

Cambridge Isanti Hockey Association

Board Meeting Agenda

September 20, 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: October

Called to order: 7:27pm

I. Guests:

II. New Business

III. Monthly Reports

A. Secretary (Katie Fritche)

a. Recording of votes since last regular meeting

- i. Motion to pay CoOP invoice \$11,220.54
 1. Motion-Jeff
 2. Second-Thomas
 3. Ayes-Natalie, Kelli, Katie, Hepp, Cassie, Tyler
- ii. Motion for \$800 player scholarship
 1. Motion-Thomas
 2. Second-Natalie
 3. Ayes-Katie, kelli, Cassie, Jeff, Chris, Tyler
- iii. Motion for Marie Blakeborough as tryout coordinator
 1. Motion-Tyler
 2. Second-Jeff
 3. Ayes-Thomas, Cassie, Kelli, Katie, Chris
- iv. Motion to donate \$1000 to Lakes and Pines
 1. Motion-Jeff
 2. Second-Cassie
 3. Ayes-ALL
- v. Motion for Classia Johnson as Skate Corrdinator
 1. Motion-Tyler
 2. Second-Natalie
 3. Ayes-Thomas, Cassie, Jeff, Chris
- vi. Motion to have Tryout coordinator in arena for tryouts
 1. Motion-Thomas
 2. Second-Jeff
 3. Ayes-Katie, Natalie, Tyler, Chris
- vii. Motion to Have Highschool Coaches in arena for tryouts
 1. Motion-Thomas
 2. Second-Jeff
 3. Ayes-Katie, Natalie, Tyler, Chris
- viii. Motion for 50% funds from KKH and 50% financial assistance for player
 1. Motion-Jeff
 2. Second-Katie

- 3. Ayes-Kelli, Tyler, Thomas, Natalie, Chris
- ix. Motion to approve tryout policy
 - 1. Motion-Thomas
 - 2. Second-Jeff
 - 3. Ayes-Kelli, Natalie, Chris, Katie
- x. Motion to allow absence for second day of tryouts for player
 - 1. Motion-Thomas
 - 2. Second-Tyler
 - 3. Ayes-Jeff, Natalie, Cassie, Kelli, Chris
 - 4. Nay-Katie

- b. Approval of last month's Meeting Minutes
 - i. Motion-Cassie
 - ii. Second-Tyler
 - iii. Ayes-Kelli, Natalie, Jeff, Thomas, CHris

B. Treasurer (Cherie Sullivan):

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

C. Gambling Report (Donna Gibb): Received Gambling Donation

- a. Needing the Gun Raffle Winner receipt
- b. Approval for Gambling report
 - 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. Reviewing coaching applications

B. Girls Coordinator (Matt Ziebarth):

- a. Looking to get everything through NTS website
- b. Discussed scheduling issues form previous season

C. Co-ed Coordinator (Chris Hepp):

D. Traveling Mite Coordinator (Thomas Knight):

- a. Looking at dates for Jamboree. Looking at ½ ice games and combining the 2 levels-traveling and inhouse, instead of doing 2 separates
- b. Ter-Mite Coordinator:

VI. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
 - a. Would like to get Coaches Game booked.
- B. Equipment (Whitney Knight):
- C. Goalie Coordinator (Tina Deeluw):
- D. End of the year:
- E. Fundraising (Katie Fritche):
- F. Sponsorship:
- G. Communications (Kelli Klossner):
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator:
- J. Manager Coordinator (Katie Asmussen):
 - a. Wants to continue the spreadsheet with managers and classes, etc.
 - b. Mite Manager Coordinator:
 - i. Looking at dates for mite manager round ups
- K. Dryland/Treadmill (Chris Hepp):
- L. CIHA Squirt-Bantam Tournament Scheduler:
- M. Northern Exposure Coordinator (Colt Asmussen):
- N. Recruitment Coordinator:
 - a. Motion to approve Shannon Hagen
 - i. Motion-Tyler
 - ii. Second-Jeff
 - iii. Ayes-ALL
- O. Jersey/Apparel Manager (Cassie Kujawa):
- P. Grant Writer:

VII. Old Business

VIII. New Business

Next Meeting

Motion to adjourn: Katie 8:27pm

Second: Tyler