

**Cambridge Isanti Hockey Association**  
**Board Meeting Minutes**

November 22, 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 type="checkbox"/> Katie Fritche

Next Meeting: December 21, 2022 @ 7pm

Called to order: 7:08

**I. Guests:**

Shawn Garvey, wants fees lowered

Brad Boughton, Questions regarding why the cost of hockey wasn't lowered

-concern about open B tournaments for B2 teams

-wants an explanation about the number of C sq players

**II. New Business**

**III. Monthly Reports**

A. Secretary (Katie Fritche)

a. Approval of last month's Meeting Minutes

i. Motion- Klossner amended with taking out player names

ii. Second- Duncan

iii. Ayes- unanimous

B. Recording of votes since last monthly meeting:

a. Motion to pay to have names put on back of termite jerseys

i. Motion-Thomas

ii. Second-John

iii. Ayes-Katie, Jeff, Marie, Chris, Tyler

b. Motion to approve October's financials

i. Motion-Thomas

ii. Second-Jeff

iii. Ayes-John, Tyler, Chris, Marie, Katie, Cassie

c. Motion to approve \$400 Sportsengine bill

i. Motion-Thomas

ii. Second-Tyler

iii. Ayes-Tyler, Chris, Cassie Jeff, John

d. Motion to approve \$344 Insight invoice

i. Motion-Thomas

ii. Second-Cassie

iii. Ayes-Tyler, Jeff, John, Marie, Chris, Katie

e. Motion to approve \$1309.58 Insight invoice

i. Motion-Thomas

ii. Second-Cassie

iii. Ayes-Tyler, Jeff, John, Marie, Chris, Katie

f. Motion to approve \$6772.89 to CIHS from golf tournament proceeds

i. Motion-Thomas

- ii. Second-Katie
  - iii. Ayes-John, Tyler, Chris, Jeff,
- g. Motion to move November meeting to Tuesday the 22<sup>nd</sup>
  - i. Motion-John
  - ii. Second-Marie
  - iii. Ayes-Jeff, Thomas, Cassie, Tyler, Jeff, Katie
- h. Motion to approve \$22,000 ice bill for month
  - i. Motion-Jeff
  - ii. Second-John
  - iii. Ayes-Thomas, Marie, Tyler, Cassie, Chris, Katie
- i. Motion to approve \$2287.50 Insight invoice
  - i. Motion-Katie
  - ii. Second-Tyler
  - iii. Ayes-John, Cassie, Marie, Thomas, Chris
- j. Motion to approve early signoff for Mite teams
  - i. Motion-Thomas
  - ii. Second-Katie
  - iii. Ayes-Jeff, Marie, Tyler, Chris, John
- k. Motion to approve A, B, C, and D mite jamborees
  - i. Motion-Thomas
  - ii. Second-Tyler
  - iii. Ayes-Jeff, Katie, John, Chris, Cassie, Marie
- l. Motion to approve Termite rosters
  - i. Motion-Thomas
  - ii. Second-Chris
  - iii. Ayes-John, Tyler, Katie, Jeff, Cassie, Marie
- m. Motion to approve D10 league fees \$3850
  - i. Motion-Jeff
  - ii. Second-Marie
  - iii. Ayes-Tyler, Chris, John, Cassie, Katie, Thomas

C.

D. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
  - i. Motion: Klossner
  - ii. Second: Blakeborough
  - iii. Aye: Unanimous

E. Gambling Report (Donna Gibb):

- a. Yearly audit went well
- b. Approval for Monthly gambling Report
  - i. Motion- Duncan
  - ii. Second- Blakeborough
  - iii. Ayes- unanimous

F. Registrar (Marie Blakeborough)

- a. 4 coaches at risk of being redlined because of needing a class
- b. Working with mite register on early mite sign-offs
- c. Working on final schedule for pictures
- d. Mite Registrar (Natalie Nesbit):
  - i. No report

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

- a. No report

**V. Hockey Director and level coordinators**

- A. Hockey Director (Tyler Schaff):
  - a. Planning coaches meeting/counsel
  
- B. Girls Coordinator (Matt Ziebarth):
  - a. No report
  - b. We need to request a mid year billing form the coop
  
- C. Co-ed Coordinator (Chris Hepp):
  - a. Working on junior gold
  - b. Working on potential roster move
  
- D. Traveling Mite Coordinator (Thomas Knight):
  - a. Scheduler working on schedule
  - b. Teams are all formed
  - c. Jamborees are mostly figured out
  
  - d. Ter-Mite Coordinator (Matt Nesbit):
    - i. No report

**VI. Program Directors**

- A. Ice Scheduler (Danielle Ziebarth):
  - a. No report
  
- B. Equipment (Whitney Knight):
  - a. Since the high school started we've gone through 300 pucks.
  
- C. Goalie Coordinator (Tina Deeluw):
  - a. No report
  
- D. End of the year/5000 puck (Jenna Furlong):
  - a. No report
  
- E. Fundraising (Katie Fritche):
  - a. Kyle Roddy is putting together gun list for raffle
  
- F. Sponsorship (Jeff Duncan):
  - a. Sponsorship being paid
  - b. More proactive this year getting sponsors
  
- G. Communications (John Klossner):
  - a. No report
  
- H. Webmaster ():

- a. No report
- I. Tryout coordinator (Andy Swenson):
  - a. No report
- J. Manager Coordinator (Katie Asmussen):
  - a. No report
  - b. Mite Manager Coordinator (Jessica Bratvold):
    - i. No report
- K. Dryland/Treadmill (Chris Hepp):
  - a. Going to block out dryland for pictures
  - b. Treadmill still being underutilized
    - 1. It may need to be sold
- L. Northern Exposure Coordinator (Colt Asmussen):
  - a. No report
- M. Recruitment Coordinator (OPEN):
- N. Jersey/Apparel Manager (Cassie Kujawa):
  - a. No report
- O. Grant Writer (OPEN):

## **VII. Old Business**

## **VIII. New Business**

1. Team goalie issue
  - a. Discussion
  - b. Plan was formulated
2. Discussion of player who received match penalty
3. Discussion of trying to get junior gold going by the end of the week
4. Motion, \$600 for the year on coaches meeting meals
  - a. Knight
  - b. Second, Duncan
  - c. Aye, unanimous
5. Motion, Marie 1k C/I robotics team donation
  - a. Second, Knight
  - b. Only nay is Duncan
6. Motion, to donate to 3k Isanti Lions Christmas fund
  - a. Motion, Blakeborough
  - b. Second Schaff
  - c. Ayes, Unanimous
7. Motion buy student coaches coaching jackets
  - a. Motion Duncan

- b. Second Schaff
  - c. Ayes, unanimous
- 8. Coaches game
  - a. Is happening in January

Next Meeting

Motion to adjourn: Duncan 11:24  
Second: Klossner