

IGHHA Meeting Minutes

MEETING DATE & TIME	6/21/21 7:03 PM- VMCC	Call to Order 7:08 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Sarah Tenney	
Joe Tuccitto	X		Jen Shephard	
Larry Oster	X		Sarah Guzman	
Troy Woltman			Christian Mondick	
Dan Webinger			Greg Ries	
Tammy Norgard	X			
Kelli Milner	X			
Josh Selden				
Robin O'Reilly	X			

*** Note: Minutes subject to board approval ***

Call to Order & Changes to Agenda

- Meeting called to order (7:03)

Visitor Communication:

None

President's Update (J. Tuccitto)

- Thoughts and prayers are extended to the family of Jodi Royce, past President of IGHHA. Board approved review of potential memorial opportunities.
- Safe Deposit Box previously maintained at Anchor Bank has been closed. Articles of incorporation were in the safe deposit box and are currently in a fire safe at the Presidents house until a long term plan is generated.
- City has requested alternate use of the shooting cage area in the West rink, Tuccitto has confirmed IGHHA support for the Cities plans. Tuccitto will also work with the City to explore opportunities for new dryland opportunities.
- IGHHA Board informational workshop was conducted June 29th to ensure all Directors had latest information related to the IGH/SSP and Eagan/IGH co-ops.
- COVID restriction have been relaxed across MN with no on-ice mask requirement and equipment bags are again allowed
- Association Leader Excellence Conference will be hosted August 6-7. Tuccitto has attended many past conferences and highly encourages all Board members to attend if available.

Communication (T. Woltman)

Not Present

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Development Report (Oster)

- Reviewed many Eagan co-op items as discussed with Eric Gundersen the new Eagan Girls Hockey coordinator. Topics include: starting U10 season earlier, ice scheduling, ice share for co-op teams, expanding collaborations to U8/U6 levels, jersey planning, other equipment topics.
- Reviewed IGH/SSP co-op planning for squirts, peewees, and bantams. Regular meetings are currently in process with board members from both IGH and SSP to work out co-op logistics and plan for the 2021-22 season.

Ventures Report (D. Webinger)

Not present

Finance Report (J. Selden)

Not present

Hockey Operations (K. Milner)

- Socks ordered

Administration (R. O'Reilly)

- Tourneys are starting to get registrations
- U10 tourney plan is A/B1/B2
- Reviewing possibility of hosting a U12 A/B1/B2 tourney
- IGHHA will host Squirts/Peewees/Bantams tourneys at the B1 and C levels

Recruitment/Retention (T. Norgard)

- Special thanks to St Pat's church for allowing IGHHA shooting booth at recent event
 - IGH Days parade participation in process
 - Try hockey dates are being coordinated
 - Exploring recruiting opportunities during National Night Out
 - IGHHA has been awarded the \$1000 Pass the Puck Grant
 - Currently reviewing swag items for future recruitment events
 - Exploring new opportunities for school announcements, i.e. Discovery Schools
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