

Cambridge Isanti Hockey Association

Board Meeting Minutes

May 15, 2024

Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Natalie Nesbit	<input checked="" type="checkbox"/> Kelli 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"/> Shannon Hagen			

Next Meeting: June 19, 2024

Called to order: 7:13 pm

I. Guests:

- A. Hockey Think Tank representatives: Topher Scott, Matt Thomas, Steph Dukesherer
 - a. Discussion about deliverables
 - i. Social Media
 - 1. Sample policy- but we have to pick what we want, what the consequence is going to be, who is going to monitor, etc
 - ii. Organization Celebration Weekend
 - 1. Use as a kick off the season event: events for kids on the ice and parent information sessions
 - iii. Ice Hockey Systems
 - 1. How to best get coaches to collaborate to use it-
 - b. Player Monthly Call
 - i. Goes about an hour
 - ii. Parents/coaches are welcome to attend
 - iii. Will go every month through next spring
 - c. Director Monthly call
 - i. Probably start mid summer- need to do it once more groups are back and thinking hockey
 - d. Time for them to come out

II. New Business

- A. Projections- Coed and Coop
- B. Tryout Policy
- C. Registration Costs
 - a. Jersey Costs for next year
 - b. Fees—Jeff will start to put cost of hockey together
 - c. Open and close dates for levels
- D. Learn to Skate dates- Summer and Fall; Mom LTS
- E. Goalie Clinic
- F. Tournament Schedulers
- G. Connections with new HS coaches
- H. Tryout dates
- I. Tryout judges
- J. Tryout policy- Jeff will start to look at this and mark what we need to address

III. Monthly Reports

- A. Secretary (Kelli Klossner)

- a. Recording of votes since last regular meeting
 - i. Motion to spend up to \$1200 to register for Isanti County Fair Kids Day
 - 1. Motion- Thomas
 - 2. Second- Kelli
 - 3. Aye- Shannon, Tyler, Chris, Cassie, Natalie, Jeff
 - ii. Motion to amend previous vote for prepayment to Cal Miska to \$5640
 - 1. Motion- Shannon
 - 2. Second- Kelli
 - 3. Aye- Cassie, Jeff, Tyler, Natalie, Chris, Thomas
 - iii. Motion for Matt Nesbit to coordinate Northern Exposure
 - 1. Motion- Thomas
 - 2. Second- Shannon
 - 3. Aye- Kelli, Tyler, Cassie, Jeff, Chris
 - iv. Motion to Approve April gambling report
 - 1. Motion- Kelli
 - 2. Second- Jeff
 - 3. Aye- Thomas, Chris, Cassie, Tyler, Shannon, Natalie
 - v. Motion for 1 year contract with Francisco for checking clinic
 - 1. Motion- Jeff
 - 2. Second- Tyler
 - 3. Aye- Shannon, Cassie, Natalie, Chris, Thomas, Kelli
- b. Approval of last month's Meeting Minutes-
 - i. Motion-Jeff
 - ii. Second-Cassie
 - iii. Ayes-Shannon, Chris, Thomas, Natalie, Kelli

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
 - i. Motion-Thomas
 - ii. Second-Natalie
 - iii. Ayes-Kelli, Jeff, Shannon, Chris

C. Gambling Report (Donna Gibb):

- a. Approval for Gambling report- not ready yet
 - i. Motion-
 - ii. Second-
 - iii. Ayes-

D. Registrar (Natalie Nesbit): Registrar meeting is Sunday evening- her plan is to make it- at Rogers at 6:00

- i. Kelli or Joe or Jeff can be backup
- ii. Joe said MN hockey waiver changes will be in place for next year- 1 chance for a school waiver and that is first squirt year; after that don't get it; if already in it you are grandfathered in but younger siblings will not be grandfathered; discretionary waivers will still be available

b. Mite Registrar:

IV. President updates (Joe Burhite):

A. Attendance at Alec

- a. One idea- credit for referral for bringing in new families
- b. USA Hockey- welcome back week in beginning of September- send an email to registrars with who hasn't registered compared to year before (Natalie says this is a LIE)

- c. USA Hockey might make October be a girls' hockey month if we want to do something for that
 - d. Joe's thought- every board member should have to attend Alec at least once
- B. Summer presidents' meetings
 - a. Mostly about times for games- no consensus yet
 - b. Some associations are switching from Sports Engine to Cross Bar- several associations are changing because problems with sports engine. Wouldn't be opposed to having Joey from Cross Bar meet with us.
- C. Updates about CIHS Boys hockey
 - a. Had a call with Head Coach Scott Overby
 - i. Talked to him about STP for the younger kids- explained how it worked in the past
 - ii. Will try to come to our meeting next month
 - b. Talked to Braaten about getting the game schedule ahead of time (for our ice scheduling)

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Checking clinic- last year was on last Saturday in September
 - b. Evaluators- talked to Hockey Lab and Read React
 - i. Hockey Lab was hesitant- prefer to do it with associations they are partnered with
 - 1. \$50/hr/evaluator
 - 2. They would clear for the entire day, but bill or whatever it takes
 - ii. Read React
 - 1. \$75/hr/evaluator and \$125 if on ice running the tryout
 - iii. Motion – use Read React as tryout judges for this season
 - 1. Motion- Thomas
 - 2. Second- Chris
 - 3. Aye- Natalie, Shannon, Chris, Kelli, Jeff, Cassie
 - c. Cal Miska skill sessions
- B. Girls Coordinator (Jeff Duncan):
 - a. Projections: 2 x 12U teams (numbers are questionable because doesn't include any of our girl transfer potential), 1 x 10U, 1 x 8U, 1 x 15U (will need to see how many get brought up to high school- currently 25 on the list); potential goalie problem at 12U
- C. Co-ed Coordinator (Chris Hepp):
 - a. Projections
 - i. Goalies: 2 boys and 1 potential girl at peewee, 4 at bantams, squirts have several
 - ii. Bantams- 35- includes goalies (so 2 teams)
 - 1. Bantam B2
 - 2. Bantam B1? A?
 - a. Motion to level to schedule tournaments: A and B2
 - i. Motion- Thomas
 - ii. Second- Cassie
 - iii. Aye-Tyler, Shannon, Natalie, Chris
 - iv. Nay-Kelli, Jeff
 - iii. Peewee-32 or so (unsure based on girls changing)- includes goalies (so 2 teams)
 - 1. Peewee B1
 - 2. Peewee C
 - a. Motion to level to schedule tournaments: B1
 - i. Motion- Natalie
 - ii. Second- Cassie
 - iii. Aye- Kelli, Chris, Tyler, Shannon
 - iv. Nay- Thomas, Jeff
 - b. Motion to level schedule tournaments: C
 - i. Motion- Kelli
 - ii. Second- Thomas

iii. Aye- Jeff, Natalie, Cassie, Chris, Tyler, Shannon

iv. Squirt-47 (potentially losing a couple for moves, a couple of girls)- includes girls (so 3-4 teams)

1. Squirt B1

2. Squirt B2

3. Squirt C

a. Motion to level to schedule tournaments: A, B1, B2, C- all 4 levels

i. Motion: Thomas

ii. Second: Jeff

iii. Aye: Chris, Shannon, Kelli, Natalie, Cassie, Tyler

D. Traveling Mite Coordinator (Thomas Knight): Scorecards are done and will get sent out to the coaches

a. Ter-Mite Coordinator:

VI. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

B. Equipment (Whitney Knight): She is washing all the tryout jerseys.

C. Goalie Coordinator (Shannon Hagen): dates are set for goalie camp with Jake- need to know how much to pay him and how much to charge for registration

a. Motion: \$1000 to pay Jake and \$100 to register

i. Motion: Kelli

ii. Second: Shannon

iii. Aye: Cassie, Natalie, Jeff, Tyler, Chris, Thomas

b. In season goal training- still working on it- talking to different options

c. Has gone through the equipment and working on wish list for what we need

D. End of the year (Katie Fritche):

E. Fundraising (Katie Fritche):

F. Sponsorship:

G. Communications (Kelli Klossner):

H. Webmaster (Natalie Nesbit): Joe and Natalie will get together to learn the web before the next meeting!!

I. Tryout coordinator:

J. Manager Coordinator (Amber Lage): Kelli needs to email Amber to email last year managers for feedback on the tournament

a. Mite Manager Coordinator ()::

K. Dryland/Treadmill (Chris Hepp/Shannon Hagen): Shannon is working on a release for the treadmill.

L. CIHA Squirt-Bantam Tournament Scheduler:

a. Motion for Kelli Klossner and Katie Asmussen

i. Motion: Thomas

ii. Second: Natalie

iii. Aye: Kelli, Jeff, Tyler, Chris, Jeff

M. Northern Exposure Coordinator (Matt Nesbit):

N. Recruitment Coordinator (Shannon Hagen):

- a. LTS dates are narrowed down- probably week last week of July, first week of Aug; fall 2 weekends just before try hockey for free (which is Nov 2)
- b. Signed up for Isanti Parade and Kids Day
- c. Isanti County Fair Kids Day- donation is due May 31 if we want to make a donation
 - i. Motion for \$250
 1. Motion: Jeff
 2. Second: Thomas
 3. Aye: Kelli, Shannon, Cassie, Tyler, Chris, Natalie

O. Jersey/Apparel Manager (Cassie Kujawa):

- a. Jersey costs for next year- \$45 game, \$20 practice, game socks \$20, mite socks \$10, mite jerseys \$18.50 + \$1.50 for stop signs
 - i. So \$150 per kid- \$10 more than last year
- b. She is reaching out to Letterman to find out about clothes

P. Grant Writer: Whitney is going to apply for gear up grant.

VII. Old Business

A. Update on payment of arena bill- no update

Next Meeting

Motion to adjourn: Thomas at 12:08 am

Second: Tyler

Aye: Chris, Kelli, Shannon, Jeff, Cassie, Natalie