

Cambridge Isanti Hockey Association

Board Meeting Agenda

Date of Meeting 8/26/2026

Attendance:

x Tyler Schaff	x Kasey Smith	x Lucas Armstrong
x Thomas Knight	x Alicia Puissegur	x Shannon Hagen
x Thomas Haugen	x Brandon Johnston	☐ Matt Shaw

Next Meeting: 9/23/26 7:00PM

Called to order: 7:01PM

- a. Approval of Purposed agenda
 - i. Motion-Kasey
 - ii. Second-Brandon
 - iii. Ayes-Thomas H, Thomas K, Lucas

I. Guests: Emily Olson, Cadence Blakeborough, Marie Blakeborough, John Klossner, Brent Swanson, Joe Burhite

II. New Business

- I. Redliners Donation Request- Any Donation the association is willing to donate towards equipment, coaches busses.
- II. Board Code of Conduct Policy Discussion/Conflict of Interest Policy- Continue to use the approved policies
- III. Parent Meeting 9/11/26 6:00PM
- IV. Concussion Base Line Testing
 - a. Motion to approve reimbursement for concussion baseline testing for 12+ CI registered players.
 - i. Motion Brandon
 - ii. Second: Alicia
 - iii. Ayes: Kasey, Tyler, Thomas H, Thomas K, Shannon
- I. Motion to close the meeting at 11:24PM
 - a. Motion: Kasey
 - b. Second: Brandon
 - c. Ayes: Thomas K, Thomas H, Tyler, Brandon, Shannon,
- V. Review Outstanding Player Balances (Closed)
- VI. Review Financial Assistance Requests (Closed)

Old Business

- I. Jersey/Uniform RFP-
 - b. Motion for Luna for Game Jerseys and apparel store
 - i. Motion: Thomas H
 - ii. Second: Brandon
 - iii. Ayes: Tyler, Shannon, Alicia, Thomas Knight
- II. 26/27 Season Pictures

III. Monthly Reports

- A. Secretary (Thomas K)
 - a. Approval of last month's Meeting Minutes-
 - i. Motion-Kasey
 - ii. Second-Alicia
 - iii. Ayes-Thomas K, Thomas H, Brandon, Tyler, Shannon
 - b. Approval of Special Meeting Minutes-
 - i. Motion-Kasey
 - ii. Second-Alicia
 - iii. Ayes- Thomas K, Thomas H, Brandon, Tyler, Shannon
 - c. Recording of votes since last regular meeting
- B. Motion to For Jen Egge for Sponsorship and Fundraising
 - i. Motion: Kasey
 - ii. Second: Alicia
 - iii. Ayes: Thomas K, Tyler, Thomas H, Brandon, Shannon
- C. Motion to Approve Locker Room Policy
 - i. Motion: Alicia
 - ii. Second: Brandon
 - iii. Ayes: Thomas K, Tyler, Thomas H, Alicia, Shannon
- D. Motion to Approve Zero Tolerance Policy
 - i. Motion: Alicia
 - ii. Second: Tyler
 - iii. Ayes: Thomas K, Brandon, Thomas H, Kasey, Shannon
- E. Motion to Approve Player Code of Conduct
 - i. Motion: Tyler
 - ii. Second: Alicia
 - iii. Ayes: Thomas K, Brandon, Thomas H, Kasey, Shannon
- F. Motion to Approve Photographic Device Policy
 - i. Motion: Tyler
 - ii. Second: Alicia
 - iii. Ayes: Thomas K, Brandon, Thomas H, Kasey, Shannon
- G. Motion to Approve Vandalism Code of Conduct
 - i. Motion: Tyler
 - ii. Second: Alicia
 - iii. Ayes: Thomas K, Brandon, Thomas H, Kasey, Shannon
- H. Motion to Approve Parent Code of Conduct
 - i. Motion: Tyler
 - ii. Second: Alicia
 - iii. Ayes: Thomas K, Brandon, Thomas H, Kasey, Shannon
- I. Motion to Approve NTS 25/26 Reconciliation and issue check to St. Francis Hockey Association for \$10,191.68
 - i. Motion: Thomas K
 - ii. Second: Brandon
 - iii. Ayes: Alicia, Tyler, Thomas H, Kasey, Shannon
- J. Motion to Approve CI/P Co-op Agreement
 - i. Motion: Kasey
 - ii. Second: Tyler
 - iii. Ayes: Alicia, Thomas K, Thomas H, Brandon, Shannon
- K. Motion to Approve Grade Move-Up request for Peewee to Bantam Player
 - i. Motion: Tyler
 - ii. Second: Kasey

iii. Ayes: Alicia, Thomas K, Thomas H, Brandon, Shannon

L. Treasurer (Shannon)/Asst Treasurer (Cherie Sullivan):

a. Approval of Treasurer Report

- i. Motion-Kasey
- ii. Second-Thomas K
- iii. Ayes-Shannon, Brandon, Thomas H

M. Gambling Report (Jeff Duncan):

a. Approval of Gambling Report

- i. Motion-Kasey
- ii. Second-Brandon
- iii. Ayes-Thomas K, Thomas H, Shannon, Tyler

b. Discussed Compliance Report

c. Motion to Approve Gun Raffle

- i. Motion-Kasey
- ii. Second-Brandon
- iii. Ayes- Thomas K, Thomas H, Shannon, Tyler

d. Motion for \$2000.00 Donation to Redliners from Gambling Account

- i. Motion: Kasey
- ii. Second: Alicia
- iii. Ayes: Thomas K, Brandon, Tyler, Shannon,

N. Registrar (OPEN):

a. Mite Registrar (OPEN):

IV. President updates (Lucas Armstrong):

A.

VICE PRESIDENT (Kasey Smith)

I. Dibs hours requirements

II. Scoreboard sponsorship

a. Motion to advertise for scoreboard sponsorship 5 years at \$7500 total

- i. Motion: Brandon
- ii. Second: Thomas Knight
- iii. Ayes: Tyler, Shannon, Alicia, Brandon, Kasey

III. SQUEEZE

Tyler Schaff disclosed his financial interest in SQUEEZE and presented the program to the board. Due to time constraints, no discussion on the program was conducted.

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

a. Goalie Waiver

b. Tryout Engine

- i. Motion to approve 3 year contract for tryout Engine at \$2900 per year
- ii. Motion: Alicia

- iii. Second: Brandon
- iv. Ayes: Tyler, Thomas K, Thomas H, Shannon, Kasey

- c. Tryout Policy
- d. Move Up Policy
- e. Mite Evals
- f. Squirt Level Start Dates

B. Girls Coordinator (Cint Parnell): NTS Tryout Policy approved, All teams have 3 tournaments booked.

C. Co-ed Coordinator (Matt Ziebarth):

D. Traveling Mite Coordinator (Jake Kutchenmeister):-

- a. Jamboree Committee-CIHA Mite Jamboree Dates Feb 5-7, 2027
- b. Ter-Mite Coordinator (Open):

VI. Program Directors

A. Ice Scheduler (Open):

B. Equipment (Kelsey Ekberg):

C. Goalie Coordinator (Shannon Hagen):

- i. Goalie Tryout Evaluator Update

D. SKATE (Open):

E. Fundraising (Jen Egge):

- a. Wrestling Fundraiser

F. Sponsorship (Jen Egge) Sponsorship page on website. Discuss sponsorship tiers, social media callout on C/I Social Media.

G. Webmaster (Oliva Malamisuro):

H. Tryout coordinator (OPEN):

I. Manager Coordinator (Open):

- a. Mite Manager Coordinator (Kasey Smith):

J. Hockey Development Committee (James Todd, Chris Hepp, Thomas Knight, Jake Kutchenmeister):
Updates Under Hockey Director

K. CIHA Squirt-Bantam Tournament Scheduler (Cherie Sullivan/Shannon Hagen):

L. Rec League Coordinator (Tyler Schaff):

a. Northern Exposure

M. Recruitment Coordinator (Shannon Hagen):

a. Fall LTS August 30-Sept 27th 4:00Pm-4:45Pm

b. Try Hockey For Free Day October 3 10Am-11Am

N. Jersey/Apparel Manager (Brent Swanson):

O. Grant Writer (OPEN):

Next Meeting Topics:

Motion to adjourn at 12:00AM by Kasey

Second: Thomas H

Ayes: Unanimous