

Cambridge Isanti Hockey Association

Board Meeting Agenda

September 18, 2024

Attendance:

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

Next Meeting:, October 16, 2024

Called to order: 7:20 (door wouldn't unlock so rink staff broke open the door of the meeting room)

I. Guests:

- A. Matt and Kim Wodziak- from St. Francis- boy 6 and girl 10. Their daughter asked to waive up last year. He has been coaching the past 4 years and will be coaching again. Daughter is playing squirts. Last year 10U had a pretty rough season. A lot parents had some concerns about the lack of waive up. It would have helped a lot to have the CI girls play 10U instead of coed. He is thinking that there should be enough girls to make 2 teams at 10U and that would be really good for these girls. He is worried that if some of the CI girls don't play girls, many girls who would play girls program are going to end up leaving. We will struggle at 12U and 15U if we don't have 2 10U teams because girls are going to be leaving. They have some really good coaches at 10U level if coaching is the concern. Basically he is wanting to know what can be done to grown the girls program.

II. New Business

A.

III. Old Business

IV. Monthly Reports

- A. Secretary (Kelli Klossner)
 - a. Approval of last month's Meeting Minutes-
 - i. Motion-
 - ii. Second-
 - iii. Ayes-
- B. Treasurer (Cherie Sullivan):
 - a. Approval of Treasurer Report
 - i. Motion-Jeff
 - ii. Second-Thomas
 - iii. Ayes-Kelli, Chris, Tyler, Cassie, Shannon, Natalie
 - b. Motion to approve September Ice bill
 - i. Motion: Jeff
 - ii. Second: Thomas
 - iii. Aye: Kelli, Chris, Tyler, Cassie, Shannon, Natalie
 - c. Discussion of invoicing for families who had errors in registration/ registration payments
- C. Gambling Report (Donna Gibb):
 - a. No report yet because tax return just got done.

- b. No update on fund loss request for gambling board
- c. We need to update address everywhere with new PO Box

D. Registrar (Natalie Nesbit):

- a. She still hasn't heard about the fall meeting that is held. She reached out to Becky and is waiting for an answer.
- b. 2 girls have approached about 8u/10u based on different birthday/grade and questioned about options.
- c. She has gone through all registrations and continues to watch new ones come in.
- d. Got clarification- all helmets must be current and not expired for any child on the ice.
- e. Sent letters to coaches spelling out exactly what each of them needs to have done this year. She will let them get the info to her.
- f. Talked to Becky at District and they are making a move up form
- g. Mite Registrar:

V. President updates (Joe Burhite):

- A. He is still working on sending out emails to the families who registered wrong.
- B. He got a couple of responses for the Wild/PWHL ticket give aways. He will send out another round of emails to those who didn't respond.
- C. There is a strong likelihood we won't need tryouts for NTS.
- D. This year 15A teams will get the same ice time reserved as BT A and AA. They will be also allowed to resurface and time out. Basically the same as BT A and AA.
- E. SF says they may have 4 BT skaters they are looking for somewhere to play. Told them to keep us posted and we will see how our numbers fall.
- F. We have a new PO box: PO Box 520, Isanti, MN 55040. It is set to auto renew on 8/31/25.
- G. The arena says CIHA built the walls around the treadmill, so it is our responsibility to remove them. They would like the whole thing removed by the 2nd week of October.
- H. The arena website has incorrect dates listed on the website calendar, despite being given the dates.
- I. Bantams- discussion of numbers, who has yet to register
- J. District request to take additional bantams from SF who made cuts because too many kids for planned teams- we decide our teams are already the right size and adding those bottom kids would create teams that are too big

VI. VP updates (Jeff Duncan):

- A. Not much to add.

VII. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff): 4 tryout judges, will use tryout engine- will ask judges to see if they can do some sort of feed back form
 - a. Hockey committee- Joe sent application- he will send email to coaches email list and see if anyone is interested (to recommend hockey specific items to the board)
 - b. Tryout scrimmages- some coaches want to schedule their own pool play scrimmages
 - c. See email about skill development and who is using it- same spreadsheet that we used for mites last year- has several associations are going to use it- hoping to do the program here first- he is open to different price point
- B. Girls Coordinator (Jeff Duncan):
 - a. Most of the girls have registered. He will keep calling and texting the ones who are missing.
 - b. We will have to figure out the U12 goalie.
 - c. U15s also have enough for 1 team, but 3 goalies.
 - d. At U15, the NTS HS coach has relayed that he intends to take the 9 girls who played U15 last year.

- C. Co-ed Coordinator (Chris Hepp): Call list is pretty short for kids not yet registered. Numbers are thin at PW and BT for 2 teams. - 2 teams at Bantam, 2 teams at PW, 3 teams at Squirts. He wants to reach out to families who went to Made for information on reasons for leaving and things we could do better to get them back. Planning the schedule for when HTT comes.
- D. Traveling Mite Coordinator (Thomas Knight): see email update;
 - a. Ter-Mite Coordinator:

VIII. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):
- B. Equipment (Whitney Knight): Has equipment she wants
 - a. \$2470.13 in her cart and she wants money for neck guards, gloves, etc
 - i. Motion: Cassie
 - ii. Second: Jeff
 - iii. Aye: Kelli, Tyler, Chris, Natalie, Shannon
- C. Goalie Coordinator (Shannon Hagen):
 - a. We have 10 goalie clinic dates set with Carroll and those have been sent to Danielle. Coaches goalie education will be Sunday, 11/3 at 5:00, followed by the first clinic. She will invite all coaches to stay for the ice clinics for the on ice coach education. She will get a message out to coaches once it is on the schedule.
 - b. Goalie preskates- all goalies will come for the 90 minutes and get as many coaches as are available
 - c. Working on orders, but some stuff is on backorder/not available
 - d. Goalie tryout skills she has a combination of skills from Rich, Carroll, and MEGA (Read React doesn't have anything specific they recommend)
- D. End of the year (Katie Fritche):
- E. Fundraising (Katie Fritche): Trying to get the gun raffle going now (earlier the better)
- F. Sponsorship (Amber Duncan): Need to look at reevaluating levels
- G. Communications (Kelli Klossner):
- H. Webmaster (Natalie Nesbit): Registration is on the front page. She added the link for the THFF and a separate page for HTT. She has started prepping and clearing out last year's team pages. She needs the HS boys and girls coaching staff info for our page. She is trying to come up with fun stuff to add to page to draw attention. Any ideas?
- I. Tryout coordinator (Nick Dobda):
- J. Manager Coordinator (Amber Lage): Amber is here. She has the ipads for game sheets.
 - a. Think Tank meetings- will hold one for team manager meetings
 - b. Mite Manager Coordinator ():
- K. Dryland/Treadmill (Chris Hepp/Shannon Hagen):
 - a. Dryland: nothing new. Summer boards are due in early October. We need to supplement prize pack supplies.

b. Treadmill needs to come out.

L. CIHA Squirt-Bantam Tournament Scheduler (Kelli Klossner/ Katie Asmussen):

M. Northern Exposure Coordinator (Matt Nesbit): Tonight is the last night

N. Recruitment Coordinator (Shannon Hagen): Great recruitment event Friday at Cambridge Customer Appreciation Day. We are out of swag but still have some LTS flyers to hand out to schools, etc. It would be nice if the FB ads for LTS have link to registration instead of the general CIHA website.

O. Jersey/Apparel Manager (Cassie Kujawa): She is working with SF to get final info for NTS jerseys, then will get the order to Nick to get started. She is waiting on tryouts/pool play to do coed orders for games. Working on practice jerseys for coed to get those to Nick. She is working with Letterman for apparel order. We need 2 photo days. She will get Nick working on in house jerseys so we get them ahead of photos. (SF is scheduling NTS photos)

P. Grant Writer: Whitney got a \$500 equipment grant from Dicks Sporting Goods

Next Meeting: October 16, 2024

Motion to adjourn: Kelli

Second: Jeff