

IGHHA Meeting Minutes

| MEETING DATE & TIME | 10/23/2023 7:00 PM-VMCC | Call to Order 7:00 PM Adjourn: (See Below) PM | Visitors: | |
|-----------------------|-------------------------|---|-----------|--|
| Board Members: | Present | | | |
| Joe Tuccitto | X | | | |
| Mike Rouleau | X | | | |
| Cheryl LaBore | X | | | |
| Tammy Norgard | | | | |
| Craig Nelson | X | | | |
| Josh Selden | X | | | |
| Robin Schwab | X | | | |

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

Call to Order & Changes to Agenda

- Meeting called to order by Joe T 7:02 pm
- Motion to approve the September's Minutes: Motion: Joe Tuccitto ; 2nd Mike Rouleau

Visitor Communication:

- Discussed the success of the Pints, Puck and Taco event
- Discussed DIBs and how the cost of hockey is minimized by running home tournaments and staffing the concession stand
- Discussed Board meetings occurring 3rd Monday of the month. Can communicate that meetings are open to all members. Discussed what kids can do while parents are volunteering.
- Discussed Try Hockey Free event

President's Update (J. Tuccitto)

- Discussed try out feedback – minimal complaints, complements on unbiased process
- Discussed ice time for all and working with City of IGH to update Ice Agreement
- IGHHA to host Bantam AA South Reginal Tourney March 1-3, 2024
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Communication (T. Norgard)

- Board Registration
- Picture Night – scheduled for Nov. 14

Development Report (C. Nelson)

- Coaches secured for all traveling levels
- Preparing for U8, Mite and Mini mite start

Finance Report (J. Selden)

- Reviewed P&L

Hockey Operations (M. Rouleau)

- Jerseys, socks received and sorted for each team
- Mini-Mite Jerseys on order

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- Ordered pucks, bags, first aid kits
- Clothing order through Nov. 13
 - November (player number)

Administration (R. Schawb)

- Finalizing ice time for tournaments
- SpartaCats name?
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Ventures/Recruitment/Retention (C. LaBore)

- A&W will sponsor popcorn bags
- Obtained Raffle license
- Taco Feed planning discussion
 - Baskets per level – raffle
 - 50/50 board
 - Gift Card Pull
 - Meat Raffle

Motion to adjourn: Josh Seldon Seconded: Craig Nelson Approved: UV Meeting adjourned: [9:05]
