

Cambridge Isanti Hockey Association

Board Meeting Minutes

December 18, 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: January 15, 2025

Called to order:

I. Guests:

II. New Business

III. Monthly Reports

A. Secretary (Kelli Klossner)

- a. Recording of votes since last regular meeting
- b. Motion to pay District 10 Referee invoice
 - i. Motion-Jeff
 - ii. Second-Cassie
 - iii. Ayes-Thomas, Natalie, Kelli, Shannon, Chris, Tyler
- c. Motion to pay District 10 Invoice for league fees and fines
 - i. Motion-Cassie
 - ii. Second-Natalie
 - iii. Ayes-Kelli, Thomas, Jeff, Shannon, Chris, Tyler
- d. Motion to pay Insight invoice for jerseys and socks
 - i. Motion-Cassie
 - ii. Second-Tyler
 - iii. Ayes-Kelli, Natalie, Jeff, Shannon, Chris,
- e. Motion to approve termite rosters
 - i. Motion- Thomas
 - ii. Second-Kelli
 - iii. Ayes-Cassie, Jeff, Chris, Natalie, Tyler, Shannon
- f. Approval of last month's Meeting Minutes-
 - i. Motion- Jeff
 - ii. Second-Thomas
 - iii. Ayes-Kelli, Natalie, Shannon, Cassie, Chris

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
 - i. Motion-Jeff
 - ii. Second-Thomas
 - iii. Ayes-Kelli, Chris, Tyler, Cassie, Shannon, Natalie

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report- tax return not done (not due yet) so report will come after that
 - i. Motion-
 - ii. Second-

iii. Ayes-

D. Registrar (Natalie Nesbit): Final rosters are coming up end of month. Still waiting on 3 coaches to be un-redlined. Many termite didn't turn in birth certificates and it was a struggle to get them.

a. Mite Registrar:

IV. President updates (Joe Burhite):

- A. Received first draft of the bylaw revisions from the attorney
- B. Now is the time we are short on ice- EB hours don't line up with our needs
- C. Coaches game is coming up in 3 weeks
 - a. We will do 2 baskets- one Frost tickets and one Wild tickets

V. Vice President (Jeff Duncan)

- A. No further discussion with the Arena board. They closed their entire November meeting.
- B. No update on the timing of the awning for the gambling room or a lockbox.
- C. We have keys to the locker rooms.

VI. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Getting responses from coaches for coaches game
 - b. Development Committee- still forming
 - c. Skill tracking and development
 - d. Sharing of goalies between teams of same level for practice
- B. Girls Coordinator (Jeff Duncan): Overall doing pretty decent.
- C. Co-ed Coordinator (Chris Hepp): Some misbehaving during HTT but overall fairly well attended.
- D. Traveling Mite Coordinator (Thomas Knight): Looking for another B mite jamboree. Need more sign ups for our jamboree.
 - a. Ter-Mite Coordinator (Andy Swenson):

VII. Program Directors

- A. Ice Scheduler (Danielle Ziebarth): none
- B. Equipment (Whitney Knight): Still people getting into the equipment room and taking equipment without telling Whitney. Some coaches have requested skull caps to go over helmets instead of pennies.
- C. Goalie Coordinator (Shannon Hagen):
 - a. Goalie skill sessions are ongoing with Steve Carroll. Only 3 sessions left and mite games are just starting.
 - b. Would like to start replacing some goalie sticks and goal crease marker protractor markers
 - c. Working on sending out goalie drills to coaches
- D. End of the year (Katie Fritche): Working on getting things together
 - a. Motion for \$5000 budget

- i. Motion: Thomas
- ii. Second: Natalie
- iii. Ayes: Kelli, Jeff, Cassie, Tyler, Shannon, Chris

E. Fundraising (Katie Fritche):

- a. Update on Coaches Game

F. Sponsorship (Amber Duncan): All of the teams have sponsors. Its going really well.

G. Communications (Kelli Klossner): none

H. Webmaster (Natalie Nesbit): none

I. Tryout coordinator (Nick Dobda):none

J. Manager Coordinator (Amber Lage): none

- a. Mite Manager Coordinator (Kasey Smith): none

K. Dryland/Treadmill (Chris Hepp/Shannon Hagen): none

L. CIHA Squirt-Bantam Tournament Scheduler (Kelli Klossner/Katie Asmussen):none

M. Northern Exposure Coordinator (Matt Nesbit): none

N. Recruitment Coordinator (Shannon Hagen): Working on idea for LTS for next year.

O. Jersey/Apparel Manager (Cassie Kujawa): Last 8U jerseys are in and waiting for a few socks

P. Grant Writer:none

VIII.Old Business

Next Meeting: January 15, 2025

Motion to adjourn: Kelli at 9:41pm

Second: Cassie