

Cambridge Isanti Hockey Association

Board Meeting Agenda

Date of Meeting 3/25/2026

Attendance:

- x Tyler Schaff xKasey Smith x Lucas Armstrong
 xThomas Knight x Alicia Puissegur xShannon Hagen
 Katie Fritche x Ryan Thunstrom xMatt Shaw

Next Meeting: Date/Time Wednesday April 22 @ 7pm

Called to order: 6:33 pm

a. Approval of Purposed agenda

i. Motion-Thomas K

ii. Second-Kasey

iii. Ayes-Shannon, Lucas, Ryan, Matt, Alicia,

Tyler

I. Guests:

Joe Burhite, Rachel Lane, Dusty Lane, Thomas Haugen

Motion for Thomas Haugen to fill the one year term until 2027: Lucas. Second: Kasey, Aye: Shannon, Ryan, Alicia, Thomas K, Matt

II. New Business

1. Closed Session with Past President to Discuss Processes/Passwords

1. Motion to close meeting: 6:43pm

I. Motion: Ryan

- li. Second-Kasey
 - li. Ayes-Shannon, Lucas, Matt, Alicia, Tyler, Thomas
- 2. Motion to Re-open Meeting 7:23pm
 - I. Motion: Thomas K
 - li. Second-Lucas
 - li. Ayes-Shannon, Kasey, Matt, Alicia, Tyler, Thomas H, Ryan
- 2. Intro for new board members-paperwork provided to new Board members: 501c(3)
 - 1. CIHA Board Training & Development
 - 2. CIHA conflict of Interest
 - 3. CIHA Fiduciary Agreement
 - 4. USAH member number, Safe Sport, and Background check to be completed
- 3. Amendment to the Operational Administration CIHA President Description on page 3: new language: The President must have at least one year experience as a member of a Hockey Board of Directors in an executive capacity and/or at least one year experience as a member of CIHA Board of Directors and must be in good standing within CIHA.
 - 1. Motion: Alicia
 - 2. Second: Ryan
 - 3. Ayes: Tyler, Kasey, Matt, Thomas, Shannon
- 4. Amendment to the Operational Administration CIHA Vice President Description on page 4: remove "one-year"
 - 1. Motion: Alicia
 - 2. Second: Matt
 - 3. Aye: Tyler, Thomas H, Kasey
 - 4. Nay: Thomas K, Shannon, Ryan
- 5. Operational Positions and appointments
 - 1. President: Lucas Armstrong
 - 1. Motion: Kasey
 - 2. Second: Alicia
 - 3. Ayes: Shannon, Ryan, Thomas K, Matt, Tyler

2. Vice President: Ryan Thunstrom
 1. Motion: Thomas
 2. Second: Shannon
 3. Ayes: Matt
 4. Nay: Tyler, Alicia, Thomas H, Kasey, Lucas
3. Vice President: Kasey
 1. Motion: Thomas K
 2. Second: Alicia
 3. Aye: Shannon, Ryan, Tyler, Thomas H, Matt
4. Secretary: Thomas Knight
 1. Motion: Alicia
 2. Second: Shannon
 3. Ayes: Kasey, Lucas, Ryan, Matt, Tyler
 4. Nay: Thomas K
5. Treasurer: Shannon Hagen
 1. Motion: Ryan
 2. Seconds Alicia
 3. Aye: Thomas K, Kasey, Matt
 4. Nay: Tyler
6. Assistant Treasurer: Cherie Sullivan
 1. Motion: Thomas K
 2. Second: Ryan
 3. Aye: Shannon, Alicia, Kasey, Matt, Tyler
7. Communications: Alicia Puissegur
 1. Motion: Kasey
 2. Second: Matt
 3. Aye: Thomas H, Shannon, Ryan, Tyler, Thomas K
8. Registrar- split into 2 roles recommended by D10

Meeting closed: 10:24pm, open 10:30pm

- i. Hockey Director: Tyler Schaff
 - i. Motion: Alicia
 - ii. Second: Kasey
 - iii. Aye: Ryan, Thomas H, Thomas K, Matt
- j. Co-Ed Director: 2 interested, will post to membership
- k. Rec league: Tyler Schaff

- i. Motion: Thomas K
 - ii. Second: Thomas H
 - iii. Aye: Ryan, Kasey, Matt, Alicia
- I. Goalie Coordinator: Shannon Hagen
 - i. Motion: Alicia
 - ii. Second: Kasey
 - iii. Aye: Thomas K, Thomas M, Tyler, Ryan, Matt
- m. Equipment: Matt Shaw
 - i. Motion: Thomas K
 - ii. Second: Alicia
 - iii. Aye: Tyler, Kasey, Thomas H., Ryan, Shannon
- n. Jamboree Committee: Kasey Smith, Monica Lilienthal, Alicia Puissegur
 - i. Motion: Thomas K
 - ii. Second: Tyler
 - iii. Aye: Shannon, Thomas H, Ryan, Matt
- o. Girls Director: Matt Shaw
 - i. Motion: Tyler
 - ii. Second: Ryan
 - iii. Aye: Alicia, Kasey, Thomas H, Shannon
 - iv. Nay: Thomas
- p. Mite Manager Coordinator; Kasey Smith
 - i. Motion: Alicia
 - ii. Second: Ryan
 - iii. Aye: Tyler, Matt, Thomas H, Thomas K, Shannon
- q. Webmaster: Ollie Malamisuro
 - i. Motion: Kasey
 - ii. Second: Alicia

iii. Aye: Shannon, Tyler, Ryan, Thomas K, Thomas M, Matt

r. Hockey Development Advisory Committee: (James Todd, Thomas Knight, Jake K, Matt Shaw, Tyler Schaff)

i. Motion: Kasey

ii. Second: Alicia

iii. Aye: Shannon, Ryan, Thomas H.

Old Business

III. Monthly Reports

1. Secretary and Communications (OPEN)

1. Approval of last month's Meeting Minutes-

i. Motion-

ii. Second-

iii. Ayes-

2. Recording of votes since last regular meeting

i. Motion to Approve January Ice bill for \$28,331.26

1. Motion Kasey

2. Second Shannon

3. Ayes Ryan, James, Thomas, Lucas

4. Abstain Jeff Duncan

ii. Motion to approve January Financial Report

1. Motion-Thomas

2. Second-Lucas

3. Ayes-Kasey, Shannon, James,

iii. Motion for \$1000.00 Donation to Green Giants 14 team

1. Motion-Thomas

2. Second-Lucas

3. Ayes-Kasey, James, Ryan, Shannon

iii. Motion for \$1000.00 Donation to Cambridge-Isanti Robotics

1. Motion-Shannon

2. Second-Kasey

3. Ayes-James, Ryan, Thomas, Lucas

iv. Motion to approve Miska invoice for \$7755.00 for skills training for
25/26 season

1. Motion-Shannon

2. Second-Lucas

3. Ayes-James, Kasey, Thomas, Ryan

v. Motion for Tyler Schaff to fill open board position for two year term
ending 2028

1. Motion-Lucas

2. Second-Kasey

3. Ayes-Thomas, James, Shannon

4. Nays-Ryan

vi. Motion to approve December 2025 Space Rental for \$1782.00

1. Motion-Shannon

2. Second-Thomas

3. Ayes-Kasey, James, Ryan, Lucas, Tyler

Vii. Motion to approve December operational charge of \$2500.00

1. Motion-Shanon

2. Second-Thomas

3.Ayes-Kasey,James,Ryan,Lucas,Tyler

Viii. Motion for Alicia Puissegur to fill open board position for two year term ending 2028

1.Motion-Shannon

2.Second-Kasey

3.Ayes-Tyler, Thomas,James,Lucas,Ryan

Ix i. Motion to Approve February Ice bill for \$20,981.25

1.Motion-Kasey

2. Second-Lucas

3. Ayes-Shannon, Tyler,, Thomas, Ryan, James

x. Motion to Approve Payments To Mite Referees for 25/26 Season totaling \$1995.00

1.Motion-Thomas

2. Second-Shannon

3. Ayes-James, Tyler, Lucas, Ryan, Kasey

2. Treasurer (OPEN)/Asst Treasurer (Cherie Sullivan): Cherie will send out February Report to Board. Need 3 more signers. Need a second signer >\$500. Will need for Isanti Rink Invoices.

1. Approval of Treasurer Report

i. Motion-Kasey

ii. Second-Thomas K

iii. Ayes-Shannon , Ryan, Tyler, Alicia, Thomas H,

Matt

3. Gambling Report (Jeff Duncan):

1. Approval of Gambling Report:

i. Motion-Thomas K

- ii. Second-Kasey
 - iii. Ayes-Shannon, Tyler, Alicia, Matt, Thomas H, Lucas, Ryan
 - iv.
- 2. \$50,000 donation recommendation back to account. 96,000 is in account. Want to keep \$50,000 in account.
 - i. Motion: Thomas K
 - ii. Second: Lucas
 - iii. Aye: Kasey, Shannon, Ryan, Alicia, Tyler, Thomas H, Matt
- 3. General fund vs. Gambling fund
- 4. Approval for Isanti Spirits- new site, coming online in April w/ paper pull tabs and electronics. Isanti Co approved the license application
- 5. Stone Lion Bed and Breakfast- hosting off site BINGO in a 300 person tent. –Fri/Sat ~ 8 weekends in summer/fall
- 6. Started using Patriot Software for payroll in Feb: direct deposit = less expensive than Baker's.
- 7. Site managers: Jeff Duncan and Sarah Sheldon
- 8. Pull tabs most profitable, then e-pull tabs/e-bingo (electronics)
- 9. Can be anywhere, does not need to be in Isanti County
- 10. 4 star now, could be at a 5 star based on % of Lawful Purpose , 5 star = >50%.
- 11. Willing to schedule 1 hour Gambling 101 for the Board-recommend not on a Board night
- 12. Budget for next month: \$60,000, estimate tax \$40,000- rent, payroll, services, etc.

4. Registrar (OPEN):

- 1. Mite Registrar (OPEN):

IV. President updates (Joe Burhite):

1. Board items (closed meeting at 7
- 2.

VICE PRESIDENT (OPEN)

V. Hockey Director and level coordinators

1. Hockey Director (OPEN):

1. Advisory Committee: Hockey Development Committee:

2. Girls Coordinator (Jeff Duncan):

Team Summaries as of 3.24.26. 12UB1 advanced to regions, won first game then lost next two.

o 10B1 _ Overall Season 25-3-1, 102 GF, 32 GA, +70 GD

1 st Place for League play, D10 Champions

League play, 14-1-0, 67 GF, 16 GA, +51 GD

O-Town Showdown, 2 nd place, 2-1-1 11 GF, 3 GA, +8 GD

Albert Lea, 3 rd Place, 3-1-0, 17 GF, 10 GA, +7 GD

New Hope Knockdown, Champs! No scores posted

o 10B2 _ Overall Season 8-19-0, 38 GF, 102 GA, -64 GD

League play 3-11-0, 13 GF, 51 GA, -38 GD, 7 of 8 teams in league.

O-Town Showdown, 1-3, 9 GF, 29 GA, -20 GD

Anoka Girls Classic, 2-1, 8 GF, 5 GA, +3 GD

U10 Spectacular, 2-2, 7 GF, 11 GA, -4 GD

o 12B1 _ Overall Season 30-9-1, 229 GF, 77 GA, +152 GD

Mn Hockey West Region 1-2-0, 8 GF, 9 GA. Lost to Wayzata Gold 4-2, after leading 2-0 at end

of first. Wayzata Gold won the region and 2 nd place in state.

2 ND Place D10 League Play, D10 Champions

League play 15-3-0, 117 GF, 24 GA, +93 GD

IGH Spectacular Tournament – Placed 3 rd , 2-2-0, 16 GF, 14 GA, +2 GD

Austin Battle for the Biscuit CHAMPS! 4-0-0, 27 GF, 4 GA, +23 GD

Silver Bay, 3 rd Place, 3-1, 18 GF, 9 GA, +9 GD

Mora, 2 nd Place, 2-1-1, 27 GF, 11 GA, +16 GD

o 12B2 _ Overall Season 2-24-2, 23 GF, 135 GA, -112 GD

League play 2-14-2, 14 GF, 68 GA, -54 GD, 7 of 7 teams in the league.

Moose Lake, 0-4, 4 GF, 26 GA, -22 GD

River Hawk Rumble STMA, 0-4, 2 GF, 30 GA, -28 GD

No 3 rd tournament due to scheduling issue. Offering the team a fun, team-building event instead.

o 15B _ Overall Season , 74 GF, 107 GA, -33 GD

League play 7-11-0, 45 GF, 50 GA, -5 GD, 7 of 10 teams in league.

Grand Forks, 0-4, 7 GF, 16 GA, -9 GD

Super Rink Spectacular, 1-1-2, 13 GF, 13 GA, 0 GD

Polar Freeze, 1-3, 6 GF, 18 GA, -12 GD

3. Co-ed Coordinator (Thomas Knight):

Bantam B1 13-5 in District season 81GF, 59 GA, +22 GD Finished 4 th Of 10

District Playoff 3-1 20GF, 13GA, +7GD

Somerset Tournament Last

0-4-0 5GF, 19 GA, -14GD

Bantam B1 0-2 in Regions

Bantam B2 3-13-1 in District Play 28 GF, 83GA, -55GD Finished 4 th of 6 in division

District Playoff 0-2 finished 13 th 3GF, 7GA, -4GD
Pewee B1 8-8-2 In District Play 49 GF, 55GA, -6GD Finished 3 rd of 6 in division
District Playoff 2-1-0-1(overtime loss) Finished 4 th 12GF, 10GA, +2 GD
Somerset Tournament – Placed 2nd, 1-2-1, 17 GF, 16 GA, +1 GD
Anoka Pewee Classic 2-1, 6GF, 6GD 0GD
Breezy Point 3-2, 24GF, 13GA, +11GD
Pewee C 11-3-2 in District Play 69GF, 31GA, +38GD Finished 3 rd of 9
District Playoff 3-1 Consolation Champions 28GF, 12GD, +16GD
Lucas Decker 2-2, 19GF, 20GA, -1GD
Somerset 2-1, 17GF, 15GA, +2GD
Austin 1-3, 17GF, 20GA, -3GD
Squirt B1 11-5-1 in District Play 67GF, 43GA, +25GD Finished 8 of 18
District Playoff 1-1, 9GF, 7GA,+2GD
Spring Lake Park Tournament 2-1-0 Consolation Championship 13GF, 8GA, +5GD
Somerset 1-0-2 16GF, 7GA, +9GD
Squirt B2 3-8-4 in District Play 34GF, 54 GA -20GD Finished 13 of 16
District Playoff 0-2, 2GF, 13GA, -11GD
Rosemount Tournament 1-2, 8GF, 13GA, -5GD
Mora Tournament 1-2-1 , 13 GF, 16GA, -3GD
Duluth 1-2-0-1(overtime loss)
Squirt C 1-13 in District Play 11GF, 83GA, -72GD
District Playoff 0-2, 0GF, 20GA, -20GD
St. Mary's Point 0-3, 3GF, 26GA, -23GD

Discussion on 26/27 Projections if time/this could be tabled for April Meeting

4. Traveling Mite Coordinator (James Todd):

1. Ter-Mite Coordinator (Nolan Miller):

VI. Program Directors

1. Ice Scheduler (OPEN): Thomas will contact Danielle again.
2. Equipment (OPEN):
3. Goalie Coordinator (Shannon Hagen): - talking with Jake Sibell about CIHA goalie camp since I noticed ice time is getting scheduled out at Isanti into the fall
-coaches and managers are returning gear which will need to be inventoried. We should discuss goalie projections/program when appropriate.
4. SKATE (Committee Katie, Becky, Tanya): Great turnout. 67 youth players were recognized, Used \$2982.95, budget was \$5K.
5. Fundraising (OPEN)
6. Sponsorship (OPEN)
7. Webmaster (Ollie Malamisuro): Shannon will connect with Ollie, Ollie to join April meeting
8. Tryout coordinator (OPEN):
9. Manager Coordinator (OPEN):

1. Mite Manager Coordinator (Kasey Smith):

10. Hockey Development Committee (James Todd, Tyler Schaff, Thomas Knight, Jake K, Matt):

11. CIHA Squirt-Bantam Tournament Scheduler (OPEN)

12. Rec League Coordinator: (OPEN)

13. Recruitment Coordinator (Shannon Hagen):submitted for the MN WILD foundation grant based upon ideas shared a couple meetings ago. The budget was submitted with the grant. We can discuss the programming more in person. We would hear no later than June 30 if we receive funds.

14. Jersey/Apparel Manager ():

15. Grant Writer (OPEN):

Next Meeting Topics: April Gambling, Operational positions

Motion to adjourn @12:03am: Thomas H

Second: Alicia

Aye: Shannon, Tyler, Thomas K, Ryan, Matt, Kasey