

IGHHA Meeting Minutes

MEETING DATE & TIME	5/17/21 8:00 PM- VMCC	Call to Order 7:08 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Greg Ries	
Joe Tuccitto	x		Robin O'Reilly	
Larry Oster			Tammy Norgard	
Troy Woltman	x			
Dan Webinger				
Jay Tuccitto				
Kelli Milner				
Josh Selden	x			

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

Call to Order & Changes to Agenda

- Meeting called to order (7:00 PM)

Motion to approve March minutes

Motion to approve the March Minutes: Larry 2nd Kelly

Visitor Communication:

None present

President's Update (J. Tuccitto)

1st in person meeting

Welcome Robin O'reilly and Tammy Norgard

VMCC no mask if vaccinated

Summer program Starts in June

Thanks to Jay Tuccitto for his years of service on the board

Congratulations to the newly elected board members

Handbook revision discussion

Added a Recruitment/Retention position

Director Assignments

Troy – Director of Communications

Kelly -Hockey operations

Robin – Director of Admin

Tammy – Director of recruitment and Retention

Motion to approve director assignments : Oster, 2nd Milner

All in favor: Unanimous decision

Opposed: none

Officer Roles

Selden

Woltman

Vice President

Motion to nominate Webinger: Tuccitto , 2nd Oster

All in favor: Unanimous decision

Opposed: none

IGHHA Meeting Minutes

President

Motion to nominate Tucitto: Kelly 2nd Larry

All in Favor: Unanimous decision

Opposed: none

April workshop

Review letter

Volunteer hours discussion

Refund discussion

June- August – Summer Program

SSP Coop was voted and passed via quorum

All present vote in favor, none opposed

Communication (T. Woltman)

Email setup

Pass the puck

Gear Up MN

Emails to Kelly for coordinator/team manager communication

Development Report (Oster)

Communication for Coop discussion

Establish coop committee with board members

Summer Program coaches established

Eagan Coop discussion

Ice time

Potential Blue color change

Coop Jersey

Ventures Report (D. Webinger)

Not present

Finance Report (J. Selden)

Not present

Hockey Operations (Jay Tuccitto)

Not present

Administration (Milner)

Tournaments dates squirt C district

Would like to potentially host U12A Tournament

Look to start scheduling Tournament for teams

Looking for team level coordinators

Motion to adjourn: Larry Seconded: Robin Approved: UV Meeting adjourned: 9:04 P.M.
