

# Cambridge Isanti Hockey Association

## Board Meeting Agenda

March 23, 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

Called to Order (Monthly Meeting): 7:01pm

Annual Meeting Called to Order: 3.21.22 @ 6:59pm.

In Person Voting Only-New Hope Church (Cambridge)

Board member and constitution voting opened to association members @ 7pm

Voting Closed @ 8pm

Board Members tallied votes

Constitution not changed d/t insufficient number of members present

3 highest candidates (in no order)

Tyler Schaff

Chris Hepp

Cassie Kujawa

All candidates updated on results.

Meeting Adjourn: 8:45pm

### Annual Position Openings:

Motion for Joe Burhite for President

Motion-Marie

Second-Katie

Ayes-ALL

Motion for Katie Fritche for Secretary

Motion-Marie

Second-Thomas

Ayes-ALL

Motion for Cheri Sullivan for Treasurer

Motion-Thomas

Second-John

Ayes-ALL

Motion for Tyler Schaff for Hockey Director

Motion-Thomas

Second-Marie

Ayes-ALL

Motion for Jeff Duncan for Vice President

Motion-John

Second-Thomas

Ayes-ALL

Motion for Chris Hepp for Coed Director

Motion-John

Second-Thomas

Ayes-ALL

Motion for Jeff Duncan for Sponsorship

Motion-Jeff

Second-Marie  
Ayes-ALL  
Motion for Marie Blakeborough for Registrar  
Motion-John  
Second-Thomas  
Ayes-ALL  
Motion for Danielle Ziebarth for Ice Scheduler  
Motion-Katie  
Second-Thomas  
Ayes-ALL  
Motion for Katie Asmussen for Manager Coordinator  
Motion-Maire  
Second-Katie  
Ayes-ALL  
Motion to create Mite Manager Coordinator  
Motion-Thomas  
Second-Marie  
Ayes-ALL  
Motion for Jessica Bratvold for Mite Manager Coordinator  
Motion-Katie  
Second-Marie  
Ayes-ALL  
Motion for Matt Ziebarth for Girls Coordinator  
Motion-Marie  
Second-Thomas  
Ayes-ALL  
Motion for Thomas Knight for Mite Director  
Motion-Jeff  
Second-John  
Ayes-ALL  
Motion for Cassie Kujawa for Apparel and Jerseys  
Motion-Marie  
Second-Thomas  
Ayes-ALL  
Motion for John Klossner for Communications  
Motion-Cassie  
Second-Jeff  
Ayes-ALL  
Motion for Katie, Cassie, and Marie to be check signers  
Motion-John  
Second-Thomas  
Ayes-ALL  
Motion to approve Ice credits  
Motion-Thomas  
Second-Katie  
Ayes-ALL  
Motion for Andy Swenson for Tryout Coordinator  
Motion-Marie  
Second-Thomas  
Ayes-ALL  
Motion for Katie Fritche for fundraising coordinator  
Motion-Thomas  
Second-Marie  
Ayes-ALL

Motion to approve Operational ice credits

Motion-Thomas

Second-John

Ayes-ALL

Motion to donate \$1000 to Wessel Family Donation

Motion-John

Second-Marie

Ayes-ALL

Motion for banners for District champion and District runner ups

Motion-Jeff

Second-Cassie

Ayes-ALL

Motion to donate \$200 to sponsor football golf holes

Motion-Thomas

Second-Tyler

Ayes-ALL

Motion to pay \$2000 for dasher sponsorship

Motion-Marie

Second-John

Ayes-ALL

Motion to pay City of Cambridge \$600 for outdoor ice

Motion-Marie

Second-Katie

Ayes-ALL

Next Meeting: April 20, 2022 @ 7pm

## **I. Guests:**

## **II. Monthly Reports**

### **A. Secretary (Katie Fritche)**

#### **a. Approval of last month's Meeting Minutes**

i. Motion-Thomas

ii. Second-John

iii. Aye-ALL

#### **b. Recording of votes since last regular meeting**

##### **i. Motion to refund injured player \$550**

1. Motion-Thomas

2. Second-Joe

3. Ayes-Nate, Scott, John, Katie

4. Nay-Jeff

##### **ii. Motion to pay 03/2022 Ice Bill \$20,000**

1. Motion-Marie

2. Second-John

3. Ayes-ALL

##### **iii. Motion to approve 2022/2023 Ice Contract with Arena**

1. Motion-Marie

2. Second-Katie

3. Aye-ALL

##### **iv. Motion for \$1000 scholarship to CIHS**

1. Motion-John

2. Second-Marie

3. Aye-ALL

##### **v. Motion to approve \$591 to post constitution changes in paper**

1. Motion-Marie
2. Second-Scott
3. Ayes-ALL

B. Treasurer (Cheri Sullivan):

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

C. Gambling Report (Donna Gibb):

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

D. Registrar (Marie Blakeborough):

- a. Mite Registrar (OPEN):

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

- A. D10 President's Meeting Notes

**IV. Hockey Director and level coordinators**

- A. Hockey Director (Tyler Schaff):
- B. Girls Coordinator (Matt Ziebarth):
- C. Co-ed Coordinator (Chris Hepp):
- D. Traveling Mite Coordinator (Thomas Knight):
  - a. Ter-Mite Coordinator (OPEN):

**V. Program Directors**

- A. Ice Scheduler (Danielle Ziebarth):
  - a. Mite ice scheduler (OPEN):
- B. Equipment (OPEN):
- C. Goalie Coordinator (OPEN):
- D. End of the year/5000 puck (OPEN):
- E. Fundraising (Katie Fritche):
  - a. Gun Raffle

- F. Sponsorship (Jeff Duncan):
- G. Communications (John Klossner):
- H. Webmaster (OPEN):
- I. Tryout coordinator (Andy Swenson):
- J. Manager Coordinator (Katie Asmussen):
  - a. Mite Manager Coordinator (Jessica Bratvold):
- K. Dryland/Treadmill (OPEN):
- L. CIHA Squirt-Bantam Tournament scheduler (OPEN):
- M. Northern Exposure Coordinator (OPEN):
- N. Recruitment Coordinator (OPEN):
- O. Jersey/Apparel Manager (Cassie Kujawa):
- P. Grant Writer (OPEN):

#### **VI. Old Business**

Ice Rentals for End of Year Parties

BlueJacket STP

#### **VII. New Business**

#### **VIII. Other work items**

Motion to adjourn: Jeff 10:38pm

Second: Marie