

# Cambridge Isanti Hockey Association

## Board Meeting Minutes

July 17, 2024

### Attendance:

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

Next Meeting: August 21, 2024

Called to order: 7:07 am

### I. Guests:

- A. Joe Fredrickson- new head coach for NTS High School- here introducing himself
- B. Shannon Lillemo- here to watch- curious about bantam coaches and in particular non-parent coach options
- C. Mark Knutson- from arena board- here about the ice contract
  - a. New ice billing
  - b. Space rental
  - c. Donna asks what they are going to do to make sure there isn't flooding into the gambling room anymore
    - i. Donna points out that there is no camera at the gambling room – there is no security out there
  - d. All ice scheduling will be going through Cal. Jenn will still be working with Mark on payments and billing stuff.

### II. New Business

- A. Read/React
  - a. Give a brief overview of how they have typically run tryouts in the past, but here are different options
  - b. They don't recommend a practice as a part of tryouts- should be only game
  - c. They can use our data collection or they have forms they use that we can also give to the parent to show documentation of validity of the tryout- those evals have been collected over time
  - d. Goalie evaluation they do typically just the game and not skills
  - e. He recommends 5x5 full, then 3x3, 4x4 cross, 5x5 full-it shows different skills
  - f. 3 games is fair for kids to show what they can do and from there separate the talent

### III. Old Business

- A. Ice Contract
  - a. Discussion of Mark's comments

### IV. Monthly Reports

- A. Secretary (Kelli Klossner)
  - a. Recording of votes since last regular meeting
    - i. Motion: Keep cost of hockey the same: 1<sup>st</sup> year frees (squirt and below) is free; 2<sup>nd</sup> year mites/termite is \$250; Traveling mites/8U is \$500; Squirts/10U is \$1000; PeeWees/12U is \$1300; Bantams/15U is \$1500
      - 1. Motion- Thomas
      - 2. Second- Kelli
      - 3. Ayes-Cassie, Tyler, Chris, Shannon, Jeff, Natalie
    - ii. Motion: Purchase corporate sponsorship for the CIHS Boys Hockey Golf Tournament

1. Motion-Thomas
2. Second-Jeff
3. Ayes-Natalie, Tyler, Kelli, Cassie, Shannon, Chris
- iii. Motion: Nick Dobda to be the Tryout Coordinator
  1. Motion-Jeff
  2. Second-Kelli
  3. Ayes-Thomas, Shannon, Cassie, Tyler, Chris, Natalie

- b. Approval of last month's Meeting Minutes-
  - i. Motion-Natalie
  - ii. Second-Tyler
  - iii. Ayes-Kelli, Jeff, Thomas, Chris

**B. Treasurer (Cherie Sullivan):**

- a. Approval of Treasurer Report
  - i. Motion-Thomas
  - ii. Second-Chris
  - iii. Ayes-Kelli, Natalie, Jeff, Tyler
- b. With new payment system for the arena, we should either be able to pay electronically or there needs to be receipt process to show when the payment is given.

**C. Gambling Report (Donna Gibb):**

- a. Approval for Gambling report- not ready yet
  - i. Motion-
  - ii. Second-
  - iii. Ayes-
- b. Update about Wintergreens burglary
  - i. Donna reported to the board that Wintergreens was broken into the day learning about it. The burglary included all CIHA funds that were on cite. The offender took our safe away from the cite. Some property might be damaged. Law enforcement was at the location and has ongoing investigation.

**D. Registrar (Natalie Nesbit): Hoping to get it open Friday?**

- a. Close registration 9/20 for squirts/10U up
- b. Close registration 9/27 for traveling mites/8u
- c. Close registration termites 11/15
- d. Payment plan dates: 8/16, 9/20, and 10/18
- e. Scholarship deadline: 8/19
- f. Mite Registrar:

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

- A.** Jerseys for girls – still working with SF to try to have nicer jerseys.
- B.** Nick Dobda to come to next meeting
- C.** Girl goalies to try out with SF Mega tryouts
- D.** Golf tournament: Foursome that we bought Natalie will put together team

**VI. Hockey Director and level coordinators**

- A.** Hockey Director (Tyler Schaff): Body contact clinic update- need to focus more on body drills and less checking for the squirts
  - a. Coaches application process- will open Friday

- i. All traveling coaches who have applied by 9/13 will be entered to win a pair of Wild tickets or 4 pack of PWHL tickets
- B. Girls Coordinator (Jeff Duncan): Only question is how the numbers will fall for the teams
- C. Co-ed Coordinator (Chris Hepp): HTT coming 11/6-11/7 tentatively? That is Wed/Thur- he will check if Mon/Tues is available
- D. Traveling Mite Coordinator (Thomas Knight): D10 mite meeting will be early September and it would be nice if we had our mite jamboree open – be nice to be able to bring flyers- need to be able to give D10 black out dates
  - a. Ter-Mite Coordinator: Still needed

## **VII. Program Directors**

- A. Ice Scheduler (Danielle Ziebarth): She was going to talk to Cal about new scheduling software
- B. Equipment (Whitney Knight): Wanting to coordinate an equipment swap during Northern Exposure in August
- C. Goalie Coordinator (Shannon Hagen): Working on in season training options
- D. End of the year (Katie Fritche):
- E. Fundraising (Katie Fritche):
- F. Sponsorship: Jeff talked to people who inquire about it and they were not interested
  - a. Motion that Amber Duncan is the sponsorship coordinator
    - i. Motion: Jeff
    - ii. Second: Thomas
    - iii. Ayes: Tyler, Chris, Natalie, Kelli
- G. Communications (Kelli Klossner):
- H. Webmaster (Natalie Nesbit):
- I. Tryout coordinator (Nick Dobda): We will invite Nick to come to next meeting.
- J. Manager Coordinator (Amber Lage):
  - a. Mite Manager Coordinator ( ):
- K. Dryland/Treadmill (Chris Hepp/Shannon Hagen): Need to try to sell treadmill
- L. CIHA Squirt-Bantam Tournament Scheduler (Kelli Klossner/ Katie Asmussen):
- M. Northern Exposure Coordinator (Matt Nesbit): Registration is ready
- N. Recruitment Coordinator (Shannon Hagen): LTS is in comm ed
- O. Jersey/Apparel Manager (Cassie Kujawa):
- P. Grant Writer:

Next Meeting: August 21, 2024

Motion to adjourn: 10:58 pm Tyler

Second: Chris