

Cambridge Isanti Hockey Association

Board Meeting Agenda

June 21, 2023

Attendance:

x Joe Burhite	x Natalie Nesbit	x Kelli Klossner	x Cassie Kujawa	
x Thomas Knight	x Jeff Duncan	x Tyler Schaff	x Chris Hepp	<input type="checkbox"/> Katie Fritche

Next Meeting: July 2023

Called to order: 7:13pm

- I. Guests:** Wyatt from Blueliners looking for donations to be used towards golf tournament, parade float- willing to give donations based on volunteer hours. Sending out donation list to blueliners & redliners

II. New Business

Jeff: \$5000 budget for equipment

Cost of hockey to open registration with Gambling funds

Keeping the registration fees the same as last year.

i. Motion: Thomas

ii. Second:Kelli

iii. Ayes-

Thomas Amended Motion to reflect registration fees the same to drop squirts/10U to \$1000

Second:Kelli

iv. Ayes- Jeff, Cassie, Tyler, Natalie

- Discussion about STP registration & numbers

re-opening registration until July 3rd, push out more emails and fb

-Rink rat by age groups throughout summer.

- Ice Contract: giving a revision about being refunded for captain practices.

approving the contracted with the amended language for Joe to sign.

- Motion: Thomas

- Second:Chris

- Ayes- natalie, tyler, cassie, jeff

-LTS August 15,17,22,24 6-7pm

LTS October 21,22 28,29 10-11am

THF Nov 4th 10-11am

Natalie will email Shawn with these dates to get registration open for this.

III. Monthly Reports

B. Secretary (Katie Fritche)

a. Recording of votes since last regular meeting

b. Approval of last month's Meeting Minutes

i. VIA Email

- C. Treasurer (Cherie Sullivan):
 - a. Approval of Treasurer Report
 - +\$713 in account
 - i. Motion: Thomas
 - ii. Second: Kelli
 - iii. Ayes- Jeff, Tyler, Cassie,
- D. Gambling Report (Donna Gibb):
 - a. Approval for Gambling report
 - i. Motion- Thomas
 - ii. Second- Kelli
 - iii. Ayes- Natalie, Tyler, Cassie, Chris
- E. Registrar (Natalie Nesbit):
 - a. Mite Registrar:

IV. President updates (Joe Burhite):

- a. No meeting this month. Waiting on MN hockey to vote on Mites full ice games of increasing or leaving as is. July meeting TBD

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Cal and scheduling skills per levels. Allowing \$1000 for 4-5 hrs one day a week of practice with guest coach Cal for 9 sessions.
- B. Girls Coordinator (Matt Ziebarth):
 - a. Per Joe
 - Final language about coop agreement including adding financial committee. Tournaments are scheduled
- C. Co-ed Coordinator (Chris Hepp):
- D. Traveling Mite Coordinator (Thomas Knight):
 - a. Ter-Mite Coordinator:

VI. Program Directors

- A. Ice Scheduler (Danielle Ziebarth): Looking for Mite Scheduler
- B. Equipment (Whitney Knight):
- C. Goalie Coordinator (Tina Deeluw):
- D. End of the year:
- E. Fundraising (Katie Fritche):
- F. Sponsorship:
- G. Tournament Scheduler:

- a. Need new tournament for SQB2 & SQC - Kelli is going to email Forest Lake.

H. Communications (Kelli Klossner):

I. Webmaster (Shawn Garvey):

J. Tryout coordinator (Andy Swenson):

- a. 6/21/23 Andy resigned at this position.

K. Manager Coordinator (Katie Asmussen):

L. Dryland/Treadmill (Chris Hepp):

M. Northern Exposure Coordinator (Colt Asmussen):

N. Recruitment Coordinator:

O. Jersey/Apparel Manager (Cassie Kujawa):

- a. Letterman approval windows and practice jersey costs

P. Grant Writer:

Pass the Puck grant for \$1500

VII. Old Business

Dunk tank at CI Youth baseball approved \$1200.

- i. Motion- Natalie
 - ii. Second- Thomas
- Ayes- Cassie, Tyler, Kelli, Katie, Chris, Jeff

MN hockey director Conference

Swag was ordered for parade and give aways.

VIII. New Business

Motion to adjourn 11pm : Jeff

Second: Tyler