

Cambridge Isanti Hockey Association

Board Meeting Agenda

March 29, 2023

Attendance:

☒ Joe Burhite	☒ Natalie Nesbitt	☒ Kelli Klossner	☒ Cassie Kujawa	
☒ Thomas Knight	☒ Jeff Duncan	☒ Tyler Schaff	☒ Chris Hepp	☒ Katie Fritche

Called to Order: 7:05pm

Next Meeting: April 19, 2023

I. Guests

Guy (Arena)-new plans with Jen, Cal, and Eric. Updates on new cooling system.

Jared (HS Coach)-

Summer STP-projected camp

Motion for Bluejacket STP with budget up to \$5000

Motion-Thomas

Second-Tyler

Ayes-Kelli, Jeff, Chris, Joe, Natalie, Katie, Cassie

II. New Business

Introductions of new/returning members: Kelli, Natalie, Joe

Operational Positions:

President

Motion for Joe Burhite for president

Motion-Thomas

Second-Chris

Ayes-ALL

Vice President

Motion for Jeff Duncan for vice president

Motion-Thomas

Second-Cassie

Ayes-ALL

Treasurer

Motion for Cherie Sullivan

Motion-Thomas

Second-Kelli

Ayes-ALL

Secretary

Motion for Katie Fritche

Motion-Thomas

Second-Natalie

Ayes-ALL

Communications

Motion for Kelli Klossner

Motion-Katie

Second-Jeff

Ayes-ALL

Registrar

Motion for Natalie Nesbitt

Motion-Thomas

Second-Tyler

Ayes-ALL

Girls Coordinator

Motion for Matt Ziebarth

Motion-Thomas

Second-Katie

Ayes-ALL

Ice Scheduler

Motion for Danielle Ziebarth

Motion-Jeff

Second-Kelli

Ayes-ALL

Gambling Manager

Motion for Donna Gibb

Motion-Katie

Second-Kelli

Ayes-ALL

Motion to decrease Fundraising Coordinator Ice Credit

Motion-Thomas

Second-Jeff

Ayes-ALL

Mite Director Motion Thomas Knight

Motion-Jeff

Second-Cassie

Ayes-ALL

Motion for Andy Swenson to be Tryout Coordinator

Motion-Jeff

Second-Thomas

Ayes-ALL

Motion for Chris Hepp for Dryland

Motion-Katie

Second-Thomas

Ayes-ALL

Motion to reduce dryland coordinator ice credit to

Motion-Thomas

Second-Kelli

Ayes-ALL

Motion for Cassie Kujawa for apparel

Motion-Jeff

Second-Thomas

Ayes-ALL

Motion for Whitney Knight for equipment manager

Motion-Kelli

Second-Natalie

Ayes-ALL

Motion Katie Fritche for fundraising

Motion-Jeff

Second-Thomas

Ayes-ALL

Motion to create assistance hockey director position with ice credit

Motion-Jeff

Second-Kelli
Ayes-ALL
Motion for Tyler Schaff for Hockey Director
Motion-Jeff
Second-Cassie
Ayes-ALL
Motion for Chris Hepp for Assistant Hockey Director
Motion-Jeff
Second-Cassie
Ayes-ALL
Motion for Jeff Duncan for sponsorship
Motion-Kelli
Second-Thomas
Ayes-ALL
Motion for Katie Asmussen for manager coordinator
Motion-Thomas
Second-Kelli
Ayes-ALL
Ice Credit Review

III. Monthly Reports

- A. Secretary (Katie Fritche)
 - a. Approval of Feb Meeting Minutes
 - i. Motion-Jeff
 - ii. Second-Thomas
 - iii. Ayes-ALL
 - b. Recording of votes since last regular meeting:
 - i. Motion to donate \$2500 to Julie (gambling employee) family
 - 1. Motion-Marie
 - 2. Second-Chris
 - 3. Ayes-Thomas, Katie, John, Cassie
 - ii. Motion to refund player \$624 for missed ice d/t injury
 - 1. Motion-Jeff
 - 2. Second-Tyler
 - 3. Ayes-Marie, John, Cassie, Katie, Thomas
 - iii. Motion for gift certificates to managers \$75 for traveling managers, \$50 for mite
 - 1. Motion-Thomas
 - 2. Second-Katie
 - 3. Ayes-Cassie, Chris, Tyler, Jeff, John
 - iv. Motion to refund player \$389.50 for missed ice d/t injury
 - 1. Motion-Jeff
 - 2. Second-Tyler
 - 3. Ayes-Marie, Chris, John, Cassie, Katie
 - v. Motion to approve Steve Carroll invoice \$4525
 - 1. Motion-Thomas
 - 2. Second-Marie
 - 3. Ayes-John, Cassie, Jeff, Chris, Tyler
 - vi. Motion to approve nonparent coach reimbursement \$1041
 - 1. Motion-Jeff
 - 2. Second-John
 - 3. Ayes-Tyler, Katie, Marie, Chris, Thomas, Cassie
 - vii. Motion to pay Mite Jamboree Refs \$1275 (total)
 - 1. Motion-Marie

- 2. Second-Jeff
 - 3. Ayes-Cassie, John, Tyler, Thomas, Katie
- viii. Motion to approve tax payment \$8442
 - 1. Motion-Cassie
 - 2. Second-Tyler
 - 3. Ayes-Thomas, Jeff, Chris, John, Marie, Katie
- ix. Motion to approve Avario bill \$1900
 - 1. Motion-Thomas
 - 2. Second-Cassie
 - 3. Ayes-Tyler, Marie, John, Jeff, Chris, Katie
- x. Motion to approve \$200 extra food cost for SKATE
 - 1. Motion-Jeff
 - 2. Second-Thomas
 - 3. Ayes-Tyler, John, Cassie, Chris, Katie
- xi. Motion to approve cost for gun raffle tickets
 - 1. Motion-Katie
 - 2. Second-Thomas
 - 3. Ayes-Jeff, Marie, Tyler
- xii. Motion to approve cost of guns \$3929.58
 - 1. Motion-Katie
 - 2. Second-Thomas
 - 3. Ayes-Jeff, Tyler, Marie
- c. MARCH 20th, Annual Board Votes
 - i. Called to Order 8:13pm
 - ii. Votes counted
 - iii. Elected in
 - 1. Kelli Klossner, Joe Burhite, Natalie Nesbitt
 - iv. Adjourned 8:38pm

B. Treasurer (Cheri Sullivan):

- a. Approval of Treasurer Report
 - i. Motion-Thomas
 - ii. Second-Jeff
 - iii. Ayes-Kelli, Natalie, Jeff, Thomas, Tyler, Cassie

C. Gambling Report (Donna Gibb):

- a. Approval for gambling report
 - i. Motion-Thomas
 - ii. Second-Cassie
 - iii. Ayes-Thomas, Tyler, Kelli, Jeff, Joe, Natalie, Cassie, Chris

D. Registrar:

- a. Mite Registrar:

IV. President updates:

- A. D10 President's Meeting Notes

V. Hockey Director and level coordinators

- A. Hockey Director:

- B. Girls Coordinator:
 - a. CoOP Renewal of contract
- C. Co-ed Coordinator:
- D. Traveling Mite Coordinator:

VI. Program Directors

- A. Ice Scheduler:
- B. Equipment:
- C. Goalie Coordinator:
 - a. Sibell Goalie Clinic
 - b. Motion to approve CIHA summer 2023 goalie camp proposal
 - i. Motion-Thomas
 - ii. Second-Katie
 - iii. Ayes-ALL
- D. End of the year/SKATE :
- E. Fundraising:
 - a. Gun Raffle Profit-\$8744.02 (1305 SOLD tickets)
- F. Sponsorship:
- G. Communications:
- H. Webmaster:
- I. Tryout coordinator:
 - a. Tryout Dates
 - i. September 23rd 1st choice, Sept 16th 2nd choice
 - b. Judges-ok with using same judges
- J. Manager Coordinator:
- K. Dryland/Treadmill:
- L. CIHA Squirt-Bantam Tournament scheduler:
- M. Northern Exposure Coordinator (Colt Asmussen):
 - a. Dates/Times-will wait on ice contract
- N. Recruitment Coordinator:
- O. Jersey/Apparel Manager:
- P. Grant Writer:

VII. Old Business

Motion to donate \$500 to Little Miss Cambridge

Motion-Katie

Second-Kelli

Ayes-ALL

VIII.Next Meeting

Motion to adjourn: Thomas 11:24pm

Second: Cassie