

Cambridge Isanti Hockey Association

Board Meeting Agenda

August 16, 2023

Attendance:

<input 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"/> Katie Fritche

Next Meeting: September

Called to order: 7:08pm

I. Guests:

II. New Business

III. Monthly Reports

- A. Secretary (Katie Fritche)
 - a. Recording of votes since last regular meeting
 - i. Motion to approve \$640 for 8hrs summer ice
 - 1. Motion-Jeff
 - 2. Second-Tyler
 - 3. Ayes-Kelli, Natalie, Thomas
 - b. Approval of last month's Meeting Minutes
 - i. Motion-Jeff (adding gambling donation)
 - ii. Second-Natalie
 - iii. Ayes-Kelli, Thomas, Cassie, Tyler
- B. Treasurer (Cherie Sullivan):
 - a. Approval of Treasurer Report
 - i. Motion-Katie
 - ii. Second-Thomas
 - iii. Ayes-Kelli, Cassie, Natalie, Jeff, Tyler
- C. Gambling Report (Donna Gibb):
 - a. Approval for Gambling report
 - i. Waiting on report
- D. Registrar (Natalie Nesbit):
 - a. D10 meeting coming up on August 30th.
 - i. Coaches needing to get certifications in
 - b. Mite Registrar: OPEN position

IV. President updates (Joe Burhite):

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Tryout judges-have 5 people confirmed to make tryout dates

- b. Starting to put together preskate schedule
- B. Girls Coordinator (Matt Ziebarth):
- C. Co-ed Coordinator (Chris Hepp):
- D. Traveling Mite Coordinator (Thomas Knight):
 - a. Looking for help with Mite Evals
 - b. Final Declarations are due by Oct 1st
 - c. Ter-Mite Coordinator:

VI. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
- B. Equipment (Whitney Knight):
 - a. Grant for \$500 in DICKS giftcards
 - b. Motion to purchase 600 pucks and locked cabinet (estimated \$400)
 - i. Motion-Thomas
 - ii. Second- Katie
 - iii. Aye-ALL
 - c. Hockey Swab via Facebook
- C. Goalie Coordinator (Tina Deeluw):
- D. End of the year:
- E. Fundraising (Katie Fritche):
- F. Sponsorship:
- G. Communications (Kelli Klossner):
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator:
 - a. Are we going to have a goalie tune up like last year?
 - i. Motion to approve goalie tune up under \$500 (Thomas)
 - ii. Second-katie
 - iii. Ayes-Tyler, Jeff, Chris, Natalie, Kelli
 - b. Motion to update tryout policy
 - i. Motion-EMAIL
- J. Manager Coordinator (Katie Asmussen):
 - a. Mite Manager Coordinator:
- K. Dryland/Treadmill (Chris Hepp):
 - a. Working on BINGO board for dryland exercises

L. CIHA Squirt-Bantam Tournament Scheduler:

- a. Still missing PeeWee C tournament

M. Northern Exposure Coordinator (Colt Asmussen):

- a. Dates are in-registration is open

N. Recruitment Coordinator:

O. Jersey/Apparel Manager (Cassie Kujawa):

- a. Sent new logo's for womans from Letterman
- b. Sticking with Insight for jerseys

P. Grant Writer:

VII. Old Business

VIII.New Business

Next Meeting

Motion to adjourn: Katie 10:37pm

Second: Natalie