

## IGHHA Meeting Minutes

MEETING DATE & TIME	3/2/23 7:00 PM- VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
<b>Board Members:</b>	Present		Bri Lucio	
Joe Tuccitto	x			
Larry Oster	x			
Troy Woltman	x			
Cheryl Labore	x			
Tammy Norgard				
Craig Nelson	x			
Josh Selden	x			
Robin Schwab				

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

### Call to Order & Changes to Agenda

- Meeting called to order 7:03

Motion to approve the January Minutes: Motion: Oster Name Selden:2<sup>nd</sup>

### Visitor Communication:

U8 practice plan discussion

### President's Update (J. Tuccitto)

Need EMT carry bag with equipment for tournament

D8 recommending Eastridge/Cottage grove/Woodbury play based upon school boundaries

March 20th

April 23<sup>rd</sup> Annual membership (Board Director vote meeting)

Preliminary numbers discussion

Meeting with city regarding IGHHA contracts

Ice petition discussion with Eagan Board

### Communication (T. Woltman)

Working on Summer Development Registration and communication

U10/U12 combined

Registration fee will stay the same

Working on Board election communication

### Development Report (Nelson)

### Ventures Report (C. Labore)

Popcorn is being delivered soon

Golf Tournament options

Jersey fundraiser discussion options

Redline sport would like to provide special training opportunities

# IGHHA Meeting Minutes

## **Finance Report (J. Selden)**

P & L

## **Hockey Operations (L.Oster)**

Emailed managers

jersey turn in

IGH Schools are doing open skate (march 10<sup>th</sup>) 6-830

Would like to have IGH Hockey representation

## **Administration (R. Schawb)**

Not present

### **DIBS hours reconciliation**

Communication will go out to families that have not completed hours

EMT numbers for tournaments challenge

Home and away team to provide parents to work the boxes/clock

Collecting squirt tournament fees

## **Recruitment/Retention (T. Norgard)**

Motion to adjourn: Oster Seconded: Nelson Approved: **UV** Meeting adjourned: **9:19 PM**

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