

IGHHA Meeting Minutes

MEETING DATE & TIME	11/16/20 7:00 PM- VMCC	Call to Order 7:02 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present			
Joe Tuccitto	X			
Keli Milner	x			
Troy Woltman	X			
Dan Webinger				
Jay Tuccitto	X			
Larry Oster	X			
Josh Selden	x			

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

Call to Order & Changes to Agenda

- Meeting called to order (7:00 PM)

Visitor Communication:

Discussed potential Mite team fundraiser with Ann-Marie & Selena (gift card program)
Dan to review with Selena and Ann-Marie and advise next steps

President's Update (Joe. Tuccitto)

Reviewed slides and prepared & presented to IGHHA coaches
Things evolving quickly:

- North Dakota, South Dakota & Michigan have all shut down youth Sports
 - Rochester closed area & Association
 - Referenced Mayo clinic in their announcement
 - D6 has cancelled all the scrimmages, still allow league games and tourneys
- Armory will be CV test site starting this Wednesday
- Working with the city to ensure our CV guidelines/procedures are accurate
 - VMCC armory and area link doors will be locked
- East rink now has YouTube with link on homepage
City has been great to work with

Communication (T. Woltman)

Not present

Development Report (Oster)

Discussed some ice scheduling items
Eagan voted to continue the IGH/EHA Co-op for additional 3 years
Discussed potential of adding U8 next season

Ventures Report (D. Webinger)

Preparing raffle

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Finance Report (J. Selden)

Reviewed P & L

Hockey Operations (Jay Tuccitto)

No items

Administration (Milner)

Dibs Commitment will need to be reviewed if tournaments are shut down

Discussed mitigations for potential teams pulling out of tournaments

Motion to adjourn: **Oster** Seconded: **J Tuccitto** Approved: **UV** Meeting adjourned:
