

IGHHA Meeting Minutes

MEETING DATE & TIME	9/21/20 7:02 PM- VMCC	Call to Order 7:02 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Kari Miller	
Joe Tuccitto	X		Jen Shepard	
Keli Milner	X		Sarah Tenney	
Troy Woltman	X		Katy Anich	
Dan Webinger	X		Tabitha Alberghetti	
Jay Tuccitto	X		Luke Beaudoin	
Larry Oster	X		Jonathan Bell	
Josh Selden	X			

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

Motion to approve the August Meeting minutes Motion to approve: Woltman, 2nd: J. Tuccitto 2nd

Call to Order & Changes to Agenda

- Meeting called to order (7:00 PM)

Visitor Communication:

President's Update (Joe. Tuccitto)

Latest CV-19 restrictions

Level specific contacts for each team/COVID liaison

Concession stand fee and usage discussion

Video Streaming option discussion

Summer Camp Update

Final Warm-up/Tryout schedules

Level Specific Plans & Risks

Tryout preparations

U12 Tryouts in Process (Eagan)

U10/Squirt Tryout Meeting, Zoom

Peewee IGH/SSP Co-op Process

Bantam Jerseys

Communication (T. Woltman)

Pages, seasons and levels have been created for the following levels (Bantams, Peewees, Squirts,U10)

Photo night – Many changes to process – communication regarding logistics will be sent to team managers

Recruitment/retention

7 sets of hockey gear delivered to VMCC

7sets of skates delivered to VMCC

\$750.00 pass the puck grant delivered to Finance Director

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Try Hockey Free dates/need to reserve Ice

November 7th and February 20th

Facebook Boost Recruitment ad: \$75.00

4032 people reached

199 link clicks

PTSA distribution discussion

Yard signs distributed

Development Report (Oster)

Summer camp went well

Tryout evaluators have been identified

Pro edge and goalie camp discussions

Ventures Report (D. Webinger)

Chipotle and research other opportunities to generate funding

Finance Report (J. Selden)

September ice bill discussion

Invoice for parks and Rec ad

PNL discussion

Hockey Operations (Jay Tuccitto)

Uniforms have been picked up

Tryout jerseys will be ready

Administration (Milner)

Filling tournaments

Working D8 on paperwork

Motion to adjourn: Keli Secoded: Dan/Larry Approved: UV Meeting adjourned: 9:15pm
