way better, and our profits increase.
 - ii. Example – 5 round at Pizza Pub with \$20 pack / \$1 ticket profits \$50. 5 rounds with \$30 pack / \$2 ticket profits \$150
 - iii. Jumpin Jacks is adding Horse Racing / Meat Raffle on Sundays at noon now that the regular season NFL is complete.
- g. Working to switch payroll providers for February. New provider will have direct deposit and still a net cost savings.
- h. Compensation and Payroll Taxes as a whole are trending down with the re-vamp of site manager compensation



Month	Comp & Payroll Tax
Dec-23	\$ 23,947.25
Jan-24	\$ 15,505.72
Feb-24	\$ 14,874.01
Mar-24	\$ 15,032.60
Apr-24	\$ 17,133.39
May-24	\$ 16,989.75
Jun-24	\$ 16,306.95
Jul-24	\$ 18,005.75
Aug-24	\$ 17,763.76
Sep-24	\$ 18,096.02
Oct-24	\$ 16,442.43
Nov-24	\$ 18,248.72
Dec-24	\$ 27,355.59
Jan-25	\$ 15,987.00
Feb-25	\$ 17,464.31
Mar-25	\$ 17,464.31
Apr-25	\$ 18,668.22
May-25	\$ 19,012.80
Jun-25	\$ 16,927.96
Jul-25	\$ 19,260.20
Aug-25	\$ 15,460.04
Sep-25	\$ 19,362.92
Oct-25	\$ 19,182.90
Nov-25	\$ 19,060.25
Dec-25	\$ 11,084.19

D. Registrar (OPEN):

- a. Mite Registrar (OPEN):
 - i. Will continue to verify all birth certificates

IV. President updates (Joe Burhite):

- a. Update on Board member resignation – Brad resigned earlier today.

B. Vice President (Jeff Duncan)

- a. Sponsorship Board should be installed at the rink just after the New year.
- b. I also followed up with Jen about the awning out back for Gambling... no idea when it will be installed.

V. Hockey Director and level coordinators

A. Hockey Director (OPEN):

B. Girls Coordinator (Jeff Duncan):

- a. Team Summaries as of 1.26.26. All teams have scored all of their fair play points!
 - i. 10B1 _ 14-1-0 in league play, 67 GF, 16 GA, +51 GD Locked in 1st Place for League play
 - 1. O-Town Showdown, 2nd place, 2-1-1 11 GF, 3 GA, +8 GD
 - 2. Albert Lea, 3rd Place, 3-1-0, 17 GF, 10 GA, +7 GD
 - 3. New Hope Knockdown, Champs! No scores posted
 - ii. 10B2 _ 3-10-0 in league play, 13 GF, 45 GA, -32 GD 1 game remaining, will finish 7 of 8 in league play
 - 1. O-Town Showdown, 1-3, 9 GF, 29 GA, -20 GD
 - 2. Anoka Girls Classic, 2-1, 8 GF, 5 GA, +3 GD
 - 3. U10 Spectacular, 2-2, 7 GF, 11 GA, -4 GD
 - iii. 12B1 _ 12-3-0 in league play. 96 GF, 22 GA, +74 GD 3 games remaining, will finish 2 of 7 in league play
 - 1. IGH Spectacular Tournament – Placed 3rd, 2-2-0, 16 GF, 14 GA, +2 GD
 - 2. Austin Battle for the Biscuit CHAMPS! 4-0-0, 27 GF, 45 GA, +23 GD
 - 3. Silver Bay, 3rd Place, 3-1, 18 GF, 9 GA, +9 GD

- iv. 12B2_ 1-14-1 in league play. 10 GF, 65 GA, -55 GD 2 games remaining in league play
 - 1. Moose Lake, 0-4, 4 GF, 26 GA, -22 GD
 - 2. River Hawk Rumble STMA, 0-4, 2 GF, 30 GA, -28 GD
 - 3. No 3rd tournament due to scheduling issue. Offering the team a fun, team-building event instead.
- v. 15B_ 7-9-0 in league play, 44 GF, 44 GA, 0 GD 2 games remaining in league play
 - 1. Grand Forks, 0-4, 7 GF, 16 GA, -9 GD
 - 2. Super Rink Spectacular, 1-1-2, 13 GF, 13 GA, 0 GD
 - 3. Polar Freeze, Detroit Lakes 1/30 – 2/1

C. Co-ed Coordinator (Thomas Knight):

- a. Feb/march Ice utilization
- b. Complaints in regards to Bantam B2 discipline and coaching (from parents)
- c. Projections for 2026/2027
 - i. Bantams (team breakdown from 25/26)
 - 1. 21 skaters (6-PW B1, 5 PWC, 5 Bantam B1, 5 Bantam B2)
 - 2. 1 goalie
 - ii. Peepees (team breakdown from 25/26)
 - 1. 34 skaters (7 PWB1, 9 SQ B1, 7 PWC, 8 SQ B2, 3 SQC)
 - 2. 5 goalies
 - iii. Squirts (team breakdown from 25/26)
 - 1. 5 SQ B1, 4 SQ B2, 8 SQC, 9 Mite A, 6 Mite B, 4 Mite C

D. Traveling Mite Coordinator (James Todd):

- a. Continuing to work on finalizing jamboree schedule. Was finalized, but attempting to find a few more U6 girls teams. Should be finalized within the next week
- b. Starting to talk to people in regards to next year's Mite director role.

c. Ter-Mite Coordinator (Nolan Miller):

- i. LTS program would be beneficial to run during season
- ii. U6-what is D10 looking for? C or D program

d. Mite Jamboree Coordinator (Monica Lilienthal)

- i. Waiting for final confirmations of attending teams for the Jamboree - discussed with James. Waiting on adding some more 8U teams and should have finalized soon. Once I have this information I will start sending information and attending teams for Rosters, local information, etc.
- ii. Need a final player confirmation to know how many swag items to order upon getting rosters.
- iii. Can I get a Budget Confirmation amount to know how to spend funds for the Jamboree? There is a budget that was included from last year, but I don't know if that remains the same for 25-26 Jamboree.
 - 1. Motion to approve \$5000 Budget
 - a. Motion: Katie
 - b. Second: James
 - c. Ayes: Jeff, Ryan, Thomas, Lucas, Kasey

VI. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
- B. Equipment (Whitney Knight):
- C. Goalie Coordinator (Shannon Hagen):
 - a. Coaches/parents/players still have access to Coach Now
 - i. Requesting 1-2 more sets of Full Right handed (catch with right) youth glove blocker. We had more than usual mites that are (full) right handed, needing to rotte gear between teams vs each team having the gear to rotate. When funds allow, and items become available, would like to request this
- D. End of the year (SKATE):
 - a. Committee: Katie/Tanya/Becky
 - b. Starting to reach out for donations
 - c. Working on securing a site for venue
 - d. Is Board good with Monday March 23rd for Banquet
- E. Fundraising (OPEN):
- F. Sponsorship (OPEN):
 - a. Collecting checks from committed sponsors, most have been collected.
- G. Webmaster (Oliva Malamisuro):
- H. Tryout coordinator (OPEN):
- I. Manager Coordinator (Amber Lage):
 - a. No new updates
 - b. Mite Manager Coordinator (Kasey Smith):
 - i. No new updates
- J. Hockey Development Committee:
 - a. Meeting Monthly-reworking the rolling date d/t conflicts last month
 - b. Reviewing Co-op potential
 - i. Reviewing numbers of associations we're competing with within the district
 - ii. Reviewing our section teams and their numbers
 - iii. Chris met with St Franci Board to gauge interest and it seemed positive.
 - iv. Board is asking HDC to review tryout policy
 - v. Board is asking HDC to create Bantam Co-OP survey
- K. CIHA Squirt-Bantam Tournament Scheduler (Brent Swanson):
- L. Rec League Coordinator (Matt Nesbit):
- M. Recruitment Coordinator (Shannon Hagen):

- a. Looking into options for open houses, mom LTS, LTS
- b. We can apply for this new MN WILD grant \$5-50,000.
 - i. Can HDC help with direction of grant

N. Jersey/Apparel Manager (Andrea Wotachek):

- a. No new updates

O. Grant Writer:

Next Meeting Topics:

DIBS

Motion to adjourn: 10:46

Second: