

Cambridge Isanti Hockey Association

Board Meeting Minutes

August 21, 2024

Attendance:

<input checked="" 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 type="checkbox"/> Jeff Duncan	<input checked="" type="checkbox"/> Tyler Schaff	<input checked="" type="checkbox"/> Chris Hepp
<input checked="" type="checkbox"/> Shannon Hagen			

(Cassie left at 8:00 due to illness)

Next Meeting: September 18, 2024

Called to order: 7:14

I. Guests:

- A. Nick Dobda (tryout coordinator) and Michael Nagel- from Tryout Engine- software for tryouts (see new business for notes)
 - a. Explanation of what tryout coordinator does to Nick
 - b. Michael gives brief demonstration of software
 - c. Go over tryout dates
 - i. 9/26 (dry run), 9/28, 9/29 for tryouts
 - ii. Pool play following Tues/Thurs
- B. Chris Adams
 - a. Why have players left historically? Are we asking their parents?
 - b. How are we utilizing HTT?
 - c. He is talking to other organizations about what they are doing. Hutchinson- how they are now fielding AA teams where 4-5 years before A or B1 as a top team. They used a player development committee. The committee helps ensure better coaching.
 - d. He thinks we need to be working toward co-op with other associations in the next couple of years and the high school needs to do the same.
 - e. What are we doing to improve the internal culture to make our association more attractive to other associations want to join us? Go over the things we are doing through HTT.

II. New Business

- A. Player Move up Request
 - a. Brought to NTS committee b/c it is a female player (Madison Fritche)
 - b. We have strict rules in our bylaws to describe what has to happen
 - c. We need more info: if she tries out to 10U and doesn't make the top 30% (per our bylaws), what is their plan?
- B. Financial Assistance Requests
 - a. Motion to approve 4 requests and deny 1 request
 - i. Motion: Thomas
 - ii. Second: Shannon
 - iii. Ayes: Kelli, Natalie, Chris, Tyler

III. Old Business

IV. Monthly Reports

- A. Secretary (Kelli Klossner)
 - a. Approval of last month's Meeting Minutes-
 - i. Motion-Natalie
 - ii. Second-Thomas
 - iii. Ayes-Chris, Tyler, Kelli, Shannon
- B. Treasurer (Cherie Sullivan):
 - a. Approval of Treasurer Report
 - i. Motion- Natalie
 - ii. Second-Tyler
 - iii. Ayes-Cassie, Shannon, Kelli, Thomas, Chris
 - b. A few kids registered wrong- 2nd year traveling mites mean 2nd year who are traveling- working on fixing that
- C. Gambling Report (Donna Gibb):
 - a. Approval for Gambling report
 - i. Motion-Thomas
 - ii. Second-Cassie
 - iii. Ayes-Tyler, Shannon, Natalie, Kelli, Chris
 - b. Update on Wintergreens burglary: some of our bags were found in Spring Lake Park. Investigation continues to be ongoing. Total of fund loss is \$21,562- that includes all cash on site, the bingo deposit and meat raffle deposit from Saturday night, we had to turn in games that were in play and the gambling board figured our loss, and e-tab losses.
 - c. A lot of changes are being made for how our gambling is addressed not only at Wintergreens, but is being reviewed at other gambling locations as well.
- D. Registrar (Natalie Nesbit):
 - a. Mite Registrar:

V. President updates (Joe Burhite): We still don't have an ice contract. Arena board hasn't signed what we agreed to.

VI. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff): Checking clinic is scheduled. Cal is scheduled. Sent info to Read React people.
- B. Girls Coordinator (Jeff Duncan): Tryout policy has been approved. Will be meeting again soon. Registration is really slow.
- C. Co-ed Coordinator (Chris Hepp): Registration is low, will start making phone calls soon. HTT update.
- D. Traveling Mite Coordinator (Thomas Knight): We need to get mite jamboree registration open. The weekend we planned will conflict with both Elk River and Spring Lake Park (1st week of March).
 - a. Ter-Mite Coordinator:

VII. Program Directors

- A. Ice Scheduler (Danielle Ziebarth): Scheduling the old way b/c arena hasn't updated the new system
- B. Equipment (Whitney Knight): Wants money to order some new equipment. Lost 200 pucks over the summer- 2 boxes have gone missing.

- C. Goalie Coordinator (Shannon Hagen): Camp went well. 10 goalies came. Sent out a survey. Never heard from Mega about them come but Steve Carroll is willing to come back. Right now Steve is our best option for goalie training.
- D. End of the year (Katie Fritche): none
- E. Fundraising (Katie Fritche): none
- F. Sponsorship (Amber Duncan):none
- G. Communications (Kelli Klossner): none
- H. Webmaster (Natalie Nesbit): none
- I. Tryout coordinator (Nick Dobda): none
- J. Manager Coordinator (Amber Lage): none
 - a. Mite Manager Coordinator ():
- K. Dryland/Treadmill (Chris Hepp/Shannon Hagen): None
- L. CIHA Squirt-Bantam Tournament Scheduler (Kelli Klossner/ Katie Asmussen): none
- M. Northern Exposure Coordinator (Nesbit): Start tomorrow
- N. Recruitment Coordinator (Shannon Hagen): Sent vouchers out to people who won tickets. We are in community ed book. We have 39 + 8 registered for fall LTS.
- O. Jersey/Apparel Manager (Cassie Kujawa): none
- P. Grant Writer: none

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Add to agenda for September: Player Development Committee

Motion to adjourn: Natalie

Second: Tyler