

Cambridge Isanti Hockey Association

Board Meeting Agenda

May 18, 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 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: 7:01pm

Next Meeting: June 15th at 7pm

Called to order 7pm

I. Guests:

II. Monthly Reports

A. Secretary (Katie Fritche)

- a. Approval of last month's Meeting Minutes
 - i. Motion- Marie
 - ii. Second- John
 - iii. Ayes- ALL
- b. Recording of votes since last regular meeting:
 - i. Motion to pay STP & goalie clinic bill \$3600.00
 1. Motion- Katie
 2. Second- Marie
 3. Ayes-Thomas, John, Chris, Cassie, Jeff, Tyler
 - ii. Motion to pay amended girls bill to St Francis of \$9967.10
 1. Motion-Marie
 2. Second-Cassie
 3. Ayes-Thomas, John, Jeff, Tyler, Chris, Katie
 - iii. Motion to pre-buy ice for August, September, and October
 1. Motion-Marie
 2. Second-Thomas
 3. Ayes-Cassie, Chris, Tyler, John, Jeff, Katie
 - iv. Motion to donate \$2500 to Lakes and Pines
 1. Motion-John
 2. Second-Marie
 3. Ayes-Thomas, Cassie, Tyler, Chris, Jeff, Katie

B. Treasurer (Cherie Sullivan):

- a. Approval of Treasurer Report
 - i. Motion: John
 - ii. Second: Tyler
 - iii. Aye: ALL

C. Gambling Report (Donna Gibb):

- a. Approval-NOT HERE
 - i. Motion-
 - ii. Second-
 - iii. Ayes

D. Registrar (Marie Blakeborough):

- a. Should we use a different picture vendor

- b. Mite Registrar (Natalie Nesbit):

III. President updates (Joe Burhite):

- A. D10 President's Meeting Notes

IV. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):

- a. Junior Gold
- b. How to invite coaches to Ice Hockey Systems
- c. Checking Clinic-beginning of October??

- B. Girls Coordinator (Matt Ziebarth):

- a. Option for 8U
- b. Preliminary projections

- C. Co-ed Coordinator (Chris Hepp):

- a. Preliminary projections
 - i. SQ 4 teams
 - ii. PW 3 teams
 - iii. BT 2 team

- D. Traveling Mite Coordinator (Thomas Knight):

- a. Configuring projections
- b. Ter-Mite Coordinator (OPEN):

V. Program Directors

- A. Ice Scheduler (Danielle Ziebarth):

- a. Mite ice scheduler (OPEN):

- B. Equipment (Whitney Knight):

- C. Goalie Coordinator (Tina Deeluw):

- a. Goalie Training Options
 - i. Steve Carroll \$200/hr for coaching training and also \$275/hr player training
 - ii. Sunday nights?
 - iii. Separating mites/squirts and peewee/bantams
 - iv. Having a squirt option for tune up prior to try outs

- D. End of the year/5000 puck (OPEN):

- E. Fundraising (Katie Fritche):

- a. Golf Tournament
 - i. Looking for donations
 - ii. Looking for volunteers-can board members plan on attending actual tournament

- F. Sponsorship (Jeff Duncan):
- G. Communications (John Klossner):
- H. Webmaster (Shawn Garvey):
- I. Tryout coordinator (Andy Swenson):
- J. Manager Coordinator (Katie Asmussen):
 - a. Mite Manager Coordinator (Jessica Bratvold):
- K. Dryland/Treadmill (Chris Hepp):
- L. CIHA Squirt-Bantam Tournament scheduler (OPEN):
 - a. Board will meet to schedule tournaments Friday June 10th
- M. Northern Exposure Coordinator (OPEN):
- N. Recruitment Coordinator (OPEN):
 - a. NEED TO FILL POSITION
- O. Jersey/Apparel Manager (Cassie Kujawa):
- P. Grant Writer (OPEN):

VI. Old Business

Feb/March Ice fees

Check was found

Cost of Hockey

What have we already paid for ice fees

BT \$1400

PW \$1150

SQ \$900

Ice Touches

Teams in same group should have same touches-A, B, C

Little Miss Cambridge Donation

Motion to Donate \$500

Motion-Tyler

Second-Chris

Ayes-ALL

VII. Next Meeting

Junior Goal-Continued

Game Misconducts

Motion to adjourn: 12:05am Marie
Second:Cassie