

Cambridge Isanti Hockey Association

Board Meeting Agenda

February 21, 2024

Attendance:

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

Next Meeting: March

Called to order: 7:09pm

I. Guests:

Hockey Think Tank-Topher, Matt, Stephanie

II. New Business

Financial aide

Motion to cover Ice fees for player

Motion-Chris

Second-Tyler

Ayes-Cassie, Thomas, Natalie, Kelli

Nay-Katie

CoOP discussion

Credit for player \$200

Motion-Thomas

Second-Chris

Ayes-Cassie, Kelli, Natalie, Katie, Tyler

III. Monthly Reports

A. Secretary (Katie Fritche)

a. Recording of votes since last regular meeting

i. Motion for Goalie Clinic Invoice \$4675

1. Motion-Cassie

2. Second-Tyler

3. Ayes-Thomas, Chris, Kelli, Natalie, Jeff, Tyler, Katie

ii. Motion for \$5500 to SKATE banquet budget

1. Motion-Natalie

2. Second-Tyler

3. Ayes-Katie, Cassie, Jeff, Kelli, Thomas, Tyler, Chris

iii. Motion to pay D10 Nonadvancing teams tournament fees \$3350

1. Motion-Natalie

2. Second-Tyler

3. Ayes-Jeff, Thomas, Cassie, Katie, Tyler, Chris, Kelli

iv. Motion to pay D10 Advancing teams tournament fees \$975

1. Motion-Thomas

2. Second-Kelli

3. Ayes-Chris, Katie, Kelli, Natalie, Cassie, Jeff, Tyler

- b. Approval of last month's Meeting Minutes
 - i. Motion-Natalie
 - ii. Second-Thomas
 - iii. Ayes-Tyler, Chris, Kelli, Cassie, Katie

B. Treasurer (Cherie Sullivan):

- a. Transferred money into 2 CD accounts
- b. Approval of Treasurer Report
 - i. Motion-Thomas
 - ii. Second-Kelli
 - iii. Ayes-Thomas, Chris, Cassie, Tyler, Katie

C. Gambling Report (Donna Gibb):

- a. Minnesota Audit is complete
- b. Approval of gambling report
 - i. Motion-Cassie
 - ii. Second-Thomas
 - iii. Ayes-Tyler, Kelli, Chris, Natalie, Katie

D. Registrar (Natalie Nesbit):

- a. Mite Registrar

IV. President updates (Joe Burhite)

- A. Recruiting non parent coaches.

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

B. Girls Coordinator (Matt Ziebarth):

C. Co-ed Coordinator (Chris Hepp):

- a. Review Mission statement for Hockey Think Tank

D. Traveling Mite Coordinator (Thomas Knight):

- a. Foam pucks, cooler, and sparks machine here
- b. Vendors lined up
- c. Ter-Mite Coordinator:

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

- a. MARCH ICE
 - i. Offer to teams for end of year parties
 - ii. Rink Rats
 - iii. Continue to schedule through end of March

B. Equipment (Whitney Knight):

- a. If association does a THFF in Spring, more equipment would be needed

- C. Goalie Coordinator (Tina DeLeeuw):
 - a. Goalie Clinic \$600 symposium in May 2024
- D. End of the year (Clarissa Dobson):
 - a. Receiving Applications.
- E. Fundraising (Katie Fritche):
 - a. Receiving Gun Raffle Tickets
 - b. Making Raffle Tickets for Tournament
- F. Sponsorship (Jeff Duncan):
- G. Communications (Kelli Klossner):
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator (Marie Blakeborough):
 - a. Tryout Meetings going well
- J. Manager Coordinator (Katie Asmussen):
 - a. Mite Manager Coordinator (Jessica Bratvold):
- K. Dryland/Treadmill (Chris Hepp):
 - a. Looking into cost of Huddle
- L. CIHA Squirt-Bantam Tournament Scheduler:
- M. Northern Exposure Coordinator:
- N. Recruitment Coordinator (Shannon Hagen):
 - a. Tools and giveaways/prizes
 - i. Wild Tickets for Giveaways
 - ii. Motion for up to \$10,000 for 2 Wild ticket packs and PWHL Packs
 - 1. Motion-Tyler
 - 2. Second-Kelli
 - 3. Ayes-Thomas, Chris, Natalie, Katie, Cassie
- O. Jersey/Apparel Manager (Cassie Kujawa):
 - a. Banner delivered
- P. Grant Writer:

VII. Old Business

Next Meeting

Donation to Police Officer (Burnsville)

Donation to Dolars for Scholars

Motion to adjourn: 11:20pm Kelli

Second: Thomas