

Cambridge Isanti Hockey Association

Board Meeting Agenda

January 17, 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"/> Katie Fritche

Next Meeting: February 21, 2024

Called to order: 7:05pm

I. Guests:

NTS Girls-donation (A. Szafranski, J. Kozak, A. Carlston present)

Asking for donation for locker room improvements.

Motion to donate \$3000 to Redliners

Motion-Katie

Second-Kelli

Ayes-Tyler, Chris, Jeff, Thomas, Natalie

Chris Adams

Breakdown of enrollment numbers and playing AA, is there to potential to CoOP?

Suggestions on recruitment

Motion \$250 donation to East Central Minnesota Chorale

Motion-Katie

Second-Natalie

Ayes-Thomas, Chris, Tyler, Kelli

Nay-Jeff

II. New Business

Scoreboard

Different purposed scoreboards

Apply for ECE grant

III. Monthly Reports

A. Secretary (Katie Fritche)

a. Recording of votes since last regular meeting

i. Motion to donate \$5000 to Blueliners

1. Motion-Thomas

2. Second-Jeff

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

ii. Motion to move forward with 6'x9' banner \$450

1. Motion-Jeff

2. Second-Cassie

3. Ayes-Natalie, Thomas, Kelli, Chris,

iii. Motion to approve Insight for additional jersey order \$536.00

1. Motion-Cassie
2. Second-Kelli
3. Ayes-Jeff, Natalie, Katie, Chris, Thomas, Tyler
- iv. Motion to pay D10 Ref invoice \$7811.00
 1. Motion-???

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

- B. Treasurer (Cherie Sullivan):
 - a. Working on collecting
 - b. Approval of Treasurer Report
 - i. Motion-Kelli
 - ii. Second-Chris
 - iii. Ayes-ALL

- C. Gambling Report (Donna Gibb):
 - a. Approval for Gambling report-WILL BE SENT EMAIL
 - i. Motion-
 - ii. Second-
 - iii. Ayes-

- D. Registrar (Natalie Nesbit):
 - a. Working on coaches checklist for future registrations
 - b. Mite Registrar:

IV. President updates (Joe Burhite):

- A. Information sent on Presidents meeting
- B. Thank-you letter from Blueliners
- C. Thankyou for Long Lake Lutheran Church
- D. Cd/Rates
 - a. Different Options
 - b. Motion for 100k in liquid (12month) cd and 100k in flex (24month) cd
 - i. Motion-Thomas
 - ii. Second-Chris
 - iii. Ayes-ALL

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Completed 2 coaches meetings
 - i. Going well with a lot of conversations
- B. Girls Coordinator (Matt Ziebarth):
- C. Co-ed Coordinator (Chris Hepp):
 - a. Hockey Think Tank Discussion
 - i. Motion to purchase and move forward with Think Tank (4 Pillars)

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

D. Traveling Mite Coordinator (Thomas Knight):

- a. Looking for raffle ideas
- b. Jamboree coming along
- c. Looking at Vendors

i. Ter-Mite Coordinator:

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

- a. Working on getting first half settle up for ice hours

B. Equipment (Whitney Knight):

C. Goalie Coordinator (Tina Deeluw):

D. End of the year (Clorissa Dobson):

- a. Looking for female skater

E. Fundraising (Katie Fritche):

- a. Gun Raffle

F. Sponsorship (Jeff Duncan):

G. Communications (Kelli Klossner):

- a. Outlaws looking for Youth Night
- b. Sending out information for Board Bios

H. Webmaster (Shawn Garvey):

I. Tryout coordinator (Marie Blakeborough):

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):

O. Jersey/Apparel Manager (Cassie Kujawa):

P. Grant Writer:

VII. Old Business

Motion to pay Steve Baker \$2152.00 for taxes

Motion-Thomas

Second-Kelli

Ayes-ALL

Motion to approve January Ice Bill

Motion-Kelli

Second-Jeff

Ayes-ALL

Motion to approve December Ice Bill

Motion-Kelli

Second-Jeff

Ayes-ALL

Next Meeting

Coded Lock for Equipment Room

Motion to adjourn: 11:12pm Natalie

Second: Tyler