

Cambridge Isanti Hockey Association

Board Meeting Agenda

March 27, 2025

Attendance:

☒ Joe Burhite	☒ Natalie Nesbit	☐ Kelli Klossner	☒ Katie Fritche
☒ Thomas Knight	☒ Jeff Duncan	☒ Brad Boughton	☒ Ryan Thunstrom
☒ Shannon Hagen			

Next Meeting: March 27, 2025

Called to order: 7:10pm

- a. Approval of Purposed agenda 03/2025
 - i. Motion-Jeff
 - ii. Second-Brad
 - iii. Ayes-Natalie, Shannon, Thomas, Katie, Ryan

I. Guests:

Tyler Schaff-observer

II. New Business

- A. Intro for new board members
- B. Review new bylaws & adopted policies/procedures
- C. Operational positions & appointments
 - a. Approval for ice credits for operational positions
 - i. Motion-Brad
 - ii. Second-Katie
 - iii. Aye-Natalie, Thomas, Ryan, Jeff, Shannon
 - b. Motion for secretary-Katie Fritche
 - i. Motion-Natalie
 - ii. Second-Shannon
 - iii. Ayes-Ryan, Thomas, Jeff, Brad
 - c. Motion for president-Joe Burhite
 - i. Motion-Natalie
 - ii. Second-Brad
 - iii. Ayes-Shannon, Ryan, Thomas, Jeff, Katie
 - d. Motion for vice president-Jeff Duncan
 - i. Motion-Brad
 - ii. Second-Katie
 - iii. Ayes-Thomas, Ryan, Natalie, Shannon,
 - e. Motion for treasurer-Jeff Duncan
 - i. Motion-Brad
 - ii. Second-Katie
 - iii. Ayes-Thomas, Ryan, Natalie, Shannon
 - f. Motion for Assistant Treasurer-Cheri Sullivan
 - i. Motion-Thomas
 - ii. Second-Jeff
 - iii. Ayes-Brad, Natalie, Ryan, Shannon
 - g. Motion for hockey director-Brad Boughton

- i. Motion-Shannon
 - ii. Second-Ryan
 - iii. Ayes-Katie, Natalie, Jeff
 - h. Motion for web master-Natalie Nesbit
 - i. Motion-Brad
 - ii. Second-Shannon
 - iii. Ayes-Katie, Ryan, Thomas, Jeff
 - i. Motion for goalie coordinator-Shannon Hagen
 - i. Motion-Natalie
 - ii. Second-Thomas
 - iii. Ayes-Jeff, Brad, Katie, Ryan
 - j. Motion for ice scheduler-Danielle Ziebarth
 - i. Motion-Natalie
 - ii. Second-Jeff
 - iii. Ayes-Ryan, Thomas, Brad, Shannon
 - k. Motion got rec league coordinator-Matt Nesbit
 - i. Motion-Katie
 - ii. Second-Brad
 - iii. Ayes-Shannon, Natalie, Ryan, Thomas, Jeff
 - l. Motion for recruitment director-Shannon Hagen
 - i. Motion-Brad
 - ii. Second-Jeff
 - iii. Ayes-Thomas, Ryan, Natalie, Katie
 - m. Motion for COED director-Thomas Knight
 - i. Motion-Brad
 - ii. Second-Jeff
 - iii. Ayes-Natalie, Shannon, Katie
 - n. Motion for Girls director-Jeff Duncan
 - i. Motion-Thomas
 - ii. Second-Brad
 - iii. Ayes-Katie, Shannon, Joe
- D. Gambling funds for Y/E

III. Old Business

A.

IV. Monthly Reports

- A. Secretary (TBD)
 - a. Approval of last month's Meeting Minutes-
 - i. Motion-Thomas
 - ii. Second-Jeff
 - iii. Aye-Ryan, Natalie, Shannon, Brad, Katie
 - b. Recording of votes since last regular meeting
 - i. Motion-To approve East Bethel ice bill - Passed
 - 1. Motion- Jeff
 - 2. Second- Thomas
 - 3. Ayes-Unanimous
 - ii. Motion- To approve payment of five mite refs - Passed
 - 1. Motion- Thomas
 - 2. Second- Tyler
 - 3. Ayes- Unanimous

- iii. Motion- To approve policies (Fiduciary, Board Development, Volunteer Code of Conduct, Conflict of Interest & Annual Certification, Reimbursement, Board Member Removal, Member Grievance)
- Passed
 - 1. Motion- Thomas
 - 2. Second- Cassie
 - 3. Ayes- Unanimous
- iv. Motion- To approve final payment for Miska Skills - Passed
 - 1. Motion- Shannon
 - 2. Second- Thomas
 - 3. Aye- Unanimous
- v. Motion- To approve March Isanti Arena space rental fee \$891.67
 - 1. Motion- Jeff
 - 2. Second- Thomas
 - 3. Aye- Shannon, Natalie, Katie, Ryan
 - 4. Nay-Brad

B. Treasurer (TBD):

- a. Approval of Treasurer Report
 - i. Motion-Thomas
 - ii. Second-Shannon
 - iii. Ayes-Brad, Jeff, Natalie, Ryan, Katie
- b.

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report
 - i. Motion-Jeff
 - ii. Second-Thomas
 - iii. Ayes-Shannon, Jeff, Natalie, Brad, Katie, Ryan
- b. Will need to be updated on Treasurer and President
- c. Need 08/2024, board meeting minutes and 01/2025 and 02/2025
- d. Talk about gambling trends and changes in overall profit trends

D. Registrar (TBD): Natalie working on a how to manual

- a. Mite Registrar:

V. President updates (TBD): Joe provided a written update for March.

- A. Motion to approve Crossbar over SE
 - a. Motion-Thomas
 - b. Second-Natalie
 - c. Aye-Shannon, Ryan, Jeff, Brad, Katie

VI. Hockey Director and level coordinators

- A. Hockey Director (TBD):
- B. Girls Coordinator (TBD): Jeff provided a written update for March.
- C. Co-ed Coordinator (TBD):
- D. Traveling Mite Coordinator (TBD):

- a. Ter-Mite Coordinator (TBD):

VII. Program Directors

- A. Ice Scheduler (TBD):
- B. Equipment (TBD):
- C. Goalie Coordinator (TBD): Met with MEGA for pricing.
- D. End of the year (TBD):
- E. Fundraising (TBD):
- F. Sponsorship: Amber provided a written update for March.
- G. Communications (TBD):
- H. Webmaster (TBD):
- I. Tryout coordinator:
- J. Manager Coordinator (TBD):

- a. Mite Manager Coordinator (TBD):

- K. Dryland/Treadmill (TBD): Remove for future meetings
- L. CIHA Squirt-Bantam Tournament Scheduler (TBD):
- M. Northern Exposure Coordinator ():
- N. Recruitment Coordinator (TBD):
- O. Jersey/Apparel Manager (TBD):
- P. Grant Writer:

Next Meeting: April 16, 2025 7:00 PM

Sponsorship reimbursement and system
Email Voting-guidelines
Hockey Development Committee
Grievances policy
Apparel Issues

Motion to adjourn: Thomas 12:26am
Second: Natalie