

Cambridge Isanti Hockey Association

Board Meeting Agenda

January 18, 2022

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: February 15, 2023

Called to order:

I. Guests:

NTS girls: requesting donation from Association

Coach/team present to discuss accusations on bullying/harassment

II. New Business

III. Monthly Reports

A. Secretary (Katie Fritche)

- a. Recording of votes since last regular meeting
 - i. Motion to donate \$2500 to Nelson family
 - 1. Motion-Jeff
 - 2. Second-Thomas
 - 3. Ayes-Marie, Cassie, John, Tyler, Katie, Chris
 - ii. Motion to donate \$1500 to family dealing with cancer
 - 1. Motion-Thomas
 - 2. Second-Cassie
 - 3. Ayes-Chris, Jeff, Marie, John, Tyler, Katie
 - iii. Motion to approve \$500 D10 ref invoice
 - 1. Motion-Tyler
 - 2. Second-Cassie
 - 3. Ayes-Thomas, Katie, Jeff, Marie, John, Chris
 - iv. Motion to pay \$1500 Insight invoice (coaches sweatshirts)
 - 1. Motion-Marie
 - 2. Second-Cassie
 - 3. Ayes-Thomas, Katie, Tyler, John, Jeff, Chris
 - v. Motion to pay monthly ice fees \$22,000
 - 1. Motion-Marie
 - 2. Second-Cassie
 - 3. Ayes-John, Tyler, Thomas, Chris, Jeff, Katie
- b. Approval of last month's Meeting Minutes (Nov and Dec)
 - i. Motion-Marie
 - ii. Second-Tyler
 - iii. Ayes-ALL

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
 - i. Motion: Jeff

- ii. Second: John
- iii. Ayes-ALL

- C. Gambling Report (Donna Gibb):
 - a. Approval for Gambling report
 - i. Awaiting report

- D. Registrar (Marie Blakeborough):
 - a. Mite Registrar (Natalie Nesbit):

IV. President updates (Joe Burhite):

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Second coaches meeting went well
- B. Girls Coordinator (Matt Ziebarth):
- C. Co-ed Coordinator (Chris Hepp):
- D. Traveling Mite Coordinator (Thomas Knight):
 - a. Working on jamboree
 - b. Ter-Mite Coordinator (Matt Nesbit):

VI. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
- B. Equipment (Whitney Knight):
- C. Goalie Coordinator (Tina Deeluw):
 - a. Working on summer clinic
- D. End of the year (Natalie Nesbit):
 - a. Working on scheduling
- E. Fundraising (Katie Fritche):
 - a. Gun raffle tickets out to teams
- F. Sponsorship (Jeff Duncan):
- G. Communications (John Klossner):
 - a. Need to get board Bio requests out
- 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):

L. Northern Exposure Coordinator (Colt Asmussen):

M. Recruitment Coordinator (OPEN):

N. Jersey/Apparel Manager (Cassie Kujawa):

a. Coaches sweatshirts are in

O. Grant Writer (OPEN):

VII. Old Business

VIII. New Business

Next Meeting

Motion to adjourn: Marie 9:50pm

Second: Katie