

Cambridge Isanti Hockey Association

Board Meeting Agenda

October 18, 2022

Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Marie Blakeborough	<input 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

Called to Order: 7:07pm

Next Meeting: November 16, 2022

I. Guests

CIHA Family-tryout appeal, concerned there was one judge instead of 4, as “all 4 judges stood next to each other during tryouts.” Wondering what the logistics are of the judging for the tryout. Family states “3 coaches approached family that their player should be in higher pool”-board discussed why cuts are made. Requesting that player be looked at by top team coach for possible move up. Board response-there were coaches tryouts that didn’t warrant. Wants consistency with coaching on the team.

II. Monthly Reports

A. Secretary (Katie Fritche)

- a. Approval of last month’s Meeting Minutes
 - i. Motion-Chris
 - ii. Second-Tyler
 - iii. Ayes-ALL
- b. Recording of votes since last regular meeting:
 - i. Motion to play Bantam A and B2
 1. Motion-Jeff
 2. Second-John
 3. Ayes-ALL
 - ii. Motion for Bob Turner as bantam A head coach
 1. Motion-Thomas
 2. Second-Jeff
 3. Ayes-ALL
 - iii. Motion to pay Bantam A head coach \$1500 and cover hotel expenses for tournaments
 1. Motion-Thomas
 2. Second-Jeff
 3. Ayes-ALL
 - iv. Motion to have 14 skaters on Bantam A team
 1. Motion-Marie
 2. Second-Katie
 3. Ayes-ALL
 - v. Motion to move top 2 goalies to bantam A team
 1. Motion-Thomas
 2. Second-Marie
 3. Ayes-ALL
 - vi. Motion to send 16 players +1 injured to bantam pool A
 1. Motion-Thomas
 2. Second-Marie
 3. Ayes-ALL

- vii. Motion to have 3 Peewee teams B1, B2, C
 - 1. Motion-Chris
 - 2. Second-Thomas
 - 3. Ayes-Jeff, Tyler, Cassie, John
 - 4. Nay-Marie
- viii. Motion for PW team sizes to be 10, 10, 10
 - 1. Motion-Chris
 - 2. Second-Thomas
 - 3. Ayes-Katie, Cassie, Jeff, John, Tyler
 - 4. Nay-Marie
- ix. Motion to send 14 skaters +1 injured to PW pool A
 - 1. Motion-Chris
 - 2. Second-Thomas
 - 3. Ayes-Katie, Cassie, John, Jeff, Tyler
 - 4. Nay-Marie
- x. Motion to send 11 skaters to PW pool B
 - 1. Motion-Chris
 - 2. Second-Jeff
 - 3. Ayes-Katie, Cassie, John, Tyler, Thomas
 - 4. Nay-Marie
- xi. Motion to send top goalie to PW Pool A
 - 1. Motion-Thomas
 - 2. Second-Jeff
 - 3. Ayes-Katie, Chris, John, Tyler (Joe)
 - 4. Abstained-Cassie, Marie
- xii. Motion to send 3 goalies to PW pool B
 - 1. Motion-Thomas
 - 2. Second-Jeff
 - 3. Ayes-Katie, Chris, John, Tyler (Joe)
 - 4. Abstained-Cassie, Marie
- xiii. Motion to have 3 squirt teams
 - 1. Motion-Katie
 - 2. Second-Cassie
 - 3. Ayes-ALL
- xiv. Motion to play squirts at B1, B2, C
 - 1. Motion-Marie
 - 2. Second-Tyler
 - 3. Ayes-John, Jeff, Cassie, Chris, Katie
 - 4. Nays-Thomas
- xv. Motion to send 14 skaters +1excused to SQ pool A
 - 1. Motion-Marie
 - 2. Second-John
 - 3. Ayes-ALL
- xvi. Motion to send 11 skaters to SQ pool B
 - 1. Motion-Marie
 - 2. Second-John
 - 3. Ayes-ALL
- xvii. Motion for SQ team sizes 12, 12, 12
 - 1. Motion-Marie
 - 2. Second-Cassie
 - 3. Ayes-ALL
- xviii. Motion to purchase new jerseys for traveling mites
 - 1. Motion-Katie
 - 2. Second-Cassie

3. Ayes-ALL
- xix. Motion to move October Board meeting to Tuesday 18th, 2022
 1. Motion-Marie
 2. Second-Cassie
 3. Ayes-ALL
- xx. Motion to increase the "Hockeyland" donation from \$35 to \$100 and donate to food shelf in Cambridge
 1. Motion-Marie
 2. Second-Katie
 3. Ayes-ALL
- xxi. Motion to finalize Squirt B1 team
 1. Motion-Marie
 2. Second-Katie
 3. Ayes-ALL
- xxii. Motion to finalize PW B1 team
 1. Motion-John
 2. Second-Marie
 3. Ayes-ALL
- xxiii. Motion to finalize Bantam A and B1 teams
 1. Motion-Jeff
 2. Second-Marie
 3. Ayes-ALL
- xxiv. Motion to approve SQ B2 and C teams
 1. Motion-John
 2. Second-Thomas
 3. Ayes-ALL
- xxv. Motion to have 2 goalies on PW B2 team, 1 goalie on PW C
 1. Motion-Jeff
 2. Second-Cassie
 3. Ayes-John, Thomas
 4. Nay-Chris, Tyler, Katie
- xxvi. Motion to approve traveling Mite teams, a, 2 b teams and 2 c teams
 1. Motion-Marie
 2. Second-Thomas
 3. Ayes-ALL
- xxvii. Motion to refund 2 PW players-per parent request
 1. Motion-Marie
 2. Second-Thomas
 3. Ayes-ALL
- xxviii. Motion to change PW to 2 teams playing at B1 and B2
 1. Motion-Chris
 2. Second-Marie
 3. Ayes-ALL
- xxix. Motion for player to play season at no cost to family (keep kid in hockey)
 1. Motion-Marie
 2. Second-Thomas
 3. Ayes-Katie, Cassie, Jeff, Tyler, Chris, John
- xxx. Motion to waive player's fees for the year (keep kid in hockey)
 1. Motion-Thomas
 2. Second-Marie
 3. Ayes-Cassie, Jeff, Katie, John, Tyler, Chris
- xxxi. Motion for Chris Adams as Head coach for top squirt team
 1. Motion-Tyler
 2. Second-John

3. Ayes-Thomas, Jeff, Katie, Chris, Cassie
- xxxii. Motion to pay invoice for Francisco Hockey \$1548.75
 1. Motion-John
 2. Second-Thomas
 3. Ayes-Tyler, Chris, Katie, Cassie, Jeff, Marie
- xxxiii. Motion for Mark Townswick as PW B1 head coach
 1. Motion-Tyler
 2. Second-Katie
 3. Ayes-Jeff, Chris, Marie, Cassie, Thomas, John
- xxxiv. Motion for Thomas Weiderhold for PW B2 head coach
 1. Motion-Tyler
 2. Second-Jeff
 3. Ayes-John, Thomas, Chris, Katie
 4. Nay-Marie
- xxxv. Motion to approve locker room policy
 1. Motion-Thomas
 2. Second-Marie
 3. Ayes-Cassie, Jeff, Chris, Katie, Tyler, John
- xxxvi. Motion for Jeff Duncan as SQ B2 head coach
 1. Motion-Tyler
 2. Second-Marie
 3. Ayes-Cassie, Katie, Chris, Thomas, John
- xxxvii. Motion to approve Mark Bratvold Mite A head coach, Tyler Scaff Mite B Blue head coach, Matt Nesbit Mite B White head coach
 1. Motion-Thomas
 2. Second-John
 3. Ayes-Marie, Tyler, Katie, Cassie, Chris
- xxxviii. Motion for Kyle Roddy B-B2 head coach and Thomas Knight SQ C head coach
 1. Motion-Tyler
 2. Second-John
 3. Ayes-Katie, Cassie, Jeff, Chris, Marie
- xxxix. Motion to purchase food/beverages for Goalie Coaches Clinic
 1. Motion-Thomas
 2. Second-Tyler
 3. Ayes-Katie, Cassie, Jeff, John, Marie
- xl. Motion for Brad Reichel head coach Mite C Blue, Greg Sermon head coach Mite C White
 1. Motion-Thomas
 2. Second-Tyler
 3. Ayes-Marie, Jeff, Katie, John, Chris, Cassie
- xli. Motion to pay Sportsengine invoice \$1049
 1. Motion-Thomas
 2. Second-John
 3. Ayes-Chris, Jeff, Cassie, Marie, Katie, Tyler
- xl.ii. Motion to pay "Hockeyland" movie invoice \$1220
 1. Motion-Marie
 2. Second-John
 3. Ayes-Cassie, Thomas, Katie, Tyler, Chris
- xl.iii. Motion to pay invoice for NTS skating clinic with Miska Hockey \$918
 1. Motion-Marie
 2. Second-John
 3. Ayes-Thomas, Tyler, Chris, Jeff, Katie
- xl. iv. Motion to pay Insight Printing \$18,125 for game jerseys/socks
 1. Motion-Marie
 2. Second-Thomas

3. Ayes-Tyler, John, Jeff, Cassie, Chris, Katie
- xlv. Motion to pay Insight Printing \$4400 for practice jerseys
 1. Motion-Marie
 2. Second-Thomas
 3. Ayes-Tyler, John, Jeff, Cassie, Chris, Katie

B. Treasurer (Cheri Sullivan):

- a. Approval of Treasurer Report-will get to board after meeting

C. Gambling Report (Donna Gibb):

- a. Approval for gambling report-will get to board after meeting

D. Registrar (Marie Blakeborough):

- a. Discussion on compliant coaches. All coaches have been updated on what is due.
 - i. Gifts for student coaches-should be given at the end of season
 - ii. There is not a limited number of student coaches for each team
- b. Mite Registrar (Natalie Nesbit):
 - i. In house mite teams will start practice 2nd week in November

III. President updates (Joe Burhite):

A. D10 President's Meeting Notes

- a. Mites Summit

IV. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. Mandatory Coaches meeting-every head coach must attend

B. Girls Coordinator (Matt Ziebarth):

- a. Last 12U a tournament scheduled
- b. Will need to discuss resigning contract for next year
 - i. Need to have policies clarified in potential new contract

C. Co-ed Coordinator (Chris Hepp):

- a. Teams look to be set
 - i. Need to look at SQ numbers
- b. Non mandatory coaching education meeting
- c. Motion to purchase 4 tablets with cases for Ice Hockey Systems
 - i. Motion-Thomas
 - ii. Second-Jeff
 - iii. Ayes-ALL

D. Traveling Mite Coordinator (Thomas Knight):

- a. Traveling Mite teams are out
- b. Try Hockey for free
 - i. Need to advertise for THF
- c. Ter-Mite Coordinator (Matt Nesbit):
 - i. Working on upcoming signups

V. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
 - a. Doing good with scheduling
 - b. Board requesting monthly updates on ice usage
- B. Equipment (Whitney Knight):
 - a. Ordered bags
 - b. Sitting of with equipment
- C. Goalie Coordinator (Tina Deeluw):
 - a. Went well
- D. End of the year (Jenna Furlong):
 - a. Inviting to November's meeting
- E. Fundraising (Katie Fritche):
 - a. Getting things out to managers
 - b. Will reach out about Gun Raffle
- F. Sponsorship (Jeff Duncan):
 - a. Updated sponsorship spreadsheet
 - b. Motion to have sponsor decide if funds should be reallocated as not used last year
 - i. Motion-Thomas
 - ii. Second-Jeff
 - iii. Ayes-ALL
- G. Communications (John Klossner):
 - a. Emails and communications going out to association
- H. Webmaster (OPEN):
 - a. Motion to remove Shawn as Webmaster
 - i. Motion-Jeff
 - ii. Second-Thomas
 - iii. Ayes-ALL
- I. Tryout coordinator (Andy Swenson):
- J. Manager Coordinator (Katie Asmussen):
 - a. Met with managers-updated with information
 - b. Mite Manager Coordinator (Jessica Bratvold):
 - i. Only need 1 more traveling mite manager
- K. Dryland/Treadmill (Chris Hepp):
 - a. Need to share the dryland sign up sheet w/head coaches
 - b. Acceleration North inquired about CIHA selling our treadmill
- L. CIHA Squirt-Bantam Tournament scheduler (Board):
- M. Northern Exposure Coordinator (Colt Asmussen):
- N. Recruitment Coordinator (OPEN):

- a. Should we go back to committee form-looking for volunteers

O. Jersey/Apparel Manager (Cassie Kujawa):

- a. Couple options for apparel

P. Grant Writer (Dan Meyer):

VI. Old Business

VII. New Business

Motion to purchase Insight sweatshirts for all coaches traveling mites-bantams

Motion-Marie

Second-Thomas

Ayes-ALL

Motion to backfill ALL coaches jackets to those who haven't received gray jackets

Motion-Marie

Second-Thomas

Ayes-ALL

Arena Complaints-

Shooting tarp too small-Board will return it

Wants outdated trophies removed from case

Arena would prefer players changing in locker rooms

Coaches game-should continue to do

Who will run it?

Motion to donate \$1000 to NorthStar Family Advocacy Center

Motion-Marie

Second-Katie

Ayes-ALL

VIII.Next Meeting

Motion to adjourn: 10:50pm Marie

Second: Thomas