

Cambridge Isanti Hockey Association

Board Meeting Minutes

June 19, 2024

Attendance:

<input type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Natalie Nesbit	<input checked="" type="checkbox"/> Kelli Klossner	<input type="checkbox"/> Cassie Kujawa
<input 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: July 17, 2024

Called to order: 7:15 pm

I. Guests:

A.

II. New Business

- A. LTS- registration
- B. Season registration:
 - a. Need to get ice contract and need a few pieces for the cost of hockey
- C. Review tryout policies
 - a. Jeff will start to draft this. To include: skills, injury/sick policy, refund policy, recs from committee

III. Monthly Reports

- A. Secretary (Kelli Klossner)
 - a. Approval of last month's Meeting Minutes-
 - i. Motion-Jeff
 - ii. Second-Natalie
 - iii. Ayes-Shannon, Kelli, Chris
- B. Treasurer (Cherie Sullivan):
 - a. Have been paying for tournaments
 - b. Approval of Treasurer Report
 - i. Motion-Jeff
 - ii. Second-Chris
 - iii. Ayes-Shannon, Kelli, Natalie
- C. Gambling Report (Donna Gibb):
 - a. Approval for Gambling report- April/May
 - i. Motion-Chris
 - ii. Second-Kelli
 - iii. Ayes-Jeff, Shannon, Natalie
 - b. Approval for Gambling report- May/June
 - i. Motion-Kelli
 - ii. Second-Jeff
 - iii. Ayes-Chris, Natalie, Shannon

D. Registrar (Natalie Nesbit):

- a. Attended annual meeting: going to limit number of coaches on a team (5); if 2 teams at same level, must have 14 skaters on top team; discussion of waivers for 1st years squirts; gave in person sign off dates; safe sport will automatically red line for safe sport updates (will remain in red for at least 7 days); waiting on date for USA Hockey meeting
- b. Goalie camp registration
- c. LTS
- d. Mite Registrar

IV. President updates (Joe Burhite):

- A. Discussion of coop jerseys

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. Read React will do the tryouts- they will attend July meeting
- b. Interested in software to break down film, ie Hudl
 - i. \$1100/team if have 13 teams; \$1300/team for 5 teams
 - ii. Agree we should look at this once we have teams and talk to coaches to see if they used it

B. Girls Coordinator (Jeff Duncan):

- a. Had first coop meeting in May- everyone attended- went through numbers- talked about levels
- b. Scheduled tourneys for 10UB, 12UB1, 15UB- 1 per level for right now
 - i. Girls numbers at 12 look like a big team, but a group may request to move up to 15 b/c they moved up early from 10
 - ii. May ultimately need 2x 15U teams
- c. CI parents are upset about coop jerseys- SF has already set their registration cost so can't build in the increase
 - i. Motion to pay the extra up to \$2000 to cover the SF extra for their parents so coop has equivalent jerseys as coed through the same supplier
 - 1. Motion- Chris
 - 2. Second- Kelli
 - 3. Ayes- Jeff, Natalie, Shannon, Tyler
- d. SF President is inviting coaches to a workshop they are doing on July 29
- e. Have goalies tryout with SF Mega tryouts in case there is a need for goalie scores (may not need to do tryouts if we only have 1 team per level)
- f. Tournaments are signed up; setting up hotel blocks next

C. Co-ed Coordinator (Chris Hepp):

- a. Player life development skills calls have started- we are supposed to get those on a google drive soon
- b. Coaches calls are available to view after the meetings
- c. Looking at dates for when HTT can come out

D. Traveling Mite Coordinator (Thomas Knight):

- a. Ter-Mite Coordinator:

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

B. Equipment (Whitney Knight):

C. Goalie Coordinator (Shannon Hagen):

- a. Discuss information learned at symposium
 - i. Try Goalie For Free clinic
 - ii. Why can't players be goalie and skater at PW and B
- b. Heard back from MEGA for in season clinic- only option is to go to them on their regularly scheduled Wednesdays- just over \$5000 total for 10 sessions 1 hr each with 3 kids per session for 2 session
- c. Talked to Carroll at the symposium a little- need to talk further

D. End of the year (Katie Fritche):

E. Fundraising (Katie Fritche):

F. Sponsorship:

G. Communications (Kelli Klossner):

H. Webmaster (Natalie Nesbit): Goalie training and summer LTS is officially open

I. Tryout coordinator: Talk about some options.

J. Manager Coordinator (Amber Lage):

- a. Mite Manager Coordinator ()::

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

- a. Chris will get summer training and bingo this weekend
- b. We need to look at trying to sell the treadmill. Facebook Marketplace?

L. CIHA Squirt-Bantam Tournament Scheduler: Have most tournaments and hotels

M. Northern Exposure Coordinator (Matt Nesbit):

- a. They got stuff from Katie A
- b. Start week of Aug 19

N. Recruitment Coordinator (Shannon Hagen):

- a. Parade July 11 and kids day July 13 coming up
- b. Kids day at the fair July 19

O. Jersey/Apparel Manager (Cassie Kujawa):

P. Grant Writer:

- a. Jeff submitted a grant app through USA hockey- he will let us know if anything comes of it

VII. Old Business

A.

Next Meeting: July 17 (we need to figure out who can't be here: Shannon, Joe, Cassie)

Motion to adjourn: Kelli 11:00

Second: Natalie

Aye: Jeff, Chris, Tyler