

IGHHA Meeting Minutes

MEETING DATE & TIME	12/20/21 7:03 PM- VMCC	Call to Order 7:03 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		N/A	
Joe Tuccitto	X			
Larry Oster	X			
Troy Woltman	X			
Dan Webinger	X			
Tammy Norgard				
Kelli Milner				
Josh Selden	X			
Robin O'Reilly	x			

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

Motion to approve the November: Oster 2nd : Selden

Visitor Communication:

none

President's Update (J. Tuccitto)

Continue to monitor COVID, CDC and Department of Health Rosemount discussion about IPAD storage (GameSheet)

Communication (T. Woltman)

Communication was sent to association about DIBS hours
Send to families that need hours

Development Report (Oster)

Bumpers have been ordered
Additional equipment needed
Make a motion vote: Oster 2nd Tuccitto
All in Favor: Woltman for: All Opposed: none
Motion passed

Coaches send receipts directly to Finance Officer for reimbursement

Ventures Report (D. Webinger)

Raffle tickets need to be turned in by December 31st (concession stand)– send communication
Looking for Taco Feed venue and dates
January 10th Inver Grove Heights Brewery 10% proceeds go to IGHHA 3-9pm

Finance Report (J. Selden)

P&L
Be sure to send message to other teams if there is open ice
Tax returns for IGHHA approved

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Concession stand should remain open until 8:30 during Varsity Games (at least until 2nd intermission)

Hockey Operations (K. Milner)

Not present

Administration (R. O'Reilly)

Tournament GameSheet pre-tournament is setup

Need a case for each Ipod, at charging station

Review handbook and update positions discussion

IGHHA Books and training materials "cleanup" discussion

Recruitment/Retention (T. Norgard)

Not present

Motion to adjourn: Oster Seconded: Webinger Approved: **UV** Meeting adjourned: **8:20pm**
