Cambridge Isanti Hockey Association
Board Meeting Agenda

May 17, 2023

Attendance:

☒ Joe Burhite	☒ Natalie Nesbit	☒ Kelli Klossner	☒ Cassie Kujawa	
☒ Thomas Knight	☒ Jeff Duncan	☒ Tyler Schaff	☒ Chris Hepp	☒ Katie Fritche

Next Meeting: June 21,2023

Called to order: 7:39pm

I. Guests:

II. New Business

Summer Objectives
Operational Positions
Ice Contract (multi year?)
LTS and THFF Dates
- Who can run?
- Make flyers for parade

III. Monthly Reports

A. Secretary (Katie Fritche)
- a. Recording of votes since last regular meeting
  - i. Motion to sponsor $650 for Jubilee Days
    1. Motion-Katie
    2. Second-Natalie
    3. Ayes-Thomas, Chris, Cassie, Jeff
- b. Approval of last month's Meeting Minutes
  - i. Motion-Jeff
  - ii. Second-Kelli
  - iii. Ayes-Chris, Jeff, Katie

B. Treasurer (Cherie Sullivan):
- a. Approval of Treasurer Report
  - i. Via Email

C. Gambling Report (Donna Gibb):
- a. Approval for Gambling report
  - i. Via Email

D. Registrar (Natalie Nesbit):
- a. Board members to complete background checks prior to next meeting
- b. Mite Registrar:

IV. President updates (Joe Burhite):

V. **Hockey Director and level coordinators**

A. Hockey Director (Tyler Schaff):
    a. Combining teams for practice to increase ice time

B. Girls Coordinator (Matt Ziebarth):

    a. CoOP Agreement
        i. Reviewed and revised to send to other associations

C. Co-ed Coordinator (Chris Hepp):

    a. Projections
        i. SQB1, SQB2, SQC
        ii. PWB1, PWC
        iii. BTA, BTB2

D. Traveling Mite Coordinator (Thomas Knight):

    a. Ter-Mite Coordinator:

VI. **Program Directors**

A. Ice Scheduler (Danielle Ziebarth):

B. Equipment (Whitney Knight):

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 (Andy Swenson):

J. Manager Coordinator (Katie Asmussen):

    a. Mite Manager Coordinator:

K. Dryland/Treadmill (Chris Hepp):

L. CIHA Squirt-Bantam Tournament Scheduler:

    a. Tournaments-scheduling out, picking 1 day to meet

M. Northern Exposure Coordinator (Colt Asmussen):
    a. Working on dates and times

N. Recruitment Coordinator:

a. Katie-working on parade for Isanti Rodeo

O. Jersey/Apparel Manager (Cassie Kujawa):

P. Grant Writer:

VII. Old Business

VIII. New Business

Next Meeting
Projections/Tryouts

Motion to adjourn: Katie 12:04am
Second: Kelli