

Cambridge Isanti Hockey Association
Board Meeting Agenda (NOTES by O'Donovan)

Attendance:

x Brad Boughton	x Kyle Perreault	xMark Townswick	x Ryan O'Donovan	
x Jeremie Reinhart	x John Klossner	xLisa Lovering	xKari Terhell	xMike Bergloff

Called to Order:

Next Meeting: 7:00 pm April 19th , 2017

I. Guests:

- a. Ray Miller
 - i. Premier Goaltending Development - discussion on day of week, timing, cost, etc. (1 hour/week instead of 2 hours like last year, also having a few sessions before the year starts), stay as Sunday nights. 6ish to 7ish. 3 instructors at beginning scale back to 2 instructors if needed. Ray to book ice.
 - ii. Goalie equipment - everything back except for Steve Lindell and Dave Thurman.
 - 1. 4-5 goalies kept equipment for summer training
 - 2. Ryan motioned a budget for goalie equipment. Brad second (all in favor, motion passes)
 - b. Guy Lillemo
 - i. Arena meet/greet for new Board members
-

II. Monthly Reports

- A. Secretary (???): Approval of last month's Meeting Minutes
 - a. Approved
- B. Approve Executive Positions for 2017/018- Discuss Regular Positions, vacancies and promotion.
 - a. Delete Registration Coordinator from the Ice Credit Schedule
 - b. Change Mite Director to two positions - Travel Mite Director and In-House Mite Director
 - c. President to make minor revisions of Operations Positions based on discussion. Will approve at next meeting.
 - d. Minor revisions will be made to Ice Credit Schedule. Will approve via email.
 - e. President - Jeremie Reinhart; passed (motion Ryan, second Kyle)
 - f. VP - Kari Terhell; passed (motion Lisa, second Ryan)
 - g. Treasurer - Kari Terhell; passed (motion Ryan, second Brad)
 - h. Secretary - John Klossner; passed (motion Ryan, second Kyle)
 - i. Communications - ?
 - j. Registrar - Shanna Lundberg; passed (motion Kari, second Brad)
 - k. Mite Registrar - Tara Hallberg; passed (motion Kari, second Brad)
 - l. SKATE/End of Year Banquet - Tara Hallberg, Jodi Foster; passed (motion Kari, second Mark)
 - m. ACE Coordinator - Brad Boughton; passed (motion John, second Kyle)
 - n. Coed Director - Ryan O'Donovan; (motion Kyle, second John); passes
 - o. Girls Director - Kyle Perreault (motion Brad, second Mike)
 - p. Mite Director - Mark Townswick (motion Jeff, second Brad); passed
 - q. Goalie Director - Ray Miller (motion John, second Mark); passed
 - i. Asst Director - Luke Blees
 - r. Mgr Coord - Courtney Pope (motion Lisa, second Brad); passed
 - s. Ice Scheduler - ?
 - t. Mite Ice Scheduler - ?

- u. Tournament Scheduler - Courtney Pope?
- v. Rec League Northern Exposure - Ryan O'Donovan (motion Kari, second John); passed
- w. Tryout Coordinator - ?
- x. Dryland - Kyle Perreault (John motion, Ryan second); passed
- y. Equipment - Mike Bergloff (Brad motion, Ryan second); passed
- z. Recruitment - Katie Asmussen (Mike motion, John second); passed
- aa. Fundraising - Lisa Lovering (Kyle motion, John second); passed
- bb. Sponsorship - Lisa Lovering (Brad motion, John second); passed
- cc. Grant Writer - ?
- dd. Apparel/Uniforms - Nicole Simoneau?

C. Treasurer (Kari Terhell):

- a. Received donation from Gambling
- b. Treasurer's Report: Motion Mark, second Lisa; passed

D. Gambling Report (Donna Gibb):

- a. No report; approve next mtg.

III. President updates (Jeremie Reinhart)

- Christenson- Girls Waiver request to Andover and top team request
 - o Discussion; wait until summer for action
- Acceleration North Update- \$250 Advertisement fee. Get 10 more kids and everyone gets \$100 off
- PC Tax Audit and avoiding any discussion about hourly pay. Concessions, Ice credits, Non-Parent Coaches
- Positive Coaching Alliance-Ryan
 - o 3 yr commitment (Kyle motion, Mike second); passes
- Hockey Director Conferences (this Weekend and 05/05-05/06)
- Laura Stamm Update
 - o Sept 15-18 scheduled; Free for first 144 registered (10U and up).
- Dryland Update
 - o Kyle will order ice and nets for Dryland room
- Spend Gambling \$ by April 30th
- Pre buy ice issue
 - o Proposal to pre-buy ice and give the Arena a donation in the amount of the discount to complete certain projects at the Arena (matting) Approved pre buy and donation to the Arena.
 - o Ice - Motion Brad, John second; passes
 - o Donation - Motion Brad, Lisa second; passes
- \$ into a CD designate it to lower cost of hockey for the upcoming season
 - o Unable to do this

IV. ACE and level directors

A. ACE Coordinator (Brad Boughton):

B. Girls Coordinator (Donna Gibb):

C. Bantam Coordinator (Brent Haupt):

D. Pee wee Coordinator (Scott Westman):

E. Squirt Coordinator (Ryan O'Donovan):

F. Mite Coordinator (Mark Townswick):

V. Program Directors

- A. Ice Scheduler (Greg Jarvela):
 - a. Discussed final ice hours for the year.
- B. Equipment (Ona Felton):
- C. Goalie Development (Ray Miller):
- D. SKATE/5000 puck (Tara Hallberg):
- E. Fundraising/Sponsorship (Lisa Lovering):
 - a. Exploring new ideas to promote sponsorships
- F. Communications (Unfilled):
- G. Tryout coordinator (Unfilled):
- H. Manager Coordinators (Courtney Pope/Kelli Klossner):
- I. Dryland (Kyle Perreault):

VI. New Business

- 1. CCM HP qualification
- 2. Dollars for Scholars (\$750 Scholarship last year?)
- 3. MN Hockey Leadership Conference
- 4. Outdoor Scheduling
 - \$4000 outdoor ice (Ryan motion, Kyle second); motion passes; Jeremie to contact Clty of Cambridge
- 5. Surveys
- 6. City of Cambridge (Outdoor Jamboree, Hockey Day MN)
- 7. Move Up Policy
- 8. Tryout evaluators - table until next meeting; Jeremie to ask HS coaches if they are interested in participating in tryouts.

VII. Other work items

Motion to adjourn: Brad
Second: Lisa