

# Cambridge Isanti Hockey Association

## Board Meeting Agenda

December 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: January 18, 2023

Called to order:

### I. Guests:

### II. New Business

### III. Monthly Reports

#### A. Secretary (Katie Fritche)

- a. Approval of last month's Meeting Minutes
  - i. Needing to be updated
- b. Recorded votes since last monthly meeting
  - i. Motion to approve waivers for 5 registered junior gold players
    1. Motion-Jeff
    2. Second-Marie
    3. Ayes-Chris, Cassie, Thomas, John, Tyler, Katie
  - ii. Motion to approve monthly Ice charges \$22,000
    1. Motion-Marie
    2. Second-Tyler
    3. Ayes-Katie, Jeff, Chris, Cassie, Thomas, John
  - iii. Motion to approve \$4000 budget for skate banquet
    1. Motion-Thomas
    2. Second-Jeff
    3. Ayes-Tyler, John, Marie, Katie, Cassie

#### B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
  - i. Motion: Thomas
  - ii. Second: John
  - iii. Ayes: ALL

#### C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report
  - i. Motion- Jeff
  - ii. Second- Marie
  - iii. Ayes: ALL

#### D. Registrar (Marie Blakeborough):

- a. Following 1 possible red-lined coach
- b. Continuing to enforce players/coaches not registered for team CAN NOT be on the team

- c. Mite Registrar (Natalie Nesbit):

#### **IV. President updates (Joe Burhite):**

- A. D10 President's Meeting Notes
- B. D10 complaint procedures

#### **V. Hockey Director and level coordinators**

- A. Hockey Director (Tyler Schaff):
  - a. Coaches meeting recap and future plans
    - i. Mite coach with treadmill training
  - b. Coaches game
    - i. 11-12 coaches saying they will play
    - ii. Will donate proceeds to St. Jude
- B. Girls Coordinator (Matt Ziebarth):
  - a. 12B tournament
- C. Co-ed Coordinator (Chris Hepp):
- D. Traveling Mite Coordinator (Thomas Knight):
  - a. A mites signed up for jamboree
  - b. Ter-Mite Coordinator (Matt Nesbit):

#### **VI. Program Directors**

- A. Ice Scheduler (Danielle Ziebarth):
  - a. Noted open ice in the ams on weekends
- B. Equipment (Whitney Knight):
- C. Goalie Coordinator (Tina Deeluw):
- D. End of the year (OPEN):
- E. Fundraising (Katie Fritche):
  - a. Continuing with gun raffle set up.
- F. Sponsorship (Jeff Duncan):
- G. Communications (John Klossner):
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator (Andy Swenson):
- J. Manager Coordinator (Katie Asmussen):
  - a. Mite Manager Coordinator (Jessica Bratvold):
- K. Dryland/Treadmill (Chris Hepp):

a. Need a different lock on door

L. Northern Exposure Coordinator (Colt Asmussen):

M. Recruitment Coordinator (OPEN):

N. Jersey/Apparel Manager (Cassie Kujawa):

O. Grant Writer (OPEN):

## **VII. Old Business**

## **VIII. New Business**

Concern with PW player-fair play

Next Meeting

Motion to adjourn: 9:25pm Marie

Second: Jeff