

## IGHHA Meeting Minutes

MEETING DATE & TIME	2/28/22 8:00 PM- VMCC	Call to Order 8:00 PM Adjourn: (See Below) PM	Visitors:	
<b>Board Members:</b>	Present			
Joe Tuccitto	x			
Larry Oster	x			
Troy Woltman				
Dan Webinger	x			
Tammy Norgard	x			
Kelli Milner	x			
Josh Selden				
Robin O'Reilly				

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

### Call to Order & Changes to Agenda

- Meeting called to order 8pm

Motion to approve the January Minutes: Motion: Webinger 2<sup>nd</sup> Oster

### Visitor Communication:

None

### President's Update (J. Tuccitto)

- Working on Prelim estimates for 2022
- Discussed ice adjustments to accommodate Simley Section Playoffs and U12A District 8 playoffs
- MN Hockey Leadership Conference schedule posted, highly recommend attendance
- 2022 USA Hockey Registration Prices will be increasing
- Discussed many level specific lessons learned
- Avario ice scheduling has been great this season, took lessons learned for future years

### Communication (T. Woltman)

Not present

### Development Report (Oster)

- Discussed end of year logistics for coaches including coaching reimbursements
- Summer program communication is in process

### Ventures Report (D. Webinger)

- Taco feed was great, Moose is a great location, many lessons learned taken that will apply to more efficient execution in future years!
- Thanks to all sponsors for your support this season!

Development (Larry)

- Discussed end of year logistics for coaches including coaching reimbursements
- Summer program communication is in process

Thanks to Sarah Tormoen for coordinating silent auction!

### Hockey Operations (K. Milner)

- Emailed teams in regards to District Tourney's
- Instructions to managers for end of year activities (collect jerseys, pucks, first-aid kits, etc.)

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## Administration (R. O'Reilly)

Not present

## Recruitment/Retention (T. Norgard)

Recruitment – (Tammy)

- Preparing to submit grant applications this spring (pass the puck, gear up MN)
- Would like to get "Try Hockey" Dates on calendar for next season
- Working to get into the IGH City book for summer months

Motion to adjourn: Kelli, Tammy

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