

Cambridge Isanti Hockey Association

Board Meeting Agenda

April 20, 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			

(highlighted=virtual attendance)

Called to Order: 6:56pm

Next Meeting: May 18, 202 @ 7pm

I. Guests

Polaris Battalion-7-7:15pm

Brent (speaker)-teaching cadets expectations of military, teaching cadets life/career skills, first aide, mechanics, welding, accounting, etc.

Looking for donation to go towards software upgrades \$1000, total donation needing is roughly \$3100

Motion to donate \$3100

Motion-Marie

Second-Katie

Ayes-ALL

Natalie Nesbit (In person) 7:15-7:25pm

Requesting position of Mite Registrar has small children with multiple years to come. Has built relationships with other hockey parents.

Motion-Jeff

Second-Marie

Ayes-ALL

Whitney Knight (virtual) 7:35-7:45pm

Requesting position of Equipment Manager, has experience working with spouse who was previous equipment manager. Has ideas for different organization tools to improve current situation.

La Crosse-asking for donation to equipment, shed help, etc

Motion to donate \$2500

Motion-John

Second-Marie

Ayes-ALL

Donna/Cherie 8:15pm

Overview of gambling

Thoughts on someone for Assistant Treasurer

Tina Deeluw (virtual) 9-9:15pm

Requesting position of Goalie Coordinator and Equipment manager

Goalie-Organized and has experience with goalie fittings. She is committed to the position and being available and accessible to the association members.

Equipment Manager-has availability and knows how to organize and prep for the season

Jared Ziebarth (in person) 9:15-9:30pm

Bluejackets STP discussions

July 18th-looking for 1wk camp Mite-PW (BlueJACKET Camp)-Looking for partnership from the association in regards to purchasing ice, registration, coaches allowance.

II. Monthly Reports

A. Secretary (Katie Fritche)

- a. Approval of last month's Meeting Minutes
 - i. Motion-Marie
 - ii. Second-John
 - iii. Ayes-ALL
- b. Recording of votes since last regular meeting:
 - i. Motion to pay Avario \$1900.00
 - 1. Motion-Thomas
 - 2. Second-Cassie
 - 3. Ayes-Tyler, Chris, John, Jeff, Cassie, Katie
 - ii. Motion to approve 2hrs/month April-August for mite/termite sessions
 - 1. Motion-Chris
 - 2. Second-Katie
 - 3. Ayes-Tyler, John, Thomas, Jeff
 - 4. Nay-Marie
 - iii. Motion to pay Kevin's Gun Service (Gun Raffle) \$3713. 34
 - 1. Motion-John
 - 2. Second-Marie
 - 3. Ayes-Chris, Tyler, Thomas, Jeff, Katie
 - iv. Motion to approve 03/2022 Treasurer report
 - 1. Motion-Cassie
 - 2. Second-Jeff
 - 3. Ayes-John, Thomas, Tyler, Chris, Marie, Katie
 - v. Motion to for Shawn Garvey as Webmaster
 - 1. Motion-Jeff
 - 2. Second-Cassie
 - 3. Ayes-John, Thomas, Tyler Chris, Marie, Katie
 - vi. Motion to approve 22/23 Ice contract
 - 1. Motion-Thomas
 - 2. Second-Cassie
 - 3. Ayes-John, Tyler, Katie, Chris, Jeff
 - 4. Nay-Marie
 - vii. Motion to purchase conference camera for meetings
 - 1. Motion-Thomas
 - 2. Second-Tyler
 - 3. Ayes-John, Marie, Chris, Katie, Jeff, Cassie
 - viii. Motion to approve \$1800 (10hrs) for mite ice sessions
 - 1. Motion-Jeff
 - 2. Second-Thomas
 - 3. Ayes-Chris, Tyler, John, Marie, Cassie, Katie

B. Treasurer (Cheri Sullivan): Attended in person

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

C. Gambling Report (Donna Gibb): Attended in person

- a. Approval
 - i. Motion-Jeff
 - ii. Second-John
 - iii. Ayes-ALL

D. Registrar (Marie Blakeborough):

- a. Will work with Mite registrar

- b. Mite Registrar (OPEN):
 - i. Voted in Natalie Nesbit

III. President updates (Joe Burhite):

- A. D10 President's Meeting Notes
 - a. Scott Meyer reelected to president for 1yr term
 - b. 12-D10 teams represented in state tourney
 - c. Hosted PW B and BT B state tourney
 - d. Anne Penner and Rob Erickson are stepping down
 - e. Discussion coming up on girls age group change at MN Hockey Meeting
 - f. D10 holding all three Jr. Gol Tourneys for girls tier 1 at Fogerty this year
 - g. MN Hockey going down to 2 full ice games for Mites
 - h. Hockey development clinic coming in Sept for level 1 certification
 - i. Mandatory managers meeting again this year for SQ-BT
 - j. D10 had zero canceled games d/t lack of officials
 - k. Mouthguard attached to helmet will be enforced this year
 - l. Game sheets
 - i. Went over well-will be improving
 - ii. Training session in August
 - iii. Each association should have 1 person as Game sheet Direct Contact
 - iv. 9184 penalties last year-tripping leading with 2120

IV. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. Coaches Clinic
 - Motion to purchase "Ice Hockey Systems" for \$850
 - Motion-Tyler
 - Second-Marie
 - Ayes-ALL
 - b. Parent Meeting
 - c. Checking Clinic
 - i. Looking for Program to come to the Isanti Rink
- B. Girls Coordinator (Matt Ziebarth):
 - a. Discussion on any suggested changes to CoOP
 - i. We owe St Francis \$9748.54
 - 1. Motion-Marie
 - 2. Second-Thomas
 - 3. Ayes-ALL
 - b. First NTS meeting April 27th
- C. Co-ed Coordinator (Chris Hepp):
 - a. Summer Development Opportunities SQ-BT
 - i. Try Out Tune Up's

D. Traveling Mite Coordinator (Thomas Knight):

a. Working on projections

b. Ter-Mite Coordinator (OPEN):

V. Program Directors

A. Ice Scheduler (Danielle Ziebarth): Present in Person

a. Breakdown of ice touches compared to other years

b. Mite ice scheduler (OPEN):

B. Equipment (OPEN):

C. Goalie Coordinator (OPEN):

a. Goalie Camp-Sibell

D. End of the year (OPEN):

E. Fundraising (Katie Fritche):

a. Golf Tournament

b. Gun Raffle Funds

F. Sponsorship (Jeff Duncan):

G. Communications (John Klossner):

H. Webmaster (Shawn Garvey):

a. Working on building registrations

I. Tryout coordinator (Andy Swenson):

J. Manager Coordinator (Katie Asmussen):

a. Mite Manager Coordinator (Jessica Bratvold):

K. Dryland/Treadmill (OPEN):

a. Motion for Chris Hepp for operational position

i. Motion-Katie

ii. Second-Tyler

iii. Ayes-ALL

L. CIHA Squirt-Bantam Tournament scheduler (Board Members):

M. Northern Exposure Coordinator (OPEN):

N. Recruitment Coordinator (OPEN):

O. Jersey/Apparel Manager (Cassie Kujawa):

- a. Looking at possible jersey options

P. Grant Writer (OPEN):

VI. Old Business

VII. New Business

Association Leadership Conference
Lodging Reimbursements
New Board Members Attending

Cost of HOCKEY

Motion to donate \$1000 to Julson Family

Motion-Tyler
Second-Chris
Ayes-ALL

Motion to donate \$5000 to Redliners

Motion-John
Second-Chris
Ayes-ALL

Motion to donate \$5000 to Blueliners

Motion-John
Second-Chris
Ayes-ALL

Motion \$3000 for coaching allowance/tshirts for Bluejackets Camp Registration

Motion-Tyler
Second-Thomas
Ayes-ALL

Motion to purchase 600 black pucks and 100 blue pucks

Motion-Chris
Second-Cassie
Ayes-ALL

Motion to donate \$1000 Cambridge Boys Highschool program

Motion-Marie
Second-Katie
Ayes-ALL

Motion for Equipment Manager Whitney Knight

Motion-Jeff
Second-Tyler
Ayes-ALL

Motion for Goalie Coordinator Tina Deeluw

Motion-Cassie
Second-Katie
Ayes-ALL

VIII. Next Meeting

Motion to adjourn: 12:32am Thomas
Second:John