

Cambridge Isanti Hockey Association

Board Meeting Agenda

Date of Meeting 6/24/2026

Attendance:

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

Next Meeting: Date/Time: Wednesday July 29th 6:00pm

Called to order: 8:07 PM

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

I. Guests: Connor Saiko, Rachael Lane, Jeff Duncan

II. New Business

Old Business

- I. CO-OP Discussion Pewee/Bantam-Vote
- II. Ice agreement with Arena Corporation– Signed and tuned into the rink
 - A. Motion to approve the ice agreement
 - B. Second- Thomas K
 - C. Ayes- Shannon, Thomas H, Brandon, Tyler
- III. Scoreboard Donation Agreement– Signed and turned into the rink
 - A. Motion to approve scoreboard agreement
 - B. Second-Brandon
 - C. Ayes- Tyler, Thomas K, Thomas H, Shannon
- IV. Jersey/Uniform RFP– Approved the wording everyone is in favor
- V. Discuss Cost of Hockey for 2026/2027 Season
 - A. Motion to keep hockey and try out fees the same- Kasey
 - B. Second- Thomas K
 - C. Ayes- Shannon, Thomas H, Brandon, Tyler

III. Monthly Reports

- A. Secretary (Thomas K)
 - a. Approval of last month's Meeting Minutes-
 - i. Motion- Kasey
 - ii. Second- Tyler
 - iii. Ayes- Brandon, Shannon, Thomas H., Thomas K.
 - b. Recording of votes since last regular meeting
 - Motion for Rachel Lane for Ice scheduler

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

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

- a. Approval of Treasurer Report
 - i. Motion- Shannon
 - ii. Second- Kasey
 - iii. Ayes- Brandon, Tyler, Thomas H., Thomas K.

C. Gambling Report (Jeff Duncan):

- a. Approval of Gambling Report
 - i. Motion- Kasey
 - ii. Second- Thomas H.
 - iii. Ayes- Tyler, Shannon, Brandon, Thomas K.
- b. Compliance Review- 85% pulled together planning on dropping on June 30th. Star rating– Will not make 5 stars from last year, but we will continue to track and try and make it this year. The year starts over in July.
- c. Mileage discussions
- d. Raffles- Calendar, Gun Bingo, Purse Bingo at stone lion
- e. Jeff needs membership roster and May Minutes(Thomas is sending)

D. Registrar (OPEN): Needs to be someone with no other commitments

- a. Mite Registrar (OPEN): We are changing this role so it will be external registrar and internal registrar

IV. President updates (Lucas Armstrong):

- A.** Fundraising ideas/Discussion
- B.** Try officiating for free

VICE PRESIDENT (Kasey Smith)

- A.** Open Skates at the rink

V. Hockey Director and level coordinators

- A.** Hockey Director (Tyler Schaff): Discuss HDC Recommendations-
 - a. Co-op
 - i. Motion to approve Co-Op with Princeton at Bantam and PeeWee- Brandon
 - ii. Second- Tyler
 - iii. Ayes- Thomas H, Kasey, Thomas K, Shannon
- B.** Girls Coordinator (Clint Parnell): 15U registration
- C.** Co-ed Coordinator (Matt Ziebarth):
- D.** Traveling Mite Coordinator (Jake Kuchenmeister):
 - a. Ter-Mite Coordinator (Open):

VI. Program Directors

- A.** Ice Scheduler (Rachael Lane):

1. Update Received from Rachael, Learning from Danielle would like to continue to use Avario for scheduling.
 - a. Motion to approve using Avario and pay invoice- Thomas K
 - b. Second- Shannon
 - c. Ayes-Thomas H, Brandon, Kasey, Tyler
- B. Equipment (Kelsey Ekberg):
- C. Goalie Coordinator (Shannon Hagen):
- i. Summer camp- Half full
MEGA skills dates
Goalie summer challenge: 10,000 club- Running the same time as shots challenge
- D. SKATE (Open):
- E. Fundraising (TBD): Dominos, Wendy's, Popcorn, Coffee
- F. Sponsorship (TBD):
- G. Webmaster (Oliva Malamisuro): Working on opening registration for LTS
- 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 Kuchenmeister): STP- Hepp will run on ice, but does not want to take on admin. Thomas K would like to help with the admin side. Trying to pair with high school practices.
- K. CIHA Squirt-Bantam Tournament Scheduler (Cherie Sullivan/Shannon Hagen):
- a. Every team has an away tournament scheduled.
- L. Rec League Coordinator (Tyler Schaff):
- a. Looking for dates and trying to coordinate with Cal on dates
- M. Recruitment Coordinator (Shannon Hagen):
- i. Recruitment dates:
July 8 6pm Parade float decoration 6pm
July 9 5pm Firefighter Rodeo Parade line up
July 11 7am-1pm jubilee kids day booth
July 17 7am-2pm Isanti county fair kids day booth
LTS registration: see dates below
Oct 3 THFF 10-11am registration open via USAH
- N. Jersey/Apparel Manager (Open): Miranda Guillen has expressed interest- Discussed the role and holding off at this time as the board is going to send out RFP and select jersey vendors from there.
- O. Grant Writer (OPEN):

Next Meeting Topics:

Motion to adjourn: Thomas K

Second: Tyler

Ayes Tyler, Lucas, Thomas H, Shannon, Kasey

11:57pm