

Cambridge Isanti Hockey Association

Board Meeting Minutes

Date of Meeting 4/22/2026

Attendance:

x Tyler Schaff	x Kasey Smith	x Lucas Armstrong
x Thomas Knight	x Alicia Puissegur	x Shannon Hagen
x Thomas Haugen	<input type="checkbox"/> Ryan Thunstrom	<input type="checkbox"/> Matt Shaw

Next Meeting: Date/Time

Called to order: 7:10 PM

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

I. Guests:

James Todd, Jeff Duncan, Cherie Sullivan, Olivia Malamisuro

II. New Business

- A. Board Member Resignations- Matt Shaw and Ryan Thunstrom submitted resignation letters to the board
- B. Discussion of Ice Contract Negotiations with Arena
- C. Discussion on gambling funds
- D. Process for voting by email-Tabled until next meeting

Old Business

- A. Follow up with Non Parent Coaches
 - I. Tabled from February Meeting-Tyler Schaff will follow up
- B. Attendance Policy for Board Members
 - II. Tabled until next meeting
- C. Virtual Meetings-Tabled until next meeting
- D. Discussion on adding board members to bring up the number to 10 or 11-tabled until next meeting
- E. Leveling for Tournaments

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, Shannon, Tyler
 - b. Recording of votes since last regular meeting
 1. Motion to Approve February 2026 Board Minutes
 - i. Motion- Kasey
 - ii. Second-Thomas K
 - iii. Ayes-Tyler, Shannon, Ryan, Alicia, Thomas H

2. Motion for CIHA Check Signers to be Lucas Armstrong, Kasey Smith, and Shannon Hagen
 - i. Motion- Thomas K
 - ii. Second-Alicia
 - iii. Ayes- Thomas H Matt S, Kasey, Shannon
 - iv. Nay-Tyler

3. Motion to approve the invoice for the SKATE banquet facility rental
 - i. Motion- Kasey
 - ii. Second-Thomas K
 - iii. Ayes-Tyler, Shannon, Ryan, Alicia, Thomas H, Alicia

4. Motion to approve March Ice invoice for \$6930.00
 - i. Motion- Thomas K
 - ii. Second-Tyler
 - iii. Ayes-Kasey, Shannon, Ryan, Thomas H, Alicia

5. Motion to approve \$1250 March operational charge for the Arena
 - i. Motion- Thomas K
 - ii. Second-Tyler
 - iii. Ayes-Kasey, Shannon, Ryan, Thomas H, Alicia

6. Motion to name Jake Kuchenmeister as the CIHA Mite Director
 - i. Motion- Tyler
 - ii. Second-Alicia
 - iii. Ayes-Thomas K, Kasey, Shannon, Ryan, Thomas H

7. Motion to name Matt Ziebarth as the CIHA Coed Director
 - i. Motion- Tyler
 - ii. Second-Kasey
 - iii. Ayes-Alicia, Ryan, Thomas H

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

- a. Approval of Treasurer Report
 - i. Motion- Kasey
 - ii. Second-Alicia
 - iii. Ayes-Shannon, Thomas H, Thomas K, Tyler
- b. Motion to approve space rental March-Aug 2026
 - i. Motion- Shannon
 - ii. Second-Kasey
 - iii. Ayes-Tyler, Thomas H, Thomas K. Alicia
- c. April Budget

C. Gambling Report (Jeff Duncan):

- a. Approval of Gambling Report
 - i. Motion-Kasey
 - ii. Second-Alicia
 - iii. Ayes-Thomas K, Thomas H, Tyler, Shannon
- b. Motion to approve 35k donation from gambling to CIHA
 - i. Motion-Alicia
 - ii. Second-Kasey
 - iii. Ayes-Thomas K, Thomas H, Tyler, Shannon

- c. Motion to approve purchase of laptop for horse races
 - i. Motion-Alicia
 - ii. Second-Kasey
 - iii. Ayes-Thomas K, Thomas H, Tyler, Shannon

D. Registrar (OPEN):

- a. Mite Registrar (OPEN):

IV. President updates (Lucas Armstrong):

- A. Discussion on Dibs and Concession Stand
- B. Discussion on creating Home tournaments
- C. Discussion about Association Leadership Conference
 - a. Motion to approve reimbursement for hotel room for ALEC Conference
 - i. Motion-Kasey
 - ii. Second-Alicia
 - iii. Ayes-Thomas K, Thomas H, Tyler, Shannon

VICE PRESIDENT (Kasey Smith)

1. They are bringing back open ice. Right now no sticks and puck but will consider bringing that back as well. The first dates are April 26th 27th and 28th. They are working on advertising and will post around the rink.
2. They are absolutely willing to host learn to skates. They are making sure everything is good to go on their end and I expressed like 6 to 8 sessions. We would be responsible to find instructor(s). I explained that we are trying to avoid having to have each kid register for USA Hockey #s.
3. Discussed Donation of Scoreboard to Arena- Kasey will work to get pricing.
4. Donation of \$200 for Memorial Tree For Eric's Dad.
 - i. Motion-Kasey
 - ii. Second-Alicia
 - iii. Ayes-Thomas K, Thomas H, Tyler, Shannon

V. Hockey Director and level coordinators

- A. Hockey Director (Tyler Schaff):
 - a. HDC Updates
 - b. Goalie Promotional Ideas-Tyler will follow up with email to board with all ideas
 - c. Coaching Applications-Open coaching applications as early as possible
 - d. Francisco Checking Clinic-Discuss with HDC
 - e. Ice Hockey Systems Renewal
 - f. Tryout Judges - White Bear Lake- Discuss with HDC
 - g. Purchase Referee Gifts - Concessions Token, etc.
 - h. Coaches Gifts

- i. Grind Hockey Apparel Vendor Information-Thomas to draft RFP for apparel contractor to advertise for bids

B. Girls Coordinator (Open):

C. Co-ed Coordinator (Matt Ziebarth):-No Updates

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-Tabled until we have named an ice scheduler

B. Equipment (Open):

C. Goalie Coordinator (Shannon Hagen):

- i. MEGA program/options,
- ii. CIHA/NTS Brickwall summer camp with Jake Sibell

D. SKATE (Open):

E. Fundraising (TBD):

F. Sponsorship (TBD)

G. Webmaster (Olivia Malamisuro): Received access. Board will send an update with action items

H. Social Media Coordinator(Open)

- a. Motion for Kara Hepp as Social Media Coordinator
 - i. Motion: Kasey
 - ii. Second: Thomas H
 - iii. Ayes: Thomas K, Shannon, Tyler, Alicia

I. Tryout coordinator (OPEN):

J. Manager Coordinator (Open):

- a. Mite Manager Coordinator (Kasey Smith):

K. Hockey Development Committee : James Todd came and updated board that HDC has been working on Tryout policy, looking at tryout software, discussion on recruiting Goalies, and possible Co-op possibilities

L. CIHA Squirt-Bantam Tournament Scheduler (Open):

- a. Cherie Sullivan has expressed interest in this role
 - i. Motion: Shannon
 - ii. Second: Kasey
 - iii. Ayes: Thomas K, Thomas H, Tyler, Alicia
- b.

M. Rec League Coordinator (Tyler Schaff): No Updates

N. Recruitment Coordinator (Shannon Hagen):

O. Jersey/Apparel Manager (Open):

P. Grant Writer (3% of grant to any member that writes a grant that is rewarded to CIHA):

Next Meeting Topics:

Motion to adjourn:

Second: