

Cambridge Isanti Hockey Association

Board Meeting Agenda

April 19, 2023

Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Natalie Nesbitt	<input checked="" type="checkbox"/> Kelli Klossner	<input 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

Called to Order: 7:03pm

Next Meeting: May 17, 2023

I. Guests

II. New Business

Motion to approve purchase of 3 AED's for 3 gambling sites for \$5100

Motion-Natalie

Second-Kelli

Ayes-ALL

Motion to purchase "ice hockey systems" for \$850, annual membership

Motion-Chris

Second-Katie

Ayes-ALL

Motion to purchase hats/sinich bags/tatoos for recruitment

Motion-Katie

Second-Tyler

Ayes-ALL

Motion to \$10435 for adjusted March Ice bill

Motion-Jeff

Second-Thomas

Ayes-ALL

Motion to prepay ice for 23/24 season of \$28000

Motion-Thomas

Second-Kelli

Ayes-ALL

III. Monthly Reports

A. Secretary (Katie Fritche)

a. Approval of March Meeting Minutes

i. Motion-Thomas

ii. Second-Jeff

iii. Ayes-ALL

b. Motion to approve Jan minutes

i. Motion-Jeff

ii. Second-Thomas

iii. Ayes-ALL

c. Recording of votes since last regular meeting:

i. Motion to approve 3yr contract with Tryout Engine \$8700

1. Motion-Thomas

- 2. Second-Natalie
- 3. Ayes-Tyler, Cassie, Katie, Kelli, Chris
- ii. Motion to confirm Francisco for 9/30/23 (pay in April)
 - 1. Motion-Jeff
 - 2. Second-Thomas
 - 3. Ayes-Katie, Tyler, Cassie, Natalie, Chris, Kelli

B. Treasurer (Cheri Sullivan):

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

C. Gambling Report (Donna Gibb):

- a. Approval for gambling report
 - i. Motion-Jeff
 - ii. Second-Thomas
 - iii. Ayes-ALL
- b. Updates on new tax proposals, likely will greatly affect electronic gambling

D. Registrar (Natalie Nesbit):

- a. Making sure board background checks are up to date
- b. Mite Registrar:

IV. President updates (Joe Burhite):

- A. D10 President's Meeting Notes
 - a. Pushing the conferences

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. Motion to remove the Assistant Director Position
 - i. Motion-Thomas
 - ii. Second-Kelli
 - iii. Ayes-ALL
- b. Preskate dates-tryouts scheduled for Sept 24/25,2023

B. Girls Coordinator (Matt Ziebarth): present at meeting

C. Co-ed Coordinator:

- a. Motion for Chris Hepp as coordinator
 - i. Motion-Natalie
 - ii. Second-Kelli
 - iii. Ayes-ALL

D. Traveling Mite Coordinator (Thomas Knight):

- a. Mite preskates Oct 7/8, 2023

VI. Program Directors

- A. Ice Scheduler (Danielle Ziebarth): present at meeting

- a. Open to having Mite Scheduler
- B. Equipment (Whitney Knight):
- C. Goalie Coordinator:
 - a. Motion for Tina Deelev for goalie coordinator
 - i. Motion-Thomas
 - ii. Second-Tyler
 - iii. Ayes-ALL
- D. End of the year/SKATE :
- E. Fundraising (Katie Fritche):
- F. Sponsorship:
- G. Communications (Kelli Klossner):
- H. Webmaster:
 - a. Motion for Shawn Garvey for Webmaster
 - i. Motion-Kelli
 - ii. Second-Tyler
 - iii. Ayes-ALL
- I. Tryout coordinator (Andy Swenson):
- J. Manager Coordinator (Katie Assmussen):
- K. Dryland/Treadmill (Chris Hepp):
- L. CIHA Squirt-Bantam Tournament scheduler:
- M. Northern Exposure Coordinator (Colt Asmussen):
- N. Recruitment Coordinator:
- O. Jersey/Apparel Manager (Cassie Kujawa):
- P. Grant Writer:

VII. Old Business

Motion to approve outdoor ice bill of \$960

Motion-Thomas
Second-Kelli
Ayes-ALL

Donation request from Lakeside Victory 4H club for \$250

Motion-Kelli
Second-Thomas
Ayes-ALL

VIII.Next Meeting

Motion to adjourn: Jeff 10:00pm

Second: Kelli