

# Cambridge Isanti Hockey Association

## Board Meeting Agenda

August 17, 2022

### Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Marie Blakeborough	<input type="checkbox"/> John 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"/> Katie Fritche

Next Meeting: Sept 21, 2022

Called to order: 7:14pm

### I. Guests:

Matt Ziebarth  
Roger Yelk

### II. New Business

Player Move up request denied by CIHA Board

Men's Sunday Night league

Financial Assistance

Motion to grant financial assistance

Motion-Marie

Second-Chris

Ayes-Chris, Jeff, Cassie, Katie, Tyler

### III. Monthly Reports

#### A. Secretary (Katie Fritche)

- a. Approval of last month's Meeting Minutes
  - i. Motion-
  - ii. Second-
  - iii. Ayes-
- b. Motion to approve Dasher Advertising \$2000
  - i. Motion-Thomas
  - ii. Second-Tyler
  - iii. Ayes-John, Cassie, Katie, Marie, Chris, Jeff
- c. Motion to pay for extra tryout jerseys \$3808.00
  - i. Motion-Marie
  - ii. Second-Cassie
  - iii. Ayes-John, Thomas, Chris, Katie, Tyler
- d. Motion to donate raffle basket to Hockey Golf Tournament \$600
  - i. Motion-Katie
  - ii. Second-Thomas
  - iii. Ayes-Chris, Marie, Tyler, John, Cassie
- e. Motion to Pay for Tryout Engine \$2500
  - i. Motion-John
  - ii. Second-Thomas, Tyler, Kate, Cassie, Jeff, Chris
- f. Motion to waive players remaining fees
  - i. Motion-Marie
  - ii. Second-Katie
  - iii. Ayes-Cassie, John, Tyler, Jeff, Thomas, Chris

- B. Treasurer (Cherie Sullivan):
  - a. Approval of Treasurer Report
    - i. Motion: Jeff
    - ii. Second: Marie
    - iii. Aye: Cassie, Marie, Katie, Chris
- C. Gambling Report (Donna Gibb):
  - a. Approval-
    - i. Motion-
    - ii. Second-
    - iii. Ayes
- D. Registrar (Marie Blakeborough):
  - a. Mite Registrar (Natalie Nesbit):
    - i. Hand full of players who registered incorrectly
    - ii. Will need to refund some and invoice others
      - 1. Bantam A and B2
      - 2. Peewee B1, B2, C
      - 3. Squirt B1, B2 and 2-C teams

#### **IV. President updates (Joe Burhite):**

- A. D10 President's Meeting Notes
  - a. Wanted to know about sizing of mite teams
  - b. Initial Declarations due 9/11 (Finals no later than 10/2)

#### **V. Hockey Director and level coordinators**

- A. Hockey Director (Tyler Schaff):
  - a. Junior Gold-other associations
  - b. Coaching Applications
- B. Girls Coordinator (Matt Ziebarth):
  - a. Preskates Sept 18,19,20
  - b. Attendance Policy
  - c. Coaching Applications
- C. Co-ed Coordinator (Chris Hepp):
- D. Traveling Mite Coordinator (Thomas Knight):
  - a. Moving Mite preskates to 2 Friday nights
  - b. Ter-Mite Coordinator (Matt Nesbit):

#### **VI. Program Directors**

- A. Ice Scheduler (Danielle Ziebarth):
  - a. Working with CoOP
- B. Equipment (Whitney Knight):
- C. Goalie Coordinator (Tina Deeluw):

- a. Requesting more sticks
- b. Motion to purchase 6 \$40 wood goalie sticks for mites
  - i. Motion-Marie
  - ii. Second-Katie
  - iii. Ayes-Cassie, Tyler, Chris, Jeff

D. End of the year/5000 puck (OPEN):

E. Fundraising (Katie Fritche):

F. Sponsorship (Jeff Duncan):

G. Communications (John Klossner):

H. Webmaster (Shawn Garvey):

I. Tryout coordinator (Andy Swenson):

- a. Preskates
- b. Try Out Schedule
- c. Injury/Illness Policy
- d. Motion to have Andy in the building for tryouts
  - i. Motion-Marie
  - ii. Second-Jeff
  - iii. Ayes-Katie, Chris, Tyler, Jeff, Cassie
- e. Goalies weighted at 25%, 25%, 50%

J. Manager Coordinator (Katie Asmussen):

- a. IPADS updated and seem good to go
- b. Mite Manager Coordinator (Jessica Bratvold):

K. Dryland/Treadmill (Chris Hepp):

- a. Treadmill discussion

L. Northern Exposure Coordinator (Colt Asmussen):

- a. 30+ players signed up

M. Recruitment Coordinator (OPEN):

- a. LTS, THFF

N. Jersey/Apparel Manager (Cassie Kujawa):

- a. Provided samples
- b. Comparison of different vendors

O. Grant Writer (OPEN):

- a. Motion to approve Dan Meyers as grant writer
  - i. Motion-Tyler
  - ii. Second-Marie
  - iii. Ayes-Chris, Cassie, Jeff, Katie

## **VII. Old Business**

Junior Gold-Continued

## **VIII.New Business**

## **IX. Next Meeting**

Motion to adjourn: 12:34am Marie

Second:Katie