

Cambridge Isanti Hockey Association

Board Meeting Agenda

November 20, 2024

Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Natalie Nesbit	<input checked="" type="checkbox"/> Kelli Klossner	<input checked="" type="checkbox"/> Cassie Kujawa
<input checked="" type="checkbox"/> Thomas Knight	<input checked="" type="checkbox"/> Jeff Duncan	<input checked="" type="checkbox"/> Tyler Schaff	<input checked="" type="checkbox"/> Chris Hepp
<input checked="" type="checkbox"/> Shannon Hagen			

Next Meeting: December 18, 2024

Called to order: 7:07 pm

I. Guests:

II. New Business

III. Old Business

IV. Monthly Reports

A. Secretary (Kelli Klossner)

a. Approval of last month's Meeting Minutes-

- i. Motion to approve- Thomas
- ii. Second- Jeff
- iii. Aye- Kelli, Chris, Cassie, Natalie, Shannon, Tyler

b. Recording of votes since last regular meeting

- i. Motion-To approve the ReadReact invoice by
 1. Motion-Jeff
 2. Second-Thomas
 3. Ayes-Tyler, Cassie, Kelli, Natalie, Shannon, Chris
- ii. Motion- to Hire attorney to review and work on Bylaws
 1. Motion- Thomas
 2. Second- Natalie
 3. Ayes- Cassie, Jeff, Chris, Shannon, Kelli, Tyler
- iii. Motion- to pay invoice for tax preparation
 1. Motion- Jeff
 2. Second- Thomas
 3. Ayes- Cassie, Tyler, Natalie, Chris, Kelli, Shannon
- iv. Motion- to pay Insight bill \$5900 for mite jerseys and socks, invoice #17834
 1. Motion: Natalie
 2. Second: Shannon
 3. Aye: Cassie, Jeff, Kelli, Tyler, Chris, Thomas
- v. Motion- to vote in the NTS discussion as to 15U discipline for locker room violation
 1. Motion: No motion needed- just need a majority of our vote
 2. Aye- Jeff, Thomas, Kelli, Cassie, Natalie, Shannon, Chris, Tyler
- vi. Motion- Andy Swenson to be in house mite director
 1. Motion- Thomas
 2. Second- Kelli
 3. Aye- Cassie, Jeff, Shannon, Natalie, Chris, Tyler
- vii. Motion- Kasey Smith to be Mite Manager Coordinator
 1. Motion- Shannon

- 2. Second- Thomas
- 3. Aye- Jeff, Tyler, Cassie, Kelli, Natalie, Chris
- viii. Motion- \$75 reimbursement for apparel for CIHA rostered coaches
 - 1. Motion- Thomas
 - 2. Second- Tyler
 - 3. Aye- Kelli, Shannon, Natalie, Cassie, Chris
- ix. Motion- for amended locker room policy
 - 1. Motion- Natalie
 - 2. Second- Cassie
 - 3. Aye-Thomas, Kelli, Chris, Shannon, Tyler, Jeff,

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
 - i. Motion-Jeff
 - ii. Second-Kelli
 - iii. Ayes-Shannon, Natalie, Chris, Tyler, Thomas, Cassie
- b. Motion to pay D10 fees (first half of league fees and locker room violation fines)
 - i. Motion- Thomas
 - ii. Second-Kelli
 - iii. Ayes- Cassie, Jeff, Chris, Tyler, Shannon, Natalie
- c. Motion to pay ice fees/rental fees for November
 - i. Motion- Jeff
 - ii. Second- Natalie
 - iii. Aye- Kelli, Chris, Thomas, Tyler, Cassie, Shannon
- d. Discussion of outstanding unpaid player invoices

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report
 - i. Motion-Jeff
 - ii. Second-Thomas
 - iii. Ayes-Natalie, Chris, Tyler, Thomas, Cassie, Kelli
- b. GCB denied our request for the fund loss. We are required to deposit out of our general fund back into the Gambling Account to make up for the fund loss.
- c. Annual report shows we are a "5 Star" program for the first time ever.
- d. Donation request for the Isanti Lions Christmas project
 - i. Motion for \$1000
 - 1. Motion- Kelli
 - 2. Second- Cassie
 - 3. Aye- Jeff, Thomas, Chris, Natalie, Shannon, Tyler
- e. Donation request for Abby Malecha benefit
 - i. Motion for \$1000
 - 1. Motion- Natalie
 - 2. Second- Shannon
 - 3. Aye- Kelli, Chris, Jeff, Cassie, Tyler

D. Registrar (Natalie Nesbit):

- a. Mite Registrar:

V. President updates (Joe Burhite):

- A. Discussion of ongoing relationship with the arena and the workability with them.

VI. Vice President updates (Jeff Duncan)

- A. He is having discussions with the arena:
 - a. Ongoing conversations regarding the treadmill room
 - b. No update on the request for lockboxes for the locker room doors
 - c. Contractor is supposed to be working on the extra exterior security cameras
 - d. No update on timing for the awning over the gambling room door.

VII. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Updates
 - b. Coaches Gift- \$75 motion was for rostered coaches
- B. Girls Coordinator (Jeff Duncan): Update on beginning game record for 10/12u teams. Committee working on locker room policy.
- C. Co-ed Coordinator (Chris Hepp):
 - a. Looking to reset date for Topher to visit
 - b. Some recent discipline issues have come up
- D. Traveling Mite Coordinator (Thomas Knight):
 - a. Working on mite jamborees
 - b. Need termite coaches
 - c. Ter-Mite Coordinator (Andy Swenson):

VIII. Program Directors

- A. Ice Scheduler (Danielle Ziebarth): She got 8U game schedules.
- B. Equipment (Whitney Knight): We ordered pucks. Stuff is getting taken out of equipment room b/c arena is letting people into the room.
- C. Goalie Coordinator (Shannon Hagen):
- D. End of the year (Katie Fritche): Working on the end of the year event.
- E. Fundraising (Katie Fritche):
- F. Sponsorship (Amber Duncan): Good start to the season- most teams have at least one sponsor.
- G. Communications (Kelli Klossner):
- H. Webmaster (Natalie Nesbit):
- I. Tryout coordinator (Nick Dobda):
- J. Manager Coordinator (Amber Lage):
 - a. Motion to pay for hotel for out of town tournaments for non-parent head coaches
 - i. Motion by Thomas
 - ii. Second- Chris
 - iii. Aye- Kelli, Natalie, Jeff, Cassie, Tyler
 - iv. Shannon was gone so didn't vote
 - b. Mite Manager Coordinator (Kasey Smith):

K. Dryland/Treadmill (Chris Hepp/Shannon Hagen):

a. Summer bingo not well utilized

L. CIHA Squirt-Bantam Tournament Scheduler (Kelli Klossner/Katie Asmussen): Refund from Marshall and Hutchinson Squirt A received. Waiting to see about Monticello.

M. Northern Exposure Coordinator (Matt Nesbit):

N. Recruitment Coordinator (Shannon Hagen):

O. Jersey/Apparel Manager (Cassie Kujawa):

P. Grant Writer:

Next Meeting: December 18, 2024

Motion to adjourn: Chris at 10:47

Second: Tyler