

IGHHA Meeting Minutes

MEETING DATE & TIME	7/26/20 7:00 PM- VMCC	Call to Order XXX PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Larry Oster	
Joe Tuccitto	X			
Keli Milner	X			
Troy Woltman	X			
Dan Webinger	X			
Jay Tuccitto	X			
Jamie Kurowski				
Josh Selden	X			

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

Motion to approve the minutes

Call to Order & Changes to Agenda

- Meeting called to order (7:05 PM)

Board of Director Appointments:

Director of Finance: (Josh Selden) Nominated by: Keli. 2nd by Jay, UV

Director Coaching and Development: (Larry Oster) Nominated by: Keli, 2nd by Jay, UV

Motion to maintain current/existing roles and officer roles all in favor: UV, opposed non

Visitor Communication:

None present

President's Update (Joe. Tuccitto)

Welcome Larry to the board

Transition Plan between Larry and Jamie for coaching

Suggestion that officer roles remain the same as currently assigned

COVID 19 discussion and plan preparations

Will communicate with members

Concessions operations – revisit in October

Out of town tournaments

Taco feed alternatives

Budget file

sponsorship

Communication (T. Woltman)

Applied for Pass the puck and Grow the Game grants

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Election ballot Count (Tuccitto, Tuccitto, Webinger, Milner, Woltman and Kari Miller present during count)

Larry Oster: 33

Chris Rogers : 9

Josh Selden: 32

Development Report

Zero tolerance discussion

CEP extension

Summer camp coach assignment

2020-2021 preliminary player estimates review

Ventures Report (D. Webinger)

Sponsorship discussion – Speak to install live barn to help with sponsorship and viewing.

Finance Report (J. Selden)

P&L

Coordinating final reconciliation payment with Eagan for 2019-20 ice fees

Tax info provided to accountant

Sales and use tax paid for 2019-20

All IGH player away tournaments have been paid for 20-21 season

Vanessa Miller – U8 Mite, and Mini Mite – interested in helping with recruitment

Hockey Operations (Jay Tuccitto)

Jersey and socks ordered

All away tournaments booked for all levels of play

Coordinators have been assigned for each level

Administration (Milner)

Taking registrations for IGHHA tournaments

Vendor discussion – wait to determine COVID recommendations

Motion to adjourn: Keli Seconded: **Josh** Approved: **UV** Meeting adjourned: 8:42pm
