

IGHHA Meeting Minutes

MEETING DATE & TIME	7/26/21 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			
Troy Woltman	X			
Dan Webinger	X			
Tammy Norgard	X			
Kelli Milner				
Josh Selden				
Robin O'Reilly	X			

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

Call to Order & Changes to Agenda

- Meeting called to order (7:03)

Motion to approve the March Minutes: Motion: Webinger 2nd Oster

Visitor Communication:

None

President's Update (J. Tuccitto)

Looking into Avario ice scheduler software

Ice schedule through November draft will be sent to city

COVID restriction have been lifted

Concession Stand

Need to plan a schedule for open hours

City took down shooting tarps/cage and are looking into potential for a dryland facility

MN/USA Hockey rule changes

Association Leadership Conference- August

Monthly board meeting attendance by directors is important

Communication (T. Woltman)

Setup email accounts

Gear Up MN Grant awarded -\$700.00

Requested registration for 21-22 season

Development Report (Oster)

Email to coaches

MN hockey/USA hosting level 5 in Duluth

Eagan Coop – requesting standalone SE for girls program

U6/U8 jersey order discussion

SSP coop meetings discussion

Tryout for each level discussion

Budget for equipment discussion

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Ventures Report (D. Webinger)

D8 – 2500 equipment grant
Rochester A and AA Peewee teams in D8 this year
Sponsorship for U10 and have been ordered
Dasher sales
Quick Trip pizza potential for concession stand
Taco feed November 20th, 2021

Finance Report (J. Selden)

Not present

Hockey Operations (K. Milner)

Not present

Administration (R. O'Reilly)

U12 tournament webpage logistics

Recruitment/Retention (T. Norgard)

Parade
Family fun night
Try Hockey Free - September 26th

Motion to adjourn: Woltman Seconded: Webinger Approved: **UV** Meeting adjourned: **9:04 P.M.**
