

Cambridge Isanti Hockey Association

Board Meeting Minutes

January 15, 2025

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

Next Meeting: February 19, 2025

Called to order: 7:16 pm

I. Guests:

1. District 10- U14 Green Giants Representatives
 - a. Presentation on their expenses this year for them to go to nationals; gave us an example of what they earned last year.
 - i. Motion to donate \$500
 1. Motion- Jeff
 2. Second- Kelli
 3. Aye- Shannon, Tyler, Shannon, Natalie, Thomas
2. Chris Adams Re Hockey Development Committee
 - a. Current member: Chris Adams, James Todd, Amber Lage, Chris Hepp
 - b. Looked at some other associations who have this type of committee
 - c. HS Coaches Scott Overby, Rich Brown and Jeremy Anderson – here in support of the committee

II. New Business

- A. Refund policy sent over from Jeff

III. Monthly Reports

- A. Secretary (Kelli Klossner)
 - a. Recording of votes since last regular meeting
 - i. Motion to reinvest CDs at 12 month liquid option
 1. Motion-Cassie
 2. Second-Jeff
 3. Ayes-Kelli, Thomas, Natalie, Shannon, Tyler, Chris
 - ii. Motion to pay Invoice 16-1 to Ice Arena for December ice and Invoice 17-1 to Ice Arena for December space rental
 1. Motion-Jeff
 2. Second-Thomas
 3. Ayes-Cassie, Tyler, Kelli, Chris, Natalie, Shannon
 - b. Approval of last month's Meeting Minutes-
 - i. Motion-Natalie
 - ii. Second-Cassie
 - iii. Ayes-Jeff, Shannon, Thomas, Tyler, Kelli
- B. Treasurer (Cherie Sullivan):
 - a. Approval of Treasurer Report
 - i. Motion-Kelli

- ii. Second-Jeff
- iii. Ayes-Shannon, Cassie, Natalie, Tyler, Thomas

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report:
 - i. tax return not done- due on 21st- so report not done yet.
 - ii. We had a \$12,000 winner on Bingo this month
 - iii. Reimbursement for Wintergreens loss has been submitted
 - iv. Donation for Jumping Jacks customer appreciation party?
- b. Motion to Pass December Gambling Report
 - i. Motion- Jeff
 - ii. Second- Thomas
 - iii. Aye- Cassie, Shannon, Natalie, Tyler, Kelli
- c. Motion to donate to Jumping Jacks \$500 for customer appreciation party
 - i. Motion- Cassie
 - ii. Second- Jeff
 - iii. Aye- Kelli, Tyler, Thomas, Natalie, Shannon

D. Registrar (Natalie Nesbit):

- a. All teams are frozen
- b. Mite Registrar- there are 2 redlines at mites, but at least one seems to be an error by D10
- c. Mite Registrar:

IV. President updates (Joe Burhite): Meeting with non-profit attorney tomorrow

V. Vice President updates (Jeff Duncan)

- A. No further discussions with the arena board. The November meeting was closed and December was cancelled.
- B. No update on timing for awning over the gambling room door.

VI. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. Communications for board position applications
- b. Skate banquet date/communications
- c. Update on coaches' gifts
- d. Coaches game update- fun event. Might want to look for a different day of the week to schedule to have more attendance. Could do a C-I game day event and cap it off with the coaches' game
- e. 2 all level squirt/U10 practices scheduled
- f. Use of Feb/March ice- contract is through March 15- possible post season tournaments at Squirt level? Will look into it.
- g. Hockey development Committee- discussion of what that might look like and what kind of authority is appropriate

B. Girls Coordinator (Jeff Duncan):

- a. Discussion of current rankings of teams

C. Co-ed Coordinator (Chris Hepp):

- a. None

D. Traveling Mite Coordinator (Thomas Knight):

- a. Need Mite A teams for our jamboree

- b. Request all board members be present for jamboree
- c. Still haven't found 3rd Mite B jamboree with availability. Propose offering to pay for a fun alternative
- d. Ter-Mite Coordinator (Andy Swenson):

VII. Program Directors

- A. Ice Scheduler (Danielle Ziebarth): none
- B. Equipment (Whitney Knight): none
- C. Goalie Coordinator (Shannon Hagen):
 - a. Last skills session is 1/19 will send a survey monkey out
 - b. Social media platform for just coaches where can post goalie drills/skills?
 - c. Still planning to purchase sticks/crease marker
- D. End of the year (Katie Fritche): none
- E. Fundraising (Katie Fritche):none
- F. Sponsorship (Amber Duncan):
 - a. Discussion of current team total sponsors
 - b. Working on collecting payments and logos for updated board sign
- 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 (Kasey Smith):none
- K. Dryland/Treadmill (Chris Hepp/Shannon Hagen):
 - a. Dryland: new dryland bingo board is done. He will prepare the prize packs for November and summer boards this week.
- L. CIHA Squirt-Bantam Tournament Scheduler (Kelli Klossner/Katie Ausmussen): None
- M. Northern Exposure Coordinator (Matt Nesbit): none
- N. Recruitment Coordinator (Shannon Hagen):
 - a. Cherie was working on creating an account/invoice to be reimbursed for community ed for Fall LTS
- O. Jersey/Apparel Manager (Cassie Kujawa):
 - a. All apparel/jerseys are done for the season
 - b. Sportsline sent the photos-informed manager coordinators to send out info
 - c. Asked Sportsline to update the banner
- P. Grant Writer: none

VIII.Old Business

Next Meeting: February 19, 2025

Motion to adjourn: Shannon at 9:53

Second: Cassie