

IGHHA Meeting Minutes

MEETING DATE & TIME	12/21/20 7:02 PM- VMCC	Call to Order 7:02 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Greg Ries	Jenn Shepard
Joe Tuccitto	X		Jonathan	Angie Hauk
Keli Milner	x		Julie Pagano	Jennifer Abbott
Troy Woltman	X		Kari Miller	Katy Anich
Dan Webinger			Tara Zehoski	Julie Ries
Jay Tuccitto	X		Jon Bell	
Larry Oster	X			
Josh Selden	x			

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

Call to Order & Changes to Agenda

- Meeting called to order (7:00 PM)

Visitor Communication:

Julie Pagano attended MN Hockey COVID contact meeting

MDH – provided great information

Template is being created – questions and answers to COVID exposure

New return to play guidelines

Girls/Pewee coop team waiver discussion

President's Update (Joe. Tuccitto)

MN Hockey Meeting -Pause until January 4th

Games and Tournaments TBD

COVID VMCC/MN hockey rules discussion

MN Hocket approved extension to season

January 31st deadline to finalized teams and coach requirements

High performance programs are scheduled to start on time

D8- meeting: discussed remainder of season

Outdoor rinks should be open for Christmas

DIBS hours – TBD

Refund -TBD

Communication (T. Woltman)

Saturday, Jan 9 - using the East Ridge High School Gym.

4200 Pioneer Dr, Woodbury, MN 55129

IGHHA Meeting Minutes

Development Report (Oster)

Communication went out to coaches
Coaches to help with COVID rules
Managers to communicate rules
Early discussions about potential coop for next season
Coach communication with players/teams is important
Working with coaches to get CEP completed

Ventures Report (D. Webinger)

Finance Report (J. Selden)

P&L
Refunds and financial questions TBD
Issued refund checks for cancelled tournaments
Dasher/sponsorship financial discussion

Hockey Operations (Jay Tuccitto)

Administration (Milner)

Motion to adjourn: **Oster** Seconded: **J Tuccitto** Approved: **UV** Meeting adjourned: 8:02
