

Cambridge Isanti Hockey Association

Board Meeting Agenda

Date of Meeting 5/27/2026

Attendance:

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

Next Meeting: Date/Time called to Order 8:07PM

Called to order:

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

I. Guests:

Jeff Duncan, Brandon Johnston, Clint Parnell, Cherie Sullivan

II. New Business

- A. Ice Contract-Discussion negotiations
- B. Board member Applications- Brandon Johnston
 - i. Motion for Brandon Johnston to fill interim role that ends march 2028
 1. Motion Kasey
 2. Second-Alicia
 3. Ayes- Thomas K, Thomas H, Shannon, Tyler

Old Business

- A. Virtual Meetings-Discussed logistics, lacking building wifi, and technology
- B. Discussion on adding board members to bring up the number to 10 or 11
- C. Leveling for Tournaments
- D. Process for voting by email-

III. Monthly Reports

- A. Secretary (Thomas K)
 - a. Approval of last month's Meeting Minutes-
 - i. Motion- kasey
 - ii. Second-Alicia
 - iii. Ayes-Thomas H, Shannon, Brandon, Tyler, Thomas K
 - b. Recording of votes since last regular meeting
 1. Motion For Clint Parnell as Girls Director

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

2. Motion for the following items

March-August space rental	Motion to approve: \$896.00
March ice rental	Motion to approve: \$6,930.00
March Operational Invoice	Motion to approve: \$1,250.00
Crossbar x2 CIHA & NTS (\$695/each)	Motion to approve:\$1,390.00
Anoka tournament registration (SQB1 1/28-31 and PWA 1/7-10)	Motion to approve: \$3,304.40
<u>Rodeo Days</u> <u>Parade</u>	Motion to approve: \$1,500
<u>Jubilee Kids Day</u> <u>Booth</u>	Motion to approve: \$1,000
M.E.G.A. goalie clinics (12 skills sessions at \$315, 4 practices sessions at \$125)	Motion to approve: \$4,280.00
M.E.G.A game reviews (\$105/goalie/game) PW/BA for 8 game reviews	Motion to approve: \$920
Goalie gear (sticks, full Right glove/blocker, danglers)	Motion to approve: \$2,000.00
Summer Goalie Camp with Jake Sibell (check for Jake \$1200)	Motion to approve: \$1,200

Miska Training	Motion to approve: \$10,000.00
Prepay for Winter Ice	
Scoreboard	Motion to approve: 40,000
Rock Ridge PWB2 Tournament (Nov 20-22, 2026)	Motion to approve: \$1,700.00
Monticello SQC Tournament (Jan 15-17, 2027)	Motion to approve: \$1,200.00
Donation to Eric Grinde family memorial	Motion to approve: \$200.00
Domain website host annual fee	Motion to approve \$15.95
Apple Valley/Burnsville APW Tournament (Nov 19-22, 2026)	Motion to approve: \$1,800.00
City of Cambridge ice fees	Motion to approve:\$1,680.00
Reimbursement checks (D mites, parts)	Motion to approve:\$430
Pure Hockey Gift Cards (equipment, swag, give aways)	Motion to approve: \$350
Ice Hockey Systems Annual renewal due 6/30 (20 coaches, prev had 15 coaches at \$675)	Motion to approve: \$850
Goalie summer camp ice (8 hours at \$210/hour)	Motion to approve \$1,680
	Total motion to approve: \$84,576.35

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

3.Motion to approve Donation to Wilken Family House Fire Go Fund Me of \$1000.00

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

4. Motion for Kelsey Ekberg for Equipment Manager

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

5. Motion for purchasing used goalie gear for \$890 , which includes three sticks, two sets of gear (one youth, one junior size) one helmet youth size and one slide board

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

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

- a. Approval of Treasurer Report
 - i. Motion- Kasey
 - ii. Second-Thomas K
 - iii. Ayes-Thomas H, Shannon, Alicia, Brandon, Tyler
- b. Cost of Hockey Spreadsheet
- c. Annual list review

C. Gambling Report (Jeff Duncan):

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

D. Registrar (OPEN):

- a. Mite Registrar (OPEN):

IV. President updates (Lucas Armstrong):

A. Presidents Meeting Update-Grand Forks Motto league

B.

VICE PRESIDENT (Kasey Smith)

- 1. Princeton Co-op
- 2. ALEC debrief
- 3. Policies

V. Hockey Director and level coordinators

A. Hockey Director (Tyler Schaff):

- a. HDC Updates
- b. Francisco Checking Clinic

c. Coaching Applications

- B. Girls Coordinator (Clint Parnell):
 - i. Still working on NTS contract
 - ii.
- C. Co-ed Coordinator (Matt Ziebarth):
- D. Traveling Mite Coordinator (Jake Kutchenmeister):
 - a. Ter-Mite Coordinator (Open):

VI. Program Directors

- A. Ice Scheduler (Open):
 - I. Colleen Haugen has expressed interest in Mite Scheduler
- B. Equipment (Kelsey Eckberg):
- C. Goalie Coordinator (Shannon Hagen):
 - i. update on summer camp cost
 - ii. summer goalie
 - iii. 10,000 challenge
- D. SKATE (Open):
- E. Fundraising (TBD):
- F. Sponsorship (TBD)
- G. Webmaster (Olivia Malamisuro):
- H. Social Media Coordinator (Kara Hepp)
- I. Tryout coordinator (OPEN):
- J. Manager Coordinator (Open):
 - a. Mite Manager Coordinator (Kasey Smith):
- K. Hockey Development Committee (James Todd, Chris Hepp, Thomas Knight, Jake Kutchenmeister):
Update provided-see attachment
- L. CIHA Squirt-Bantam Tournament Scheduler (Cherie Sullivan):
Some levels almost complete. Need leveling Options
- M. Rec League Coordinator (Tyler Schaff):
- N. Recruitment Coordinator (Shannon Hagen):
 - i. coordinator, committee members
 - ii. community event dates
 - iii. LTS budget
 - iv. Motion for \$5000 swag budget for recruitment
Motion-Kasey
Second-Thomas K
Ayes-Lucas, Tyler, Shannon
 - v. THFF date/update

O. Jersey/Apparel Manager (Open):

P. Grant Writer (OPEN):

Next Meeting Topics:

Motion to adjourn: Kasey

Second: Tyler

Ayes-Thomas K, Shannon, Kasey