

Cambridge Isanti Hockey Association

Board Meeting Agenda

November 15, 2023

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"/> Katie Fritche

Next Meeting: December 20, 2023

Called to order: 7:05pm

I. Guests:

Melanie Ruprecht-daughter on 12U, has concerns with the team. (North Branch Family)
Angela and Dan Noch-daughter on 12U, has concerns with the team (CIHA Family)
Josh DeLeeuw-refund request

Motion to donate \$2000 to Isanti County Christmas Project w/Lions Club

Motion-Thomas

Second-Kelli

Ayes-ALL

Motion for NON-refund for player

Motion-Jeff

Second-Thomas

Ayes-Katie, Kelli, Cassie

Nays-Tyler, Chris, Natalie

II. New Business

Coaches Gifts

1st round submitted, waiting to submit 2nd round/student coaches

Working through what works best

Picture Day 11/21 and 11/30

Job Description

Locker Room Monitor

Policies

Substance Abuse

Coaches Code of Conduct

III. Monthly Reports

A. Secretary (Katie Fritche)

a. Recording of votes since last regular meeting

i. Motion to pay Insight Printing \$23,000 for jerseys and socks

1. Motion-Natalie

2. Second-Cassie

3. Ayes-Thomas, Jeff, Chris, Kelli, Katie, Tyler

ii. Motion for \$1000 donation to Northstar Gala

1. Motion-Thomas

2. Second-Cassie

3. Ayes-Natalie, Kelli, Chris, Jeff, Tyler, Katie

iii. Motion to approve D10 league invoice \$4624.00

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

- b. Approval of last month's Meeting Minutes
 - i. Motion-Thomas
 - ii. Second-Jeff
 - iii. Ayes-ALL

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
 - i. Motion-Jeff
 - ii. Second-Kelli
 - iii. Ayes-ALL

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report (October 2023)
 - i. Motion-Jeff
 - ii. Second-Katie
 - iii. Ayes-ALL

D. Registrar (Natalie Nesbit):

- a. Mite Registrar Natalie Nesbit):
 - i. Looking for coverage for mite roster signoff 12/2/2023

IV. President updates (Joe Burhite):

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. Coaches Meeting Budget
 - i. Motion for 1000 budget
 1. Motion-Thomas
 2. Second-Kelli
 3. Ayes-ALL
- b. Miska Skills Night

B. Girls Coordinator (Matt Ziebarth):

- a. Working with the CoOP on concerns
- b. Board is going to start disciplinary actions

C. Co-ed Coordinator (Chris Hepp):

D. Traveling Mite Coordinator (Thomas Knight):

- a. All teams are set and game schedules/jamborees out
- b. Ter-Mite Coordinator:
 - i. Working on rosters

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

- B. Equipment (Whitney Knight):
- C. Goalie Coordinator (Tina DeLeeuw):
 - a. Need Coaches to come help
- D. End of the year (Clarissa Dobson):
 - a. Receiving gift cards
- E. Fundraising (Katie Fritche):
 - a. Working on gun list
- F. Sponsorship (Jeff Duncan):
 - a. Rolling in nicely
- G. Communications (Kelli Klossner):
 - a. Posting videos on facebook
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator (Marie Blakeborough)
 - a. Tryout Process improvements
 - i. Surveys
 - ii. Form committee
 - b. Illness/injury during tryout process
- J. Manager Coordinator (Katie Asmussen):
 - a. Score sheets going good
 - b. Mite Manager Coordinator (Jessica Bratvold):
- K. Dryland/Treadmill (Chris Hepp):
 - a. Bingo boards doing well
- L. CIHA Squirt-Bantam Tournament Scheduler:
- M. Northern Exposure Coordinator (Colt Asmussen):
- N. Recruitment Coordinator (Shannon Hagen):
- O. Jersey/Apparel Manager (Cassie Kujawa):
- P. Grant Writer:

VII. Old Business

Next Meeting

Motion to adjourn: Cassie 10:16pm

Second: Kelli