

Cambridge Isanti Hockey Association

Board Meeting Agenda

December 20, 2023

Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input 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 checked="" type="checkbox"/> Chris Hepp	<input checked="" type="checkbox"/> Katie Fritche

Next Meeting: January

Called to order: 7:08pm

I. Guests:

II. New Business

Motion to refund player \$368.18

Motion-Thomas

Second-Chris

Ayes-ALL

Prorated rate player-\$641 for player if added to Roster

Motion for \$1000 for compensation for Squirt non parent coach

Motion-Kelli

Second-Thomas

Ayes-ALL

Motion to compensate \$1000 for BTA nonparent assistant coach

Motion-Thomas

Second-Kelli

Ayes-ALL

Outlaws

Players assigned to youth team

-will direct to registrar

Use of Dryland room

-would want donation of \$500

Hockey Think Tank

Costs and benefits to the association

Set up Zoom Call

Sportsline Banner- 3'x9' is \$299

Tryout Surveys

Going well, will send out updates to association about surveys coming.

Putting together a committee to review and purpose possible tryout changes

Team Performances

End of Year Surveys

Asking about satisfaction with year, coaching, teams, etc

Advertising for Board Members

Changes to Bylaws

III. Monthly Reports

A. Secretary (Katie Fritche)

a. Recording of votes since last regular meeting

i. Motion to reconsider player refund

1. Motion-Natalie
2. Second-Tyler
3. Ayes-Thomas, Chris, Cassie
4. Nay-Jeff, Kelli

ii. Motion to refund player #386.25

1. Motion-Thomas
2. Second-Tyler
3. Ayes-Chris, Cassie, Natalie
4. Nays-Jeff, Katie, Kelli

iii. Motion to approve November ice bill

1. Motion-Thomas
2. Second-Kelli
3. Ayes-Cassie, Jeff, Katie, Chris

iv. Motion to match raised funds (\$2729.29) from Coaches game to "Beyond the Yellow Ribbon"

1. Motion-Natalie
2. Second-Cassie
3. Ayes-Jeff, Katie, Kelli, Thomas, Chris, Tyler

v. Motion to approve Letterman invoice for coaches gifts \$2600

1. Motion-Jeff
2. Second-Natalie
3. Ayes-Thomas, Kelli, Chris, Cassie, Katie, Tyler

vi. Motion for \$400 for food/prizes for hockey team skills competition

1. Motion-Thomas
2. Second-Natalie
3. Ayes-Jeff, Chris, Cassie, Tyler, Kelli

vii. Motion to reimburse nonparent coach \$400 total for 2 tournaments plus hotel expenses

1. Motion-Thomas
2. Second-Jeff
3. Ayes-Natalie, Kelli, Cassie, Chris, Katie, Tyler

viii. Motion to pay \$800 to Insight Printing for Termite jerseys

1. Motion-Thomas
2. Second-Natalie
3. Ayes- Cassie, Kelli, Tyler, Chris, Jeff

ix. Motion to approve player move down

1. Motion-Jeff
2. Second-Cassie
3. Ayes-Thomas, Kelli, Natalie, Katie

x. Motion to pay invoice for Miska Hockey Training

1. Motion-Thomas
2. Second-Tyler
3. Ayes-Kelli, Natalie, Katie

- b. Approval of last month's Meeting Minutes-WILL COME VIA EMAIL
 - i. Motion-Natalie
 - ii. Second-Cassie
 - iii. Ayes-Tyler, Thomas, Chris, Katie

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report-WILL COME VIA EMAIL
 - i. Motion-
 - ii. Second-
 - iii. Ayes-

C. Gambling Report (Donna Gibb):

- a. Making a donation
- b. Motion for \$500 donation to Jumpin Jacks
 - i. Motion-Jeff
 - ii. Second-Thomas
 - iii. Ayes-ALL
- c. Approval for Gambling report for November and December
 - i. Motion- Jeff
 - ii. Second-Kelli
 - iii. Ayes-ALL

D. Registrar (Natalie Nesbit):

- a. Mite Registrar:

IV. President updates (Joe Burhite):

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. First coaches meeting set up for December 28th.
- b. Skills Nights-have level meetings in board room

B. Girls Coordinator (Matt Ziebarth):

- a. 10U B1 coach and manager stepped down

C. Co-ed Coordinator (Chris Hepp):

- a. Saturday am SKills

D. Traveling Mite Coordinator (Thomas Knight):

- a. Ter-Mite Coordinator:

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

- a. Everything going well, having some hang ups with NTS scheduling.
- b. Looking at Outdoor ice scheduling

B. Equipment (Whitney Knight):

- C. Goalie Coordinator (Tina DeLeeuw):
- D. End of the year (Clarissa Dobson):
 - a. Working on getting letters out to businesses
 - b. Working on a speaker
- E. Fundraising (Katie Fritche):
 - a. Gun Raffle tickets in process
- F. Sponsorship (Jeff Duncan):
 - a. Sponsorships coming in
- G. Communications (Kelli Klossner):
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator:
- J. Manager Coordinator (Katie Asmussen):
 - a. Mite Manager Coordinator (Jessica Bratvold):
- K. Dryland/Treadmill (Chris Hepp):
- L. CIHA Squirt-Bantam Tournament Scheduler:
- M. Northern Exposure Coordinator (Colt Asmussen):
- N. Recruitment Coordinator (Shannon Hagen):
 - a. Looking for ideas on events to attend
- O. Jersey/Apparel Manager (Cassie Kujawa):
- P. Grant Writer:

VII. Old Business

Next Meeting

Motion to adjourn: 10:37pm Kelli
Second: Katie