

IGHHA Meeting Minutes

MEETING DATE & TIME	12/18/2023 7:00 PM-VMCC	Call to Order 7:02 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Melissa Goski	IGH
Joe Tuccitto	X		Brittany Huback	IGH
Mike Rouleau	X			
Cheryl LaBore	X			
Tammy Norgard	x			
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 Tuccitto 7:02pm

Motion to approve the October and November Meeting Minutes: Motion: Joe Tuccitto ; 2nd Mike Rouleau

Visitor Communication:

President's Update (J. Tuccitto)

- Ice book – working to get tournament ice completed; March bantam tournament is all booked
- VMCC extended West rink ice an additional day
- Bantam tournament for December has been finalized –
- Feedback provided by City of IGH due to changes to scheduled ice time that impacted a Figure Skating event
 - Will implement buffer ice between a figure skating event and hockey
 - Managers and Coordinators need to let AI V. know if the practice turns into a scrimmage
- Working with City on the contract – Ice and dasher agreement
 - Currently pay the city \$14k
 - Dasher - \$50 per dasher (Zamboni too)
 - Raising ice fees to market rate (\$10 an hour)
- Ice time challenges causing some levels to skate later hours
- Feedback on Mite Level
 - Full ice events are not allowed until after Jan. 15
 - Email will be sent to coaches to clarify expectations and level rules, USA Hockey Model, practice plans, etc.

Communication (T. Norgard)

- Picture Issues
 - Wrong logo used for the Eagan Coop for U12 and 10B1
 - Sunshine Photography reprinting at their expense
- Rosters are in process
 - All traveling rosters are complete
 - In-house rosters in process

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- Waivers in process

Development Report (C. Nelson)

- Discussed Mite email that will be sent to coaches

Finance Report (J. Selden)

- Reviewed Profit and Loss report

Hockey Operations (M. Rouleau)

- Thank you to B-52 for funding to provide practice jerseys for the SSP Coop
- Boys Coop Pictures were a success, orders in process
- Apparel order delivered
 - Delay in sublimation sweatshirts

Administration (R. Schawb)

- Bantam tournament for December has been finalized
- Few tournaments have openings

Ventures/Recruitment/Retention (C. LaBore)

- Working on Dasher agreements
- Thank you, cards are available, and in stock
- Decision made to eliminate concession stand on Wednesday due to low sales volume
- Hockey Fights Cancer – will partner with Simley hockey to support that event
 - Date: Jan. 11, 2024
- Hockey Day Minnesota (Saturday, Jan. 27, 2024) recruitment discussion

Motion to adjourn: Josh Selden; Seconded: Craig Nelson Approved: **UV** Meeting adjourned: **[8:30 PM]**
