

IGHHA Meeting Minutes

MEETING DATE & TIME	1/16/23 7:00 PM- VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Kim Harris	
Joe Tuccitto	x			
Larry Oster	x			
Troy Woltman	x			
Cheryl Labore	x			
Tammy Norgard	x			
Craig Nelson	x			
Josh Selden	x			
Robin Schwab	x			

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

Call to Order & Changes to Agenda

- Meeting called to order 7:04

Motion to approve the December Minutes: Motion: Tuccitto Oster:2nd

Visitor Communication:

President's Update (J. Tuccitto)

Board election communication

High school teams discussion options for trophy case(s)

Peewee player move up discussion/vote

Motion to vote: Woltman

Yes: 8 board members vote yes to allow peewee player to move up to bantam level. Will be evaluated and place on appropriate team

No: none

Communication (T. Woltman)

Development Report (Nelson)

Preliminary numbers for next year (discussion)

SSP U8 discussion

Summer program schedule discussion (Sunday Hours similar to previous year)

Ventures Report (C. Labore)

Hot dog roller for sale

Need to purchase popcorn machine

Members to take an email vote at a later date

Raffle drawing complete

Finance Report (J. Selden)

Raffle winner checks were mailed

IGHHA Meeting Minutes

Tax return filed and approved

P&L

Hockey Operations (L.Oster)

Administration (R. Schawb)

Squirt tournament February

Extremely difficult to staff tournaments

Pull DIBS list to reconcile DIBS hours

Recruitment/Retention (T. Norgard)

Coach/ player Roster clean up

Motion to adjourn: Schwab Seconded: Oster Approved: **UV** Meeting adjourned: **8:34 PM**
