

# Cambridge Isanti Hockey Association

## Board Meeting Minutes

February 25, 2026

### Attendance:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> Joe Burhite   | <input checked="" type="checkbox"/> Kasey Smith | <input checked="" type="checkbox"/> Lucas Armstrong | <input type="checkbox"/> Katie Fritche  |
| <input checked="" type="checkbox"/> Thomas Knight | <input type="checkbox"/> Jeff Duncan            | <input checked="" type="checkbox"/> Shannon Hagen   | <input type="checkbox"/> Ryan Thunstrom |
| <input checked="" type="checkbox"/> James Todd    |   |   |   |

Next Meeting: March 25, 2026

Called to order: 7:02

- a. Approval of Purposed agenda
  - i. Motion-Thomas
  - ii. Second-James
  - iii. Ayes-Kasey, Shannon, Joe

### I. Guests:

- Stacey Kram, Daryl Kram, Noah Kortus, Michael Jendro, James Livingston (C/I Robotics)
- Jeremie Reinhart (D10 Tier 1 U14 Girls Green Giants)
- Dusty & Rachel Lane

### II. New Business

- a. C/I Robotics – Donation request
  - i. Seeking donation for a machine
- b. U14 Green Giants – Donation request
  - i. Seeking donation to support girls going to Nationals

### Old Business

- a. Follow up on Dollars to Scholars donation from last month
  - I. Sent email tonight
- b. Jackson Hill – Expressed non-parent coaching interest via email. Was tabled last meeting
  - I. Tabled for next meeting
- c. Attendance Policy for Board Members
  - I. Tabled until next meeting

### III. Monthly Reports

- A. Secretary and Communications (OPEN)
  - a. Approval of last month's Meeting Minutes-
    - i. Motion-Thomas
    - ii. Second-Kasey
    - iii. Ayes-James, Lucas, Shannon
  - b. Annual Meeting
    - i. Send notice to members of date/time/location & voting. Also, where to find bios on website
    - ii. Someone will need to step up to take minutes at meeting for approval & posting

- c. Recording of votes since last regular meeting
  - i. Motion to approve D10 tournament billing for non-advancing teams
    - 1. Motion-Jeff
    - 2. Second-Kasey
    - 3. Ayes-Ryan, James, Thomas, Katie, Shannon, Lucas
  - ii. Motion to approve D10 tournament billing for advancing teams
    - 1. Motion-Jeff
    - 2. Second-Kasey
    - 3. Ayes-Lucas, Ryan, James, Thomas, Shannon
  - iii. Motion for Squirt 3v3 ice time
    - 1. Motion-Thomas
    - 2. Second- Shannon
    - 3. Ayes-Jeff, Kasey, James, Lucas, Ryan
    - 4. Abstain-Katie, Jeff
  - iv. Motion for arena invoice January ice
    - 1. Motion-Kasey
    - 2. Second-Shannon
    - 3. Ayes-Ryan, James, Thomas
    - 4. Abstain-Katie, Jeff
  - v. Motion for arena invoice for space rental
    - 1. Motion-Kasey
    - 2. Second-Shannon
    - 3. Ayes-James, Thomas, Ryan, Lucas
    - 4. Abstain-Katie, Jeff
  - vi. Motion for arena invoice for operational fee
    - 1. Motion-Kasey
    - 2. Second-Shannon
    - 3. Ayes-James, Thomas, Ryan, Lucas
    - 4. Abstain-Katie, Jeff

**B. Treasurer (Katie Fitch)/Asst Treasurer (Cherie Sullivan):**

- a. Approval of Treasurer Report
  - i. Motion- Thomas
  - ii. Second- Lucas
  - iii. Ayes- James, Kasey, Shannon

**C. Gambling Report (Jeff Duncan):**

- a. Approval of Gambling Report
  - i. Motion-Thomas
  - ii. Second-James
  - iii. Ayes-Shannon, Kasey, Lucas, Jeff

**D. Registrar (OPEN):**

- a. Mite Registrar (OPEN):

**IV. President updates (Joe Burhite):**

- a. Completed last D10 Presidents meeting, no noteworthy news.
- b. Most of board met w/Jess Birken. I forwarded her letter to board for review & next steps
  - i. March 2025 bylaws
  - ii. Formal acceptance of Jeff Duncan's resignation from Board on 2/16/26
- c. Board needs to appoint replacement board members per bylaws
  - i. Brad Boughton (term through 3/2028) – fill on or after 2/28/24

- ii. Katie Fritche (term through 3/2028) – on or after 3/9/26
- iii. Jeff Duncan (term through 3/2027) – on or after 3/16/26
- d. There is a lot of turnover coming & many new board members. There is a lot this board (remaining directors) need to learn in a big hurry

**VICE PRESIDENT (Open)**

- a. Sponsorship Board is installed at the rink. I haven't seen the invoice yet.
- b. MN Hockey check for \$2000 was received again.

**V. Hockey Director and level coordinators**

A. Hockey Director (OPEN):

B. Girls Coordinator (Jeff Duncan):

Team Summaries as of 2.24.26. 12UB1 advances to regions, the rest of the teams are done.

- a. 10B1 \_ Overall Season 25-3-1, 102 GF, 32 GA, +70 GD. **1st Place for League play, D10 Champions**
- b. 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.
- c. 12B1 \_ Overall Season 29-7-1, 221 GF, 68 GA, +153 GD. Regions begin 2/27 @ 6:15pm Super Rink. **2nd Place D10 League Play, D10 Champions**
- d. 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.
- e. 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.

C. Co-ed Coordinator (Thomas Knight):

D. Traveling Mite Coordinator (James Todd):

- a. Recruiting for next Mite Director
- b. Jamboree has been finalized
- c. Recommendation to have 2 people split Mite Director in future
- d. Volunteer hours – Might not be enough work for 2 hours per family
- e. Jamboree Coordinator credits

E. Ter-Mite Coordinator (Nolan Miller):

- a. No report

**VI. Program Directors**

A. Ice Scheduler (Danielle Ziebarth):

- a. The current schedule is out until March 18th. We have 2 events on March 15th,
- b. Mite C and Termite end of the year party.
- c. We missed 1 Miska skills throughout the season, due to games being scheduled in Isanti instead on EB on one of the Miska dates. It was the NTS skills night. We tried rescheduling it, but the dates that worked for Cal didn't work for all the teams.
- d. Cal has the mite jamboree schedule.
- e. Emailed the total ice hours for each team. Coop teams only show Isanti ice, as I don't have access to EB ice schedule.

B. Equipment (Whitney Knight):

- a. No report

- C. Goalie Coordinator (Shannon Hagen):
  - a. Conversation on storage solutions for equip/goalie room.
- D. SKATE (Committee Katie, Becky, Tanya):
  - a. Confirmed CIHS as place to hold SKATE banquet 3/23/26
  - b. Still working on finding a speaker
  - c. Report cards are coming in
  - d. Donation requests are out
- E. Fundraising (TBD):
- F. Sponsorship (TBD)
- G. Webmaster (Open):
- H. Tryout coordinator (OPEN):
- I. Manager Coordinator (Amber Lage):
  - a. Mite Manager Coordinator (Kasey Smith):
- J. Hockey Development Committee (members?):
- K. CIHA Squirt-Bantam Tournament Scheduler (Brent Swanson):
- L. Rec League Coordinator (Matt Nesbit):
- M. Recruitment Coordinator (Shannon Hagen):
  - a. Working on MN WILD foundation grant for LTS/grow the game, deadline extended to March 13
- N. Jersey/Apparel Manager (Andrea Wotachek):
- O. Grant Writer (OPEN):

Next Meeting Topics:

Motion to adjourn: Kasey

Second: Lucas

Adjourned 9:24 pm