

Cambridge Isanti Hockey Association

Board Meeting Agenda

February 19, 2025

Attendance:

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

Called to order: 7:11 pm

I. Guests:

Katie Fritche – SKATE and Mite Jamboree

II. New Business

- A. Arena Bill – February Ice/Rental Space
 - a. Motion – Thomas
 - b. Second – Chris
 - c. Ayes – Natalie, Tyler, Cassie, Jeff
 - d. Not here – Shannon
- B. New Bylaws –sent via email from Joe for board approval
 - a. Motion – Thomas
 - b. Second – Jeff
 - c. Ayes – Cassie, Natalie, Chris, Tyler, Shannon
- C. Hockey Development Committee – include girls director into all spaces with coed director then it's approved (and/or) – under the agreement that Chris sent, along with the members listed in Chris's email
 - a. Motion – Chris
 - b. Second – Jeff
 - c. Ayes – Natalie, Shannon, Tyler, Cassie, Thomas

III. Old Business

IV. Monthly Reports

- A. Secretary (Kelli Klossner)
 - a. Recording of votes since last regular meeting
 - b. To approve Mite Jamboree budget of \$4900 - Passes
 - i. Motion – Jeff
 - ii. Second – Shannon
 - iii. Ayes – Unanimous
 - c. Approval to roll maturing 12 month CD & interest into new 12 month CD
 - i. Motion – Cassie
 - ii. Second – Jeff
 - iii. Ayes – Unanimous
 - d. Motion to match the funds raised from the Coaches Game Fundraiser for donation to Family Pathways
 - i. Motion – Thomas
 - ii. Second – Jeff
 - iii. Ayes – Unanimous
 - e. D10 Non-advancing tourney invoice of \$4200
 - i. Motion – Natalie
 - ii. Second – Tyler
 - iii. Ayes – Unanimous

f. Approval of last month's Meeting Minutes- Have not received Jan minutes yet

- B. Treasurer (Cherie Sullivan): sent via email, address was wrong with bank – hopefully changed now, coaches checks – when are we sending them?
- a. Approval of Treasurer Report
 - i. Motion- Thomas
 - ii. Second- Natalie
 - iii. Ayes- Cassie, Chris, Tyler, Jeff
 - iv. Not here – Shannon
- C. Gambling Report (Donna Gibb): sent via email, going to count gun raffles sales/tickets from Katie to double check, Jan sales were a little down due to the changes for the requirements for the state, hopeful for donation in march
- a. Approval for Gambling report - Jan
 - i. Motion- Thomas
 - ii. Second- Jeff
 - iii. Ayes- Natalie, Cassie, Chris, Tyler
 - iv. Not here – Shannon
- D. Registrar (Natalie Nesbit):
Nothing to report
- a. Mite Registrar:

V. President updates (Joe Burhite):

- 1. Proposed bylaws
 - a. Sent via email – things that don't make sense or follow the state law
 - b. Separate policies and procedures – what the lawyer advises
 - c. Jeff and Joes recommend approving them as a board
 - d. Recommend this lawyer to keep on file for anything needed in the futureMeet with new website company?
 - e. Crossbar? Joe just needs to set up a time for them to come in to show us
 - 2. Proposal for the HDC
 - a. See Chris Adams email for the HDC
 - b. Cleaned up the version about how the board has the final say but that the HDC will make recommendations to the board to make the decision UNLESS the board decides to delegate it out to the HDC
 - 3. Year in Review surveys
 - 4. Unavailable Feb 28th to March 10th – Jeff is the lucky one in charge
- a. **Jeff** – No further updates with the arena board, they have closed their November meeting, skipped December and January, not yet met for Feb.
 - i. they are asking for 2-3 weeks to talk about the next years ice contract
 - ii. treadmill room – they chatted as a board, but are nervous about the temporary brace on the wall, asking if the work would be a licensed/insured contractor to make sure all was well in that aspect
 - b. No update for awning over gambling room door
 - i. Talked to Mark today, they have a quote and want to get it up. No money in from outlaws at all this season – so working on that
 - ii. Asked for the quote for the awning

VI. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
- a. Wild/Frost ticket renewal

- i. Wild renew, but not the frost?
 - ii. Do we just not renew them at all – we seem to be struggling to get rid of some of them
 - iii. Didn't seem to be as incentivized as we would have hoped
 - iv. We didn't seem to give as much in donations/baskets as what we normally would have
- b. Coaches Gifts
 - i. Talked about with Cherie – March should be the timeline that we do it
- c. Miska Skills
 - i. Do we continue with them?
 - 1. Plenty of kids don't show up
 - 2. Some coaches don't think of it as practice time for their team
 - ii. He needs to be rostered as a 'flex' if we do continue
 - iii. Need to look at dates if we do continue
 - iv. Utilize him in a different way? Specific teams?
- d. Squirt practices – continue with all levels?
 - i. Really liked when they did it
 - ii. Do it once a week for all levels?
- e. Hockey Think Tank
 - i. Look at how its been used
 - ii. Leadership uses it the most – players are struggling to get in, coaches how are they using it?
 - iii. We could have done better through how we utilize it and market it
 - iv. Seems to be that the board used it the most
- f. Squeeze Progress
 - i. B Mite team for skills – 55 skills evaluated, 33 have been mastered in the skater section on that track
 - ii. Tyler gets the evals and then give the coaches the practice plans
 - iii. Unsure of what to do after they have finished their 'mastered' skills – do they just move to the next level?
 - iv. Right now they are not broken down by Mite A/C levels just level as a whole
- g. Future Goalie Development/Recruitment/Issues
 - i. Squirt B1 level for goalie – Melvin, he is supposed to be the 'top goalie' next year just as a B1 goalie.
 - ii. Be more relaxed with the skater/goalie in the Squirts.
 - iii. We need more goalies – we are struggling right now with the upcoming season

B. Girls Coordinator (Jeff Duncan):

- a. See email – listed ratings/info for all teams (girls and coed)
 - i. Talked about leveling – seems to be good for this year

C. Co-ed Coordinator (Chris Hepp):

- a. Links for year-end surveys for HTT
 - i. We need to decide when to start them and when to close them
 - ii. There are two links – one for Coed and one for NTS just to compare them
 - iii. Open them right away and keep open for 2 weeks
- b. Need to finish up the 2 outstanding disciplinary hearings/issues
 - i. Still need to do both

D. Traveling Mite Coordinator (Thomas Knight):

- a. Jamboree Updates
 - i. See email for details
 - ii. Set dibs for mites – get a dibs coordinator?
- b. Looking for new Mite Director next year
 - i. Thomas refused both roles
- c. Splitting Mite Director and Jamboree coordinator roles?
 - i. It is a lot of work

- ii. Have the Jamboree coordinator to schedule the jamborees and then set up our jamboree
- iii. Open the registration in June?

Ter-Mite Coordinator (Andy Swenson):

VII. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

- a. Ice Touches
 - i. See email for details
 - ii. Will do it for another year
 - iii. What are we doing with March?
 - 1. We have until March 15th
 - 2. People are asking about Rink Rats again?

B. Equipment (Whitney Knight):

- a. More and more items are going into the equipment room. Space is limited, making organizing difficult

C. Goalie Coordinator (Shannon Hagen):

- a. Replace/Repair Learn to Save pads
- b. Collecting gear over summer and inventory – still need to order sticks
- c. Talking about MEGA options for next season
- d. CIHA goalie shout out for National Goalie Day - April 16th
- e. Looking into resources to send goalies for camps/skills for goalie families for summer
 - i. Jake Sibell camp again for the summer

D. End of the year (Katie Fritche):

- a. Armory confirmed for March 24th – just waiting on the lease, donations are coming in for raffle giveaways and report cards are coming in.
- b. Finn Overby is going to be the speaker – this is confirmed
- c. Needs help with clean-up

E. Fundraising (Katie Fritche):

- a. Gun Raffle tickets – few unsold packets that she needs to get, didn't sell as many as last year. Still a profit though

F. Sponsorship (Jeff Duncan):

- a. Updated thank you sign will wait until the new boards are installed
- b. Updated current team totals – see email

G. Communications (Kelli Klossner):

H. Webmaster (Natalie Nesbit):

- a. Nothing new right now

I. Tryout coordinator:

J. Manager Coordinator (Amber Lage):

- a. After halfway through the season all was going well. No issues

Mite Manager Coordinator (Kasey Smith):

- b. Haven't heard from her with any issues

- K. Dryland/Treadmill (Chris Hepp/Shannon Hagen):
 - a. BINGO boards were due this week, will have one more before SKATE and will be ready by this weekend for distribution
 - i. Xander should get a set of wild tickets from the summer
 - b. Large reimbursement to claim for pure hockey/kwik trip gift cards from end of last season
- L. CIHA Squirt-Bantam Tournament Scheduler (Kelli Klossner/Katie Asmussen):
- M. Northern Exposure Coordinator ():
- N. Recruitment Coordinator (Shannon Hagen):
 - a. Kasey Smith is going to join the recruitment committee
 - b. Talking to moms/parents about LTS for moms/parents
- O. Jersey/Apparel Manager (Cassie Kujawa):
 - a. Need to add D10 logo to jerseys next year
 - b. Photo banner is in – brought to meeting tonight
- P. Grant Writer:

Next Meeting: March 27

Motion to adjourn: Natalie

Second: Tyler

10:41pm