

IGHHA Meeting Minutes

MEETING DATE & TIME	3/15/20 7:00 PM- VMCC	Call to Order 7:05 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Katy Anich	
Joe Tuccitto	X		Sarah Tenney	
Keli Milner	X		Julie Pagano	
Troy Woltman	X		Jen Shepard	
Dan Webinger	X		Tammy Norgard	
Jay Tuccitto			Jenifer Abbot	
Larry Oster	X		Jon Bell	
Josh Selden	X		Kari Miller	

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

Motion to approve the February Meeting minutes, Motion to approve: Dan Webinger , 2nd: Larry Oster

Call to Order & Changes to Agenda

- Meeting called to order (7:00 PM)
- Covid Update
 - Would like to thank Julie and all other that have helped with all the COVID related to items
 - MN has made final updates to COVID
 - Julie Pagano
 - Zero positive cases since return to hockey
 - Thanks to everyone who has followed the rules/guidelines

Visitor Communication:

- Coordinator roadblocks/update
-

President's Update (Joe. Tuccitto)

Congratulations to Bantam B1 advancing to region tournament
 Will take nominations at the end of the meeting
 Julie Reis did a great job with ice scheduling
 Looking to close out safe deposit box
 Still looking to speak with City about food trucks

Communication (T. Woltman)

Election process communication email distributed to membership
 I received interest in a board position from Tammy Norgard
 Please send me any other interested members and their information
 B1 bantam advancement to the region tournament has been communicated via social media and home page on the IGHHA website
 Added board meeting to the IGHHA website for the next three years.

IGHHA Meeting Minutes

3 yrs. - 15G storage 51.00 each – how many licenses?
10 yrs. - 15G storage 130.00 each
".com" would be 150.00 for 5 yrs.

Development Report (Oster)

Summer program communication will be sent out
Congratulations to Bantam B1 and U12 B2
Looking into coop options

Ventures Report (D. Webinger)

Receiving last receivables
Dasher payment discussion
Looking at Jersey's as potential fundraising opportunities

Finance Report (J. Selden)

P&L
14,000 Dakota County Grant was awarded to IGHHA
All district payments are sent

Hockey Operations (Jay Tuccitto)

Not present

Administration (Milner)

U12 A tournament – big shout out to Julie Ries and other that helped

Nominations for board position

Troy Woltman

Tammy Norgard

Any nominations

Robin Oreilly - nominated by Sarah Tenney

Any nominations for a board position

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Motion to adjourn: :Selden 2nd Oster Approved: **UV** Meeting adjourned: 8:00PM
