

Cambridge Isanti Hockey Association

Board Meeting Agenda

April 16, 2025

Attendance:

<input checked="" type="checkbox"/> Joe Burhite	<input checked="" type="checkbox"/> Natalie Nesbit	<input type="checkbox"/> Kelli Klossner	<input checked="" type="checkbox"/> Katie Fritche
<input checked="" type="checkbox"/> Thomas Knight	<input checked="" type="checkbox"/> Jeff Duncan	<input checked="" type="checkbox"/> Brad Boughton	<input checked="" type="checkbox"/> Ryan Thunstrom
<input checked="" type="checkbox"/> Shannon Hagen			

Next Meeting: May 21st @ 7pm

Called to order: 7:04pm

- a. Approval of Purposed agenda
 - i. Motion-Thomas
 - ii. Second-Jeff
 - iii. Ayes-Brad, Natalie, Shannon, Ryan, Katie

I. Guests:

HDC-Chris Hepp

II. New Business

Gambling Balance Spend Down

Need to bring down to \$1000 by 4/31 to avoid additional 36% tax rate

Rodeo Kids Day/Rodeo Parade/Isanti cty kids day \$2300

Motion-Brad

Second-Thomas

Ayes-Shannon, Natalie, Ryan, Katie

Dollars for scholars \$3000 donation (1.5k girl, 1.5k boy), graduated from CIHS and have played CI youth hockey

Motion-Ryan

Second-Brad

Ayes-Thomas, Shannon, Natalie, Jeff, Katie

MEGA Goalie training for season 25/26, 10 sessions \$3150.00

Motion-Thomas

Second-Brad

Ayes-Shannone, Natalie, Ryan, Jeff, Katie

Motion for \$15,000 to go towards jerseys/swag for Insight

Motion-Thomas

Second-Brad

Ayes-Jeff, Shannon, Natalie, Katie, Ryan

Motion to spend \$2000 on goalie equipment

Motion-Brad

Second-Natalie

Ayes-Ryan, Shannon, Thomas, Jeff, Katie

Motion to pay treadmill disassembly (Harris Solution) \$1045.14

Motion-Katie

Second-Jeff
Ayes-Natalie, Shannon, Brad, Ryan, Thomas

PASS-definition Player development, allocated ice time, *****

Hockey Think Tank-we will not be renewing for another year

Team Banners-what are the stipulations to have a banner hung (places)

Arena Needs-Youth Association continues to reach out and offer services.

Nets-could use PEGS for nets, blue pads

Newsletter-sending out updates via a newsletter to the association members, distributing the newsletter out into the community

III. Old Business

Email Voting-Guidelines-only voting via email if it is time sensitive, otherwise email secretary to add to agenda for the next meeting

Grievances Policy-discussion on policy and grievance committee. The committee will be made up of 3 board members who will initially review the grievance.

Fiscal Year Discussion-proposed that fiscal year end gets changed from End of April to End of November.

Recognition around the Rink-sponsor board, Jeff will follow up with arena wall space and pricing.

IV. Monthly Reports

A. Secretary (Katie Fritche)

a. Approval of last month's Meeting Minutes-

- i. Motion-Brad
- ii. Second-Thomas
- iii. Ayes-Jeff, Natalie, Shannon, Ryan, Katie

b. Recording of votes since last regular meeting

- i. Approve payment of invoice for space rental at arena April-August 2025 (\$4458.35)
 1. Motion-Jeff
 2. Second-Katie
 3. Ayes-Ryan, Thomas, Shannon
 4. Nay-Brad
- ii. Approve March 1-15, 2025 ice invoice (\$7762.50)
 1. Motion-Jeff
 2. Second-Thomas
 3. Ayes-Ryan, Katie, Shannon, Brad
- iii. Brad Boughton as check signer
 1. Motion-Jeff
 2. Second-Natalie
 3. Ayes-Shannon, Thomas, Ryan
- iv. Amber Lage for Manager Coordinator
 1. Motion-Shannon
 2. Second-Jeff
 3. Ayes-Natalie, Ryan, Brad, Katie

B. Treasurer (Jeff Duncan)/Asst Treasurer (Cherie Sullivan):

a. Approval of Treasurer Report

- i. Motion-Thomas
- ii. Second-Brad

iii. Ayes-Jeff, Shannon, Natalie, Ryan, Katie

C. Gambling Report (Donna Gibb):

- a. Approval of Gambling Report
 - i. Motion-Brad
 - ii. Second-Jeff
 - iii. Ayes-Shannon, Natalie, Ryan, Thomas, Katie.
- b. CG Made Easy-recommendation to look into utilizing

D. Registrar (Natalie Nesbit):

- a. Mite Registrar:

V. President updates (Joe Burhite):

- A. Training for crossbar set for 4/18 @ 1130am
- B. 15UB tournament-should we hold one in Isanti
 - a. Potential for Thanksgiving weekend date
 - b. Questions around ice time, and volunteers for running tournament
- C. Create Finance Committee-Bylaws state we need to create one, on agenda for next month.
- D. Review Policy and Procedures-continue to look at throughout the season and year.

VICE PRESIDENT

-potential look at other ice, Isanti may not always be an option

VI. Hockey Director and level coordinators

- A. Hockey Director (Brad Boughton):
- B. Girls Coordinator (Jeff Duncan):
 - a. CoOP committee met 3/31 for year end wrap up
- C. Co-ed Coordinator (Thomas Knight):
 - a. Proposed changes to the operational description
 - b. Looking into operational role of safe sport administrator
 - c. 25/26 season projections
- D. Traveling Mite Coordinator (TBD):
 - a. Co-ed director reached out possible candidates
 - b. Ter-Mite Coordinator (TBD):

VII. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
- B. Equipment (TBD):
- C. Goalie Coordinator (Shannon Hagen):
 - a. Requesting \$3-4K for replacement equipment
 - b. 10 Sessions of Mega \$315/sessions

- c. Jake Sibell will return again for Summer goalie camp, anticipating 2nd/3rd week in August
- d. 25/26 season projections

D. End of the year (TBD):

E. Fundraising (TBD):

F. Sponsorship (TBD)

G. Communications (TBD):

H. Webmaster (Natalie Nesbit):

- a. Crossbar meeting

I. Tryout coordinator:

J. Manager Coordinator (Amber Lage):

- a. Amber has the IPADS at home
- b. Motion to purchase \$50 gift cards for managers
 - i. Motion-Thomas
 - ii. Second-Ryan
 - iii. Ayes-Shannon, Jeff, Brad, Katie

- c. Mite Manager Coordinator (TBD):

K. Hockey Development Committee:

- a. Recommendations on goalie trainings-recommend to move forward with MEGA
- b. Skills training on and off the ice
- c. Discussion on basis of committee and explanation of committee
- d. Suggestion on DIRECTORS to run the committee and the members

L. CIHA Squirt-Bantam Tournament Scheduler (TBD):

M. Rec League Coordinator (Matt Nesbit):

N. Recruitment Coordinator (Shannon Hagen):

O. Jersey/Apparel Manager (TBD):

P. Grant Writer:

Next Meeting: May 21st at 7pm

Arena Issues

Sponsorship Reimbursement/system

Apparel Issues

Goalie Tryouts-Goalie specific judges

Create Finance Committee

Policy and Procedures

Motion to adjourn: 11:43pm Thomas

Second: Brad