

Cambridge Isanti Hockey Association

Board Meeting Minutes

March 20, 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 checked="" type="checkbox"/> Jeff Duncan	<input checked="" type="checkbox"/> Tyler Schaff	<input checked="" type="checkbox"/> Chris Hepp
<input checked="" type="checkbox"/> Shannon Hagen			

Next Meeting: April 17, 2024

Called to order: 7:05 pm

I. Guests:

- A. Isanti County Sheriff's Deputies Jon Westerberg and Jake Miller
 - a. Presenting on ICSD's use of K9 officers and requesting donation as their program is paid for entirely by donations.

II. New Business

- A. Introduction of returning members Jeff Duncan and Thomas Knight and new member Shannon Hagen
- B. Signers on bank accounts
 - a. Katie Fritche will be removed. Kelli Klossner will be added. Cassie Kujawa will stay on.
- C. March ice needs to be reconciled.
- D. Review Operational Positions/ Ice Credits. Make adjustments.
 - a. Motion to approve ice credits
 - i. Motion- Thomas
 - ii. Second- Natalie
 - iii. Ayes- Tyler, Chris, Kelli, Shannon, Cassie, Natalie, Jeff
- E. Review Operational Roles.
 - a. Motion to fill spots we have people interested in
 - i. Motion- Jeff
 - ii. Second- Tyler
 - iii. Ayes- Chris, Thomas, Kelli, Shannon, Cassie, Natalie

III. Monthly Reports

- A. Secretary (Kelli Klossner)
 - a. Recording of votes since last regular meeting
 - i. Motion for to add Joe Burhite as president to the bank accounts
 - 1. Motion-Jeff
 - 2. Second-Thomas
 - 3. Ayes-Cassie, Shannon, Natalie, Chris, Tyler, Kelli
 - b. Approval of February Meeting Minutes-
 - i. Motion- Thomas
 - ii. Second- Cassie
 - iii. Ayes- Jeff, Tyler, Chris, Kelli, Shannon, Natalie
- B. Treasurer (Cherie Sullivan):
 - a. Approval of Treasurer Report
 - i. Motion-Thomas
 - ii. Second-Jeff

iii. Ayes-Tyler, Chris, Kelli, Shannon, Cassie, Natalie

C. Gambling Report (Donna Gibb):

a. Approval for Gambling report

i. Motion-Jeff

ii. Second-Thomas

iii. Ayes- Tyler, Chris, Kelli, Shannon, Cassie, Natalie

D. Registrar (Natalie Nesbit): We need to determine open date for registration. Trying to aim for June.

a. Mite Registrar:

IV. President updates (Joe Burhite): No district president meeting this month. Leadership conference this May- need to decide who is going.

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff): High school coaches for CI boys, NTS girls, and SF boys are all open. AD's are looking for head coaches.

B. Girls Coordinator (Jeff Duncan): Season was difficult because NTS HS took many 15U player. There were ice issues with scheduling at the EB arena.

C. Co-ed Coordinator (Chris Hepp): Starting to look at projections for next season. Working with Hockey Think Tank to get them started.

D. Traveling Mite Coordinator (Thomas Knight):

a. Mite Jamboree went really well. The raffles/chuck-a-puck paid for expenditures (refs, flyers, etc.).

b. Reviewed mite spring v fall skills scores.

c. Ter-Mite Coordinator:

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth): Information about ice touches/hours. Girls were at both arenas. PeeWee B1 was the lowest ice touches. Ice touch numbers did not include tournaments, outdoor ice, scrimmages, etc.

B. Equipment (): Need a clean up day for the equipment room.

C. Goalie Coordinator (Shannon Hagen): Time to get summer goalie clinic scheduled.

D. End of the year (Clarissa Dobson): The venue has gotten too small. We need to look at a new location for next year.

E. Fundraising (Katie Fritche): Gun raffle netted a profit.

F. Sponsorship:

G. Communications (Kelli Klossner):

H. Webmaster (Natalie Nesbit):

I. Tryout coordinator:

- a. Tryout committee has met and provided updates. In general, they agree to keep outside evaluators and recommend rotating them in a 2 year rotation. Need to set clear expectations for the evaluators. They support coaches' tryouts. We need to use tryout software, but is there a different program that might be better? The survey supported locks for coaches' tryouts but the committee did not support locks. Committee believed there is value in skills being included in tryouts for squirts through bantams. Recommend a skill report card to players. They don't recommend naming head coaches prior to the skills tryout. They endorsed external scrimmages as a part of the tryout. There needs to be a policy for medical/injury that occurs during tryouts.
- b. Need tryout policy by August.
- c. Bring 1-2 versions of a tryout policy by May meeting.
- d. Looking at dates for tryouts. Options for tryouts 9/28 or 9/21. Will have to determine availability of evaluators.
- e. Discussion of tryouts for coed/girls- tryouts will be the same weekend. (Girls are in Isanti for tryouts this year.)
- f. Mite evaluations- tentatively set for 10/5.

J. Manager Coordinator (Amber Lage):

- a. Mite Manager Coordinator ():

K. Dryland/Treadmill (Chris Hepp/Shannon Hagen):

L. CIHA Squirt-Bantam Tournament Scheduler:

M. Northern Exposure Coordinator ():

N. Recruitment Coordinator (): Need to get list of events we want to be involved in.

O. Jersey/Apparel Manager (Cassie Kujawa):

P. Grant Writer:

VII. Old Business

Next Meeting: May 15, 2024

Motion to adjourn: Thomas- at 12:19 am

Second: Cassie

Ayes- all