

# Cambridge Isanti Hockey Association

## Board Meeting Agenda

February 20,2023

### Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Marie Blakeborough	<input checked="" 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: March 29, 2023

Called to order: 7:19pm

### I. Guests:

Jason (Girls CoOP): talking about the future of the CoOP

### II. New Business

### III. Monthly Reports

#### A. Secretary (Katie Fritche)

##### a. Recording of votes since last regular meeting

- i. Motion to pay Jake Sibel \$1250 for last summer goalie camp
  1. Motion-Thomas
  2. Second-Jeff
  3. Ayes-Mare, John, Katie, Tyler
- ii. Motion to pay D10 Non-advancing tournaments \$3350
  1. Motion-Jeff
  2. Second-John
  3. Ayes-Cassie, Marie, Tyler, Thomas, Katie
- iii. Motion to approve 3yr renewal for Tryout Engine at \$2900/year
  1. Motion-Jeff
  2. Second-John
  3. Ayes-Thomas, Cassie, Marie, Chris, Tyler, Katie
- iv. Motion to pay advancing teams tournament D10 fees \$1750
  1. Motion-Thomas
  2. Second-Jeff
  3. Ayes-John, Cassie, Marie, Tyler, Chris, Katie
- v. Motion to approve 2/2023 ice bill for \$22,000
  1. Motion-Jeff
  2. Second-John
  3. Ayes-Tyler, Cassie, Marie, Thomas, Katie, Chris
- vi. Motion to donate \$1000 to Cambridge-Isanti Dollars for Scholars
  1. Motion-Thomas
  2. Second-Jeff
  3. Ayes-Tyler, Marie, Chris, John, Katie, Cassie
- vii. Motion to pay \$1300 regional fee for 15U
  1. Motion-Jeff
  2. Second-Thomas
  3. Ayes-John, Marie, Chris, Cassie, Tyler
- viii. Motion to approve Summer Goalie Camp agenda
  1. Motion-Thomas

- 2. Second-John
  - 3. Ayes-Tyler, Jeff, Marie, Cassie, Chris, Katie
- b. Approval of last month's Meeting Minutes
  - i. To come via email

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
  - i. Motion: John
  - ii. Second: Marie
  - iii. Ayes: ALL

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report
  - i. Motion- Marie
  - ii. Second- John
  - iii. Ayes-ALL

D. Registrar (Marie Blakeborough):

- a. Mite Registrar (Natalie Nesbit):

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

- a. Players and misconduct-done for season
- b. Future of the association
- c. STP-would like to continue

**V. Hockey Director and level coordinators**

A. Hockey Director (Tyler Schaff):

- a. Working with city for outdoor ice
- b. Looking at past year tryout scores to compare to leveling

B. Girls Coordinator (Matt Ziebarth):

- a. Complaint sent to safe sport

C. Co-ed Coordinator (Chris Hepp):

D. Traveling Mite Coordinator (Thomas Knight):

- a. Mite Jamboree next weekend
- b. Looking at a raffle prizes at \$500
  - i. Motion: John
  - ii. Second: Chris
  - iii. Ayes: ALL
- c. Looking at cutting down games and replacing with practice
- d. Ter-Mite Coordinator (Matt Nesbit):
  - i. Looking at all in house

**VI. Program Directors**

A. Ice Scheduler (Danielle Ziebarth):

- a. Warriors Requesting Ice

- B. Equipment (Whitney Knight):
- C. Goalie Coordinator (Tina Deeluw):
- D. End of the year (Natalie Nesbit):
  - a. Starting to receive applications
- E. Fundraising (Katie Fritche):
  - a. Working on gun raffle
  - b. Looking at blankets
- F. Sponsorship (Jeff Duncan):
- G. Communications (John Klossner):
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator (Andy Swenson):
- J. Manager Coordinator (Katie Asmussen):
  - a. Mite Manager Coordinator (Jessica Bratvold):
- K. Dryland/Treadmill (Chris Hepp):
  - a. New lock for the dry land door
- L. Northern Exposure Coordinator (Colt Asmussen):
  - a. Motion to approve Colt as coordinator for 2023
    - i. Motion: Thomas
    - ii. Second: Marie
    - iii. Ayes: ALL
- M. Recruitment Coordinator (OPEN):
- N. Jersey/Apparel Manager (Cassie Kujawa):
- O. Grant Writer (OPEN):

## **VII. Old Business**

## **VIII. New Business**

Looking at scheduling extra ice through March  
Allowing 1hr ice for each team end of year

Next Meeting

Motion to adjourn: John 10:25pm

Second: Katie