

Cambridge Isanti Hockey Association

Board Meeting Agenda

June 15, 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

Called to Order: 7:08pm

Next Meeting: July 20, 2022 @ 7pm

I. Guests

COST OF HOCKEY

II. Monthly Reports

A. Secretary (Katie Fritche)

- a. Approval of last month's Meeting Minutes
 - i. Motion-Marie
 - ii. Second-Thomas
 - iii. Ayes-Tyler, Chris, jeff, cassie, katie
- b. Recording of votes since last regular meeting:
 - i. Motion to approve Steve Carroll Goalie Clinics \$4125
 1. Motion-Thomas
 2. Second-Cassie
 3. Ayes-Tyler, John, Chris, Jeff, Katie, Marie
 - ii. Motion to purchase shooting tarp for dryland room
 1. Motion-Thomas
 2. Second-Chris
 3. Ayes-Tyler, Katie, Marie, Cassie, John, Jeff
 - iii. Motion to activate annual QuickBooks \$860
 1. Motion-Tyler
 2. Second-Katie
 3. Ayes-Thomas, Cassie, John, Marie
 - iv. Motion to approve \$850 Isanti Parade Registration
 1. Motion-Katie
 2. Second-Thomas
 3. Ayes-Marie, Tyler, Cassie, Jeff, Chris, John

B. Treasurer (Cheri Sullivan):

- a. Approval of Treasurer Report
 - i. Motion: Marie
 - ii. Second: Jeff
 - iii. Aye: Chris, Tyler, Thomas, Cassie, Katie

C. Gambling Report (Donna Gibb):

- a. Approval-May 2022
 - i. Motion-Marie
 - ii. Second-Thomas
 - iii. Ayes-Chris, Cassie, Katie, Jeff

b. Approval June 2022

- i. Motion:
- ii. Second:
- iii. Ayes:

D. Registrar (Marie Blakeborough):

- a. Will work with Mite registrar
 - i. Working on Junior Gold team details
 - 1. Polling HS parents about JR Gold thoughts
 - ii. Working on getting registration up
 - iii. Looking at possibly changing picture vendors

b. Mite Registrar (Natalie Nesbit):

III. President updates (Joe Burhite):

A. D10 President's Meeting Notes

- a. CoOP leveling with multiple teams
- b. Networking opportunities for board members.

IV. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. Learn to Skate
- b. Goalie

B. Girls Coordinator (Matt Ziebarth): Attended in person

- a. CoOP going well
- b. CIHA hosting tryouts (Thursday, Saturday/Sunday)
- c. Scheduling girls ice
- d. Who is rostering teams-Marie is open to taking this role
- e. Practice jerseys-budget into registration

C. Co-ed Coordinator (Chris Hepp):

- a. Player development committee?

D. Traveling Mite Coordinator (Thomas Knight):

- a. Looking for termite coordinator-few prospects
- b. Mite preskate suggestion

c. Ter-Mite Coordinator (OPEN):

V. Program Directors

A. Ice Scheduler (Danielle Ziebarth):

B. Equipment (Whiney Knight):

C. Goalie Coordinator (Tina Deeluw):

- a. Promoting goalies at the mite level

D. End of the year (OPEN):

E. Fundraising (Katie Fritche):

- a. Golf Tournament

F. Sponsorship (Jeff Duncan):

G. Communications (John Klossner):

H. Webmaster (Shawn Garvey):

- a. When do you want registration to open? We have always hoped to have registration open July 1, but it typically doesn't until mid to late July.
- b. What are the fees for the yr?
- c. Are there discounts? (Pay in Full or Multiplayer)
- d. What are the payment plan dates-
 - i. Motion for Aug 19, Sept 23, Oct 21
 - 1. Motion-Marie
 - 2. Second-cassie
 - 3. Ayes-Thomas, Chris, Tyler, jeff, Katie

I. Tryout coordinator (Andy Swenson):

- a. Motion to approve Tryout coordinators at \$3400
 - i. Motion-Marie
 - ii. Second-Thomas
 - iii. Ayes-Cassie, Katie, Thomas, Chris, Tyler, Jeff

J. Manager Coordinator (Katie Asmussen):

- a. Mite Manager Coordinator (Jessica Bratvold):

K. Dryland/Treadmill (Chris Hepp):

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

M. Northern Exposure Coordinator (OPEN):

N. Recruitment Coordinator (OPEN):

- a. Isanti Parade
- b. Isanti Kid Day (Rodeo)
- c. Kids Day at Isanti County Fair
- d. Learn to Skate x2
- e. Try hockey for free x2

O. Jersey/Apparel Manager (Cassie Kujawa):

P. Grant Writer (OPEN):

VI. Old Business

Junior Gold

VII. New Business

COST OF HOCKEY

Motion for cost of hockey at \$1500 BT, \$1300 PW, \$1100 SQ, \$500 Traveling Mite, \$250 2nd year mite

Motion-Thomas

Second-Chris

Ayes-Cassie, Jeff, Katie, Tyler, Marie

VIII.Next Meeting

Motion to adjourn: 11:19pm Marie

Second: Thomas