

Cambridge Isanti Hockey Association

Board Meeting Agenda

OCTOBER 17, 2023

Attendance:

☒ Joe Burhite	☒ Natalie Nesbit	☒ Kelli Klossner	☒ Cassie Kujawa	
☒ Thomas Knight	☒ Jeff Duncan	☒ Tyler Schaff	☒ Chris Hepp	☒ Katie Fritche

Next Meeting: November 15, 2023

Called to order: 7:10pm

I. Guests:

II. New Business

REFUNDS-at bottom

MARKETING/ADVERTISING-need to look at hiring outside

III. Monthly Reports

A. Secretary (Katie Fritche)

a. Recording of votes since last regular meeting

i. Motion 14 players pool 1 PW

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

ii. Motion 19 players pool 1 Bantam

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

iii. Motion top 3 goalies to pool 1

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

iv. Motion Colt Assmussen Bantam A head coach

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

v. Motion top 2 PW goalies to pool 1

1. Motion-Thomas
2. Second-Jeff
3. Ayes-Natalie, Katie, Tyler, Chris
4. Nays-Kelli
5. Abstain-Cassie

vi. Motion Scott Westman as PW B1 HC

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

vii. Motion to approve PW top team with 11/12 skaters

1. Motion-Kelli
2. Second-Jeff

3. Ayes- Natalie, Jeff, Tyler, Chris, Cassie
- viii. Motion Chris Adams PW team 2 head coach
 1. Motion-Tyler
 2. Second-Jeff
 3. Ayes-Natalie, Katie, Thomas, Chris, Cassie, Kelli
- ix. Motion Bantam team size 14/15 skaters
 1. Motion-Jeff
 2. Second-Thomas
 3. Ayes-Katie, Natalie, Jeff, Chris, Tyler, Cassie
- x. Motion for Bantam team size 14/15 players
 1. Motion-Jeff
 2. Second-Thomas
 3. Ayes-Katie, Chris, Kelli, Cassie, Natalie, Tyler
- xi. Motion top 18 skaters to pool 1 for squirts
 1. Motion-Thomas
 2. Second-Katie
 3. Ayes-Cassie, Kelli, Jeff, Chris, Tyler, Natalie
- xii. Motion Dusty Lane for SQ top team head coach
 1. Motion-Thomas
 2. Second-Chris
 3. Ayes-Tyler, Katie, Cassie, Natalie, Kelli, Jeff
- xiii. Motion squirt pool 2 players 19-33 in tryout ranking
 1. Motion-Katie
 2. Second-Kelli
 3. Ayes-Cassie, Natalie, Jeff, Tyler, Thomas, Chris
 4. Abstain-Natalie
- xiv. Motion for Thomas Knight for squirt team 1 head coach
 1. Motion-Kelli
 2. Second-Katie
 3. Ayes-Jeff, Chris, Cassie, Natalie, Tyler
 4. Abstain-Thomas
- xv. Motion Matt Nesbitt for squirt C head coach
 1. Motion-Tyler
 2. Second-Thomas
 3. Ayes-Katie, Kelli, Cassie, Chris
 4. Abstain-Natalie
- xvi. Motion to approve Squirt B1 team with 13players and 1 goalie (with injured look)
 1. Motion-Tyler
 2. Second-Cassie
 3. Ayes-Natalie, Thomas, Katie,
 4. Nays-Chris
 5. Abstain-Kelli, Jeff
- xvii. Motion to sponsor bench (\$500) for Long Lake Lutheran Church
 1. Motion-Katie
 2. Second-Kelli
 3. Ayes-Natalie, Jeff, Chris, Tyler, Cassie, Thomas
- xviii. Motion to approve PW B1 team with 11skaters and 1 goalie
 1. Motion-jeff
 2. Second-Chris
 3. Ayes-Thomas, Tyler, Kelli, Katie
 4. Nay-natalie
 5. Abstain-Cassie
- xix. Motion to approve Bantam A team with 14 skaters and 2 goalies
 1. Motion-Thomas

2. Second-Tyler
3. Ayes-Chris, Jeff, Natalie, Kelli, Katie
- xx. Motion to approve squirt B2 with 15 players
 1. Motion-Chris
 2. Second-Tyler
 3. Ayes-Kelli, Jeff, Natalie, Cassie, Katie
- xxi. Motion to approve squirt C
 1. Motion-Natalie
 2. Second-Thomas
 3. Ayes-Cassie, Tyler, Chris, Katie, Kelli
- xxii. Motion for Thomas Knight as SQ Team 2 HC
 1. Motion-Kelli
 2. Second-Katie
 3. Ayes-Chris, Natalie, Jeff, Cassie, Kelli
 4. Abstain-Thomas
- xxiii. Motion for Matt Nesbitt as SQ C head coach
 1. Motion-Tyler
 2. Second-Thomas
 3. Ayes-Katie, Kelli, Chris, Thomas, Cassie
 4. Abstain-Natalie
- xxiv. Motion to approve Mite A roster
 1. Motion-Thomas
 2. Second-Kelli
 3. Ayes-Chris, Natalie, Thomas, Cassie, Katie, Tyler
- xxv. Motion for Tyler Schaff as Mite A head coach
 1. Motion-Katie
 2. Second-Kelli
 3. Ayes-Chris, Natalie, Thomas
- xxvi. Motion to approve 2 Mite B rosters and 3 Mite C rosters
 1. Motion-Thomas
 2. Second-Kelli
 3. Ayes-Katie, Chris, Natalie, Tyler
- xxvii. Motion James Todd Mite C head coach
 1. Motion-Thomas
 2. Second-Natalie
 3. Ayes-Kelli, Chris, Tyler, Katie
- xxviii. Motion Chris Adams Mite C head coach
 1. Motion-Thomas
 2. Second-Natalie
 3. Ayes-Kelli, Chris, Tyler, Katie
- xxix. Motion Shannon Hagen Mite C head coach
 1. Motion-Thomas
 2. Second-Kelli
 3. Ayes-Chris, Natalie, Tyler, Katie
- xxx. Motion Matt Nesbitt Mite B head coach
 1. Motion-Thomas
 2. Second-Tyler
 3. Ayes-Kelli, Chris, Natalie, Katie
- xxxi. Motion to approve insight balance of \$3810.89
 1. Motion-Cassie
 2. Second-Tyler
 3. Ayes-Thomas, Katie, Jeff, Kelli, Chris
- xxxii. Motion to pay up tp\$700 for 2 goalie helmets for association
 1. Motion-Thomas

2. Second-Chris
3. Ayes-Ketie, Kelli, Tyler, Jeff, Cassie
- xxxiii. Motion to rescind previous HC motion
 1. Motion-Tyler
 2. Second-Kelli
 3. Ayes-Jeff, Katie, Thomas, Chris, Natalie, Cassie
- xxxiv. Motion for Jason Fiandaca for Bantam B2 HC
 1. Motion-Jeff
 2. Second-Thomas
 3. Ayes-Kelli, Tyler, Chris, Katie, Natalie, Tyler
- xxxv. Motion to move player up after additional evaluations
 1. Motion-Chris
 2. Second-Natalie
 3. Ayes-Jeff, Tyler, Thomas, Cassie
 4. Nay-Katie
 5. Abstain-Kelli
- xxxvi. Motion for Brad Boughton as PW C HC
 1. Motion-Jeff
 2. Second-Kelli
 3. Ayes-Katie, Thomas, Cassie, Chris
 4. Nay-Tyler
- xxxvii. Motion to pay \$23485.00 arena invoice
 1. Motion-Jeff
 2. Second-Tyler
 3. Ayes-Kelli, Katie, Natalie, Cassie, Thomas, Chris
- xxxviii. Motion to approve Sportsengine invoice \$1049.00
 1. Motion-Natalie
 2. Second-Jeff
 3. Ayes-Kelli, Thomas, Katie, Cassie, Hepp, Tyler
- xxxix. Motion to donate proceeds of coaches game to "Isanti County Beyond the Yellow Ribbon"
 1. Motion-Kelli
 2. Second-Thomas
 3. Ayes-Cassie, Chris, Jeff, Natalie, Tyler, Katie
- xl. Motion for Natalie Nesbit as mite registrar
 1. Motion-Tyler
 2. Second-Thomas
 3. Ayes-Jeff, Kelli, Cassie, Katie
- xli. Motion for new goalie pads for association
 1. Motion-Natalie
 2. Second-Kelli
 3. Ayes-Cassie, Thomas, Jeff, Chris, Katie
- xlii. Motion for Bantam A to play additional tournament
 1. Motion-Kelli
 2. Second-Tyler
 3. Ayes-Natalie, Cassie, Jeff, Thomas, Katie, Chris
- xlili. Motion to pay Oct. arena invoice of \$22,990.00
 1. Motion-Jeff
 2. Second-Thomas
 3. Ayes-Chris, Natalie, Kelli, Cassie, Chris, Katie
- xliv. Motion for 1hr additional practice look for injured player
 1. Motion-Tyler
 2. Second-Kelli
 3. Ayes-Cassie, Jeff, Natalie, Thomas, Katie, Chris
- xlvi. Motion to place injured player on SQ B1 team

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

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

B. Treasurer (Cherie Sullivan):

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

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report COMING EMAIL

D. Registrar (Natalie Nesbit):

- a. Continuing to work with coaches
- b. Coaches not following CI guidelines-follow up needed
- c. Roster sign off 10/28
- d. Mite Registrar (MOTION IN EMAILS)

IV. President updates (Joe Burhite)

- Looking to make meetings efficient
- Sticking to agenda/topics

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. Skills sessions starting tomorrow w/Cal
- b. Mandatory coaches meetings via D10

B. Girls Coordinator (Matt Ziebarth):

- a. Looking at scheduling and working with other associations, St Francis using Icehockey systems for scheduling, CI continues with Avario

C. Co-ed Coordinator (Chris Hepp):

D. Traveling Mite Coordinator (Thomas Knight):

- a. Working on Mite C jamboree-all others scheduled
 - i. Motion for Jenny Reichel as Mite B coach
 1. Motion-Thomas
 2. Second-Tyler

- 3. Ayes-ALL
 - ii. Motion for Mite C teams to have 2 jerseys
 - 1. Motion-Jeff
 - 2. Second-Chris
 - 3. Ayes-ALL
- b. Ter-Mite Coordinator:
 - i. Motion for Thomas Knight and Tyler Schaff as co-coordinators
 - 1. Motion-Kelli
 - 2. Second-Cassie
 - 3. Ayes-ALL
- c. Low numbers for LTS and THFF

VI. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
- B. Equipment (Whitney Knight):
 - a. Training Equipment
 - i. Agility poles \$315, Triangles \$60/each, Goalie boards \$450/each, white boards \$80/each, mini nets \$225, goalie nets \$60/each, clocks
 - ii. Motion to approve up to \$3000 for above equipment needs
 - 1. Motion-Jeff
 - 2. Second-Kelli
 - 3. Ayes-ALL
- C. Goalie Coordinator (Tina DeLeeuw):
 - a. Working on inventory
- D. End of the year:
- E. Fundraising (Katie Fritche):
 - a. Working on raffle
- F. Sponsorship (Jeff Duncan):
 - a. Information out to teams
- G. Communications (Kelli Klossner):
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator (Marie Blakeborough):
 - a. Tryout Policy-injuries during tryouts
 - b. Looking at what other associations do for locks/team choices
- J. Manager Coordinator (Katie Asmussen):
 - a. Mite Manager Coordinator (Jessica Bratvold):
 - i. Reached out to managers

- K. Dryland/Treadmill (Chris Hepp):
 - a. Hockey boards doing well
 - b. Looking at prizes and drawings
- L. CIHA Squirt-Bantam Tournament Scheduler:
- M. Northern Exposure Coordinator (Colt Asmussen):
- N. Recruitment Coordinator (Shannon Hagen):
 - a. Should attend a meeting. LTS/THFF coming up
- O. Jersey/Apparel Manager (Cassie Kujawa):
- P. Grant Writer:

VII. Old Business

Motion for full player refund

Motion-Chris

Second-Kelli

Ayes-ALL

Motion for player refund for \$940

Motion-Thomas

Second-Tyler

Ayes-ALL

Next Meeting

Motion to adjourn: Cassie 9:58pm

Second: Kelli