

Cambridge Isanti Hockey Association

Board Meeting Notes

April 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"/> Shannon Hagen			

Next Meeting: May 15, 2024

Called to order: 7:11 pm

I. Guests:

II. New Business

- A. Finalize gambling for end of fiscal year
- B. Ice Contract (updates)
 - a. Jeff texted Guy and Jenn- told them that we had a meeting this year and asked about an update for the ice contract and asked for where we were at with the reconciliation. No response back. We need to look at escalator language for ice fees so we can do a multi-year contract.

III. Monthly Reports

- A. Secretary (Kelli Klossner)
 - a. Recording of votes since last regular meeting
 - b. Approval of last month's Meeting Minutes-
 - i. Motion-Jeff
 - ii. Second-Cassie
 - iii. Ayes-Kelli, Thomas, Shannon, Chris, Tyler, Natalie
- B. Treasurer (Cherie Sullivan):
 - a. Approval of Treasurer Report
 - i. Motion-Thomas
 - ii. Second-Jeff
 - iii. Ayes-Kelli, Shannon, Cassie, Tyler
 - b. \$52,999.44 is the most accurate gambling balance that has to be used by end of the month
 - i. Isanti Rodeo Parade/Kids Day \$2000
 - ii. Concussion clinic- Tyler will have that by Friday- \$4000
 - iii. Cal Miska- prepay? \$5000
 - iv. Manager gift cards- Katie asks to have them \$50; typically we do \$25 for mite teams= \$950- Amazon
 - v. Gift for Danielle- \$250 gift card
 - vi. Swag- Insight Printing and Apparel- \$10,000
 - vii. HS golf \$1000
 - viii. Dollars for Scholars \$2000
 - ix. ICSD K9 \$3000

- x. Goalie gear \$5000
- xi. \$350 hotels Alec
- xii. 6 ipads for tryouts \$3000
- xiii. Motion- entire list as it is- Chris
 - 1. Second-Shannon
 - 2. Ayes-Kelli, Thomas, Cassie, Natalie, Tyler, Jeff
- xiv.

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report- not yet ready
 - i. Motion-
 - ii. Second-
 - iii. Ayes-
- b. Raffle tickets for gun raffle need to be updated. Donna is working with Katie Fritchie on changes.

D. Registrar (Natalie Nesbit): Mandatory registration meeting next month- must attend or \$500 fine

- a. Mite Registrar:

IV. President updates (Joe Burhite): First summer president meeting- talked about game times and frustrations about games ending with times left on the clock. Presidents voted to return back to having the third period set based on how much time is left- it still has to be adopted by D10.

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff): Meeting with Francisco to talk about checking clinic. Will reach out to other hockey directors in the district to see who they use for tryout judges.
- B. Girls Coordinator (Jeff Duncan): HS coop did not renew Kozak's contract so he will not be back for the high school coach. Will reach out to coop to start coop committee meetings in May. Reconciliation process was completed. Haven't started projections.
- C. Co-ed Coordinator (Chris Hepp): He will get the invoice from Think Tank. They have given deliverable items- we can go through those on another night. We need to officially come up with days/times for them to come out in the fall. He will get started on projections- will try to get those for next month.
- D. Traveling Mite Coordinator (Thomas Knight): Working on report cards.
 - a. Ter-Mite Coordinator: Year end party is on the 28th

VI. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
- B. Equipment (): Whitney Knight to be the person.
 - i. Motion-Chris
 - ii. Second-Shannon
 - iii. Ayes-Kelli, Thomas, Cassie, Natalie, Tyler
- C. Goalie Coordinator (Shannon Hagen): She has an email out to Jake Sybell to find dates for the summer- he wants to do it. She is going to go through the equipment room in the next couple of weeks to go through and

organize. She will look at what equipment we need (to buy with the \$5000). Researching options for goalie sessions.

- E. End of the year: Katie Fritchie
 - i. Motion- Thomas
 - ii. Second-Chris
 - iii. Ayes- Shannon, Tyler, Kelli, Cassie, Natalie, Jeff
- D. Fundraising (Katie Fritche):
- E. Sponsorship:
- F. Communications (Kelli Klossner):
- G. Webmaster (Natalie Nesbit):
- H. Tryout coordinator:
- I. Manager Coordinator (Amber Lage): Katie is going to meet up with Amber to go over the stuff she needs to know. Gift cards for managers might be a good intro to doing this job.
 - a. Mite Manager Coordinator ():
- J. Dryland/Treadmill (Chris Hepp/Shannon Hagen): Dryland: Chris is going to get an email out for the options for summer as well as some links for some videos. He will put together a summer bingo board together and the winners will enter a drawing for Wild tickets. Chris is going to look at the dryland part of the website. Treadmill: She is trying to talk to Miles at Acceleration North. She can work on a waiver.
- K. CIHA Squirt-Bantam Tournament Scheduler:
- L. Northern Exposure Coordinator ():
- M. Recruitment Coordinator (): Emily Boetcher and Nick Girouard will be on the committee with Shannon Hagen. Joe will work with Cherie on getting registered for the rodeo and list Shannon as the contact person. She will start to look at dates for Learn to Skate.
 - i. Motion-Thomas- motion Shannon as the chair of recruitment
 - ii. Second-Kelli
 - iii. Ayes-Chris, Cassie, Jeff, Tyler, Shannon
 - iv. Motion-Thomas- Emily Boetcher and Nick Girouard for members of the committee
 - v. Second-Jeff
 - vi. Ayes-Kelli, Chris, Cassie, Tyler, Shannon
- b. Learn to Skate Moms Edition:
- c. Box Hockey
 - i. Motion-to purchase Box Hockey for recruitment- Shannon
 - ii. Second-Thomas
 - iii. Ayes-Kelli, Chris, Cassie, Tyler, Jeff
- d. Sauce Toss
 - i. Motion-Thomas- to buy Sauce Toss for recruitment
 - ii. Second-Shannon
 - iii. Ayes-Kelli, Jeff, Chris, Cassie, Tyler
- e. Radar gun to use for recruitment and other events like the coaches game
 - i. Motion- Thomas

- ii. Second-Kelli
- iii. Ayes-Shannon, Chris, Tyler, Cassie, Jeff

N. Jersey/Apparel Manager (Cassie Kujawa):

O. Grant Writer:

VII. Old Business

Next Meeting: May 15, 2024

Motion to adjourn: 11:28-

- A. Motion-Thomas
- B. Second- Kelli
- C. Aye- Shannon, Jeff, Cassie, Natalie, Tyler, Chris