

Cambridge Isanti Hockey Association

Board Meeting Agenda

Date of Meeting 7/29/2026

Attendance:

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

Next Meeting: 8/26/26 7:00PM

Called to order: at 6:28PM

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

I. Guests:

Cori Berthiaume, Anastasia Kersten, Jeremiah Kersten, Emily Girouard, Nick Girouard, Trig Laase, Justin Ellingson, Joe Burhite, Brian Fritche, Katie Fritche, Jake Kuchenmeister, Matt Ziebarth, Michael Puissegur, Brittany Hanson, James Lindholm, Jenn Schulz, Becky Matich, Chris Hepp, Kari Terhell, James Todd, Cal Miska, Ryan Larson, Mark Matich Guest are coming to Discuss Co-op with Princeton - Discussion to begin around 7:00PM. Petition to have a special meeting brought to the board to Further Discuss Co-op with Princeton.

II. New Business

- I. Registration-Dibs and policies should be completed tonight
 - a. Motion to approve ice credits
 - 1. Motion: Kasey
 - 2. Second: Brandon
 - 3. Ayes: Thomas H, Shannon, Thomas K, Alicia, Tyler
- II. Embrace mouth guard sign up days-discussed
- III. Updated version of Gamesheet iPad-Brandon Updated all 3 Ipads
- IV. Policy Edits/Approval
- V. 26/27 Season Pictures-Alicia will reach out to sportsline

Old Business

- I. Jersey/Uniform RFP- Deadline for RFP extended to 8/14/26
- II. Grade Move Up Request

III. Monthly Reports

- A. Secretary (Thomas K)
 - a. Approval of last month's Meeting Minutes-

- i. Motion-Alicia
 - ii. Second-Brandon
 - iii. Ayes-Tyler, Thomas H, Shannon H, Thomas K, Kasey
- b. Recording of votes since last regular meeting
 - Motion to approve NTS Agreement
 - i. Motion: Thomas
 - ii. Second: Kasey
 - iii. Ayes: Alicia, Tyler, Thomas H, Brandon, Shannon

Motion for Brent Swanson for Apparel Coordinator

- iv. Motion: Kasey
- v. Second: Alicia
- vi. Ayes: Thomas K, Tyler, Thomas H, Brandon, Shannon

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

- a. Approval of Treasurer Report
 - i. Motion-Thomas K
 - ii. Second-Tyler
 - iii. Ayes-Kasey, Shannon, Alicia, Thomas H, Brandon
- b. Donation Check to member
- c. Motion to approve down payment for Ice contract
 - i. Motion-Kasey
 - ii. Second-Alicia
 - iii. Ayes-Shannon, Tyler, Thomas H, Thomas K, Brandon

C. Gambling Report (Jeff Duncan):

- a. Approval of Gambling Report
 - i. Motion-Kasey
 - ii. Second-Alicia
 - iii. Ayes-unanimous
- b. Compliance Report-No update from GCB

D. Registrar (OPEN):

- a. Mite Registrar (OPEN):

IV. President updates (Lucas Armstrong):

A. Fundraising ideas/Discussion

VICE PRESIDENT (Kasey Smith)

- I. Dibs hours requirements- 4 Hours per player 12 hours max per family \$500 Buyout
 - i. Motion: Alicia
 - ii. Second: Brandon
 - iii. Ayes: Kasey, Tyler, Thomas H, Shannon, Thomas K
- II. Motion for Scoreboard Design Approval
 - A. Motion: Kasey
 - B. Second: Shannon
 - C. Ayes: Alicia, Tyler, Thomas H, Thomas K, Brandon

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - I. Waiver Request
 - II. EGF Model for Mites
 - III. Cal Skills Schedule- \$10,000 budgeted for Cal Skills
 - IV. Coaching Registration/Application
 - V. HDC updates

- B. Girls Coordinator (Clint Parnell):
 - Tryout date discussions
 - Looking for 1 more 12UB2 tournament

- C. Co-ed Coordinator (Matt Ziebarth): Update on Princeton Co-op Goalies

- D. Traveling Mite Coordinator (Jake Kuchenmeister):
 - a. Ter-Mite Coordinator (Open):

VI. Program Directors

- A. Ice Scheduler (Rachael Lane): Questions regarding scheduling

- B. Equipment (Kelsey Ekberg):

- C. Goalie Coordinator (Shannon Hagen):
 - i. Summer camp-12 say they will be signing-8 currently
MEGA skills dates- Working with arena to schedule
 - ii. Goalie coaches meeting scheduled for October 11th

- D. SKATE (Open):

- E. Fundraising (TBD):
 - a. Wrestling Fundraiser

- F. Sponsorship (TBD)

- G. Webmaster (Oliva Malamisuro): Waiting on updated policies.

- 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): Asked for a page on the website to post meeting notes and other information.

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

L. Rec League Coordinator (Tyler Schaff):

a. Northern Exposure

M. Recruitment Coordinator (Shannon Hagen):

i. Recruitment dates:

Facebook ads-working

Learn to Skate-board presence

THFF- October

N. Jersey/Apparel Manager (Brent Swanson):

O. Grant Writer (OPEN):

Next Meeting Topics:

Motion to adjourn meeting at 10:46: Alicia

Second: Thomas H

Ayes: Thomas K, Shannon, Tyler, Kasey, Brandon