

Cambridge Isanti Hockey Association

Board Meeting Agenda

September 21, 2022

Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Marie Blakeborough	<input checked="" type="checkbox"/> John 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: Oct. 19, 2022

Called to order: 7:10pm

I. Guests:

II. New Business

III. Monthly Reports

A. Secretary (Katie Fritche)

a. Recording of votes since last regular meeting

- i. Motion to approve tryout policy
 1. Motion-Marie
 2. Second-Cassie
 3. Ayes-Thomas, John, Katie, Chris, Jeff, Tyler
- ii. Motion to extend 10% registration discount to Friday Sept 9,2022
 1. Motion-Marie
 2. Second-Chris
 3. Ayes-Cassie, Jeff, John, Thomas, Tyler, Katie
- iii. Motion to approve google/youtube ads \$500
 1. Motion-Thomas
 2. Second-John
 3. Ayes-Marie, Chris, Cassie, Tyler, Jeff, Katie
- iv. Motion to approve addendum to tryout policy
 1. Motion-Jeff
 2. Second-Cassie
 3. Ayes-Chris, Marie, John, Thomas, Tyler, Katie
- v. Motion to cover costs of "Hockeyland" movie
 1. Motion-John
 2. Second-Cassie
 3. Ayes-Marie, Tyler, Jeff, Katie
- vi. Motion to approve NTS tryout policy as written
 1. Motion-Tyler
 2. Second-Cassie
 3. Ayes-John, Chris, Marie, Jeff, John, Katie
- vii. Motion to give player PIF discount
 1. Motion-Marie
 2. Second-Cassie
 3. Ayes-Katie, Jeff, Chris, Thomas, John, Tyler
- viii. Motion for 50% discount for player
 1. Motion-John
 2. Second-Thomas

- 3. Aye-Tyler, Marie, Chris, Jeff, Cassie, Katie
 - ix. Motion for Jenna Furlong as SKATE coordinator
 - 1. Motion-John
 - 2. Second-Thomas
 - 3. Ayes-Marie, Katie, Cassie, Tyler, Chris, Jeff
 - x. Motion to purchase 12 new sets of equipment (\$3000)
 - 1. Motion-Thomas
 - 2. Second-Marie
 - 3. Ayes-Chris, Jeff, Tyler, John, Katie
 - b. Approval of last month's Meeting Minutes
 - i. Motion- Jeff
 - ii. Second- Chris
 - iii. Ayes- Cassie, Thomas, John, Marie, Tyler
- B. Treasurer (Cherie Sullivan):
- a. Approval of Treasurer Report for August and September
 - i. Motion: Marie
 - ii. Second: John
 - iii. Aye: Jeff, Tyler, Katie, Marie, Thomas, Cassie, Chris
- C. Gambling Report (Donna Gibb):
- a. Etabs doing very well
 - b. Looking for possibly adding more bingo workers
 - c. Approval for August and September
 - i. Motion- John
 - ii. Second- Marie
 - iii. Ayes-Katie, Chris, Cassie, Tyler, Thomas, Jeff
- D. Registrar (Marie Blakeborough):
- a. Started gathering coaches
 - b. Working on girls coaches USA hockey numbers before on ice at Isanti
- c. Mite Registrar (Natalie Nesbit):

IV. President updates (Joe Burhite):

- A. D10 President's Meeting Notes
 - a. Emphasizing mouth guards
 - b. Coaches doing CEP's-virtual options still available

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Started coaching interviews
 - b. Coaches registrations coming in
- B. Girls Coordinator (Matt Ziebarth):
 - a. Player wanting to waive up
 - b. 10U's can try out for 12U's
- C. Co-ed Coordinator (Chris Hepp):
 - a. Touching base with families of unregistered players
- D. Traveling Mite Coordinator (Thomas Knight):

a. Spoke to families regarding 2nd year mites

b. Ter-Mite Coordinator (Matt Nesbit):

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

a. Working with arena

B. Equipment (Whitney Knight):

a. What is equipment providing philosophy

C. Goalie Coordinator (Tina Deeluw):

a. Motion to purchase new equipment

i. Motion-Marie

ii. Second-Thomas

iii. Aye-Chris, Cassie, Tyler, Thomas, Marie

iv. Nay-Jeff

D. End of the year (OPEN):

E. Fundraising (Katie Fritche):

a. Making packets for manager fundraising options

b. Looking at Gun Raffle

F. Sponsorship (Jeff Duncan):

G. Communications (John Klossner):

H. Webmaster (Shawn Garvey):

I. Tryout coordinator (Andy Swenson):

a. Ran through some Hiccups at preskates

J. Manager Coordinator (Katie Asmussen):

a. Mite Manager Coordinator (Jessica Bratvold):

K. Dryland/Treadmill (Chris Hepp):

a. Working on providing resources and tools for coaches

L. Northern Exposure Coordinator (Colt Asmussen):

a. Went well

M. Recruitment Coordinator (OPEN):

N. Jersey/Apparel Manager (Cassie Kujawa):

O. Grant Writer (OPEN):

VII. Old Business

VIII. New Business

Motion to refund player

Motion-Marie

Second-Tyler

Ayes-ALL

IX. Next Meeting

Motion to adjourn: John 9:30pm

Second: Tyler