

Cambridge Isanti Hockey Association

Board Meeting Agenda

July 19, 2023

Attendance:

<input type="checkbox"/> Joe Burhite	x Natalie Nesbit	x Kelli Klossner	x Cassie Kujawa	
x Thomas Knight	x Jeff Duncan	x Tyler Schaff	x Chris Hepp	<input type="checkbox"/> Katie Fritche

Next Meeting: August

Called to order: 7:03pm

I. Guests: Katie & Colt Ausmussen (See Below)

II. New Business

- a. Full amount of ice credit to Katie Ausmussen for helping with the Tournament Scheduling.
 - i. Motion- Kelli
 - ii. Second- Thomas
 - iii. Ayes- Chris, Tyler, Cassie
- b. Signs by Jill- discussing options for tents and flags- wanting to add a table cover
Motion to spend up to \$5000 for tent and flags
 - i. Motion- Kelli
 - ii. Second-Chris
 - iii. Ayes- Cassie, Tyler, Natalie
- c. Discussed outcomes and positives from parade and kids day for parade. Wanting to get a sauce hockey kit and box hockey kit

III. Monthly Reports

A. Secretary (Katie Fritche)

- a. Recording of votes since last regular meeting
- b. Approval of last month's Meeting Minutes
 - i. Motion- VIA EMAIL
 - ii. Second-
 - iii. Ayes-

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
 - i. Motion: Thomas
 - ii. Second: Kelli
 - iii. Ayes- Natalie, Cassie

C. Gambling Report (Donna Gibb): Gambling donation received

- a. Approval for Gambling report
 - i. Motion- Thomas
 - ii. Second- Kelli
 - iii. Ayes- Natalie, Tyler, Chris, Cassie

D. Registrar: Safesport is sending out an email when it is due within 30 days and then again 15 days. You have to wait to do your safe sport until you get the email.

a. Mite Registrar: Considering Sabrina Krause and Natalie will speak to her again about the job description.

IV. President updates (Joe Burhite):

Ice contract has been updated with a few more dates, Ready to be signed.

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff): confirming 10 days with Cal at 900\$ a session.

B. Girls Coordinator (Matt Ziebarth): Co-op tryouts Oct 1st

C. Co-ed Coordinator (Chris Hepp):

D. Traveling Mite Coordinator (Thomas Knight): pick weekend for mite jamborees First weekend in March considering combining Termite and Mite jamborees

a. Ter-Mite Coordinator:

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

B. Equipment (Whitney Knight): Needing more pucks

C. Goalie Coordinator (Tina Deeluw): Looking at dates for goalie training & needing to reopen goalie clinic through Saturday night

D. End of the year:

E. Fundraising (Katie Fritche):

F. Sponsorship: Are we keeping money the same for the levels? or making levels?

G. Communications (Kelli Klossner):

H. Webmaster(Shawn Garvey): We need to open registration and get it tested

I. Tryout coordinator : High priority to find someone for this position.

J. Manager Coordinator (Katie Asmussen):

K. Jess Bratvold voted in as Mite Manager Coordinator

a. motion- Natalie

b. Second- Thomas

c. Ayes- Tyler, Kelli, Jeff, Chris, katie

L. Dryland/Treadmill (Chris Hepp): Trying to come up with ideas for dryland and rest of summer program

M. Northern Exposure Coordinator (Colt Asmussen): Dates - August 16, 23, 28, 29, 30 Sept 6th, 11th, 12, 13th, going to email Shawn to get registration signed up.

- N. Recruitment Coordinator: LTS and THF who is willing to run these programs.
- O. Jersey/Apparel Manager (Cassie Kujawa): getting mock ups for the 3 designs
- P. Tournament Scheduler: Pee wee C is missing tournament- awaiting for one to open.
Hotel blocks for all away tournaments are under Katie Ausmussen and are blocked off.
- Q. Grant Writer:

VII. Old Business

Hockey Directors conference- Tyler is thinking he can go

VIII. New Business

Contacting JR about more Goalie Helmets- 1 small (same size as we have) 2 larger ones. Joe can you buy these?

Contacting software owner to see if he would be willing to come and run logistics for tryouts.

Motion to adjourn: 929pm Thomas

Second: Kelli