

# Cambridge Isanti Hockey Association

## Board Meeting Agenda

July 20,2022

### Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Marie Blakeborough	<input checked="" type="checkbox"/> John Klossner	<input checked="" type="checkbox"/> Cassie Kujawa	
<input checked="" type="checkbox"/> Thomas Knight	<input type="checkbox"/> Jeff Duncan	<input checked="" type="checkbox"/> Tyler Schaff	<input checked="" type="checkbox"/> Chris Hepp	<input type="checkbox"/> Katie Fritche

Next Meeting: August 17, 2022

Called to order 7:10 pm

### I. Guests:

### II. Monthly Reports

#### A. Secretary (Katie Fritche)

- a. Approval of last month's Meeting Minutes
  - i. Motion- Marie
  - ii. Second- Cassie
  - iii. Ayes- Unanimous
- b. Recording of votes since last regular meeting:
  - i. Motion to pay \$6000 for recruitment swag
    1. Motion-Jeff
    2. Second-John
    3. Ayes-Thomas, Marie, Cassie, Tyler, Chris, Katie
  - ii. Motion for Colt Asmussen for Northern Exposure Coordinator
    1. Motion-Thomas
    2. Second-Marie
    3. Ayes-Cassie, Tyler, Chris, John, Jeff, Katie
  - iii. Motion to refund injured player \$550
    1. Motion-John
    2. Second-Marie
    3. Ayes-Cassie, Jeff, Tyler, Thomas, Katie
  - iv. Motion to approve 06/2022 Gambling report
    1. Motion-Marie
    2. Second- Cassie
    3. Ayes- Tyler, John, Thomas, Katie, Chris
  - v. Motion for 3 painted Mites goalie helmets \$1300
    1. Motion-Thomas
    2. Second-Cassie
    3. Ayes- Chris, Tyler, Marie, Katie
    4. May-Jeff, John
  - vi. Motion for Matt Nesbit for Termite Coordinator
    1. Motion-Thomas
    2. Second- Katie
    3. Ayes-Tyler, Cassie, Marie, Chris, Jeff, John
  - vii. Motion to approve Letterman invoice for Mites previous year jersey's \$4692.00
    1. Motion-Marie
    2. Second-John
    3. Ayes-Cassie, Tyler, Jeff, Katie,
  - viii. Motion to purchase \$100 gift card for float driver
    1. Motion-Marie

2. Second-Cassie
3. Ayes-John, Tyler, Kate, Jeff,

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
  - i. Motion: Thomas
  - ii. Second: Marie
  - iii. Passes unanimously
- b. Credit card fees, putting in as credit card processing fees to make sure its accounted for
- c. \$295 community ed ad
  - i. Motion, Thomas
  - ii. Marie
  - iii. Passes unanimously

C. Gambling Report (Donna Gibb):

- a. Approval-
  - i. Motion- Marie
  - ii. Second- Thomas
  - iii. Passes unanimously
- b. E-tabs now at Wintergreens
- c. It doesn't seem like the pace is slowing down
- d. Facebook guy complaint...nothing seems to be coming of it

D. Registrar (Marie Blakeborough):

- a. Mite registrar set up with USA Hockey and D10 access
- b. D10 adding additional requirements for coaches
- c. Mite Registrar (Natalie Nesbit):

**III. President updates (Joe Burhite):**

- A. D10 President's Meeting Notes
- a. See Jeff's notes
  - b. Respond to emails, please!

**IV. Hockey Director and level coordinators**

A. Hockey Director (Tyler Schaff):

- a. Discussion of pre-skate, learn to skate and goalie tune up schedule
- b. Discussing of tryouts

B. Girls Coordinator (Matt Ziebarth):

- a. No report, meeting next week

C. Co-ed Coordinator (Chris Hepp):

- a. Leveling discussion
- b. Junior gold discussion

D. Traveling Mite Coordinator (Thomas Knight):

- a. Mite ref class being held in September

b. Ter-Mite Coordinator (Matt Nesbit):

- i. No report

## **V. Program Directors**

- A. Ice Scheduler (Danielle Ziebarth):
  - a. No report
- B. Equipment (Whitney Knight):
  - a. We need pucks
- C. Goalie Coordinator (Tina Deeluw):
  - a. No report
- D. End of the year/5000 puck (OPEN):
- E. Fundraising (Katie Fritche):
  - a. Going well-still looking for volunteers
- F. Sponsorship (Jeff Duncan):
  - a. No report
- G. Communications (John Klossner):
  - a. No report
- H. Webmaster (Shawn Garvey):
  - a. No report
- I. Tryout coordinator (Andy Swenson):
  - a. No report
- J. Manager Coordinator (Katie Asmussen):
  - a. No report
  - b. Mite Manager Coordinator (Jessica Bratvold):
    - i. No report
- K. Dryland/Treadmill (Chris Hepp):
  - a. Going to send out dryland info
- L. Northern Exposure Coordinator (Colt Asmussen):
  - a. Good to go once registration is open
- M. Recruitment Coordinator (OPEN):
  - a. Parade went well (Katie)
  - b. Kids day at Fair (Cassie)
  - c. LTS/THFF (Chris Adams)
- N. Jersey/Apparel Manager (Cassie Kujawa):
  - a. Looking for new jersey company
  - b. CoOP practice jerseys
- O. Grant Writer (OPEN):

## **VI. Old Business**

Junior Gold-Continued

## **VII. New Business**

September Board Meeting Date-falls during preskates

Colt is going to run pre-skates,

North Branch Mites-selling them ice

Done.

Cal-wanting ice in Sept for tryout warm ups?

Can't do it conflicts with Northern Exposure

## **VIII.Next Meeting**

Motion to adjourn: 10:02 Thomas

Second: Tyler