

## IGHHA Meeting Minutes

MEETING DATE & TIME	05/16/22 7:00 PM- VMCC	Call to Order 7:04 PM Adjourn: (See Below) PM	Visitors:	
<b>Board Members:</b>	Present			
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 \*\*\*

Motion to approve the February and March Minutes: Motion: Josh 2<sup>nd</sup> Larry

### Call to Order & Changes to Agenda

Meeting called to order 7:06

### **Director Assignments**

Cheryl Labore - Ventures

Craig Nelson – Player Development

Motion to approve assignment: josh 2<sup>nd</sup>:Tuccitto

All in favor: “All” nay “0”

### **Officer Elections**

#### **President**

**Motion to Nominate:** Woltman 2<sup>nd</sup> : Selden

**All in favor: unanimous**

#### **Vice President**

**Motion to Nominate:** Tuccitto 2<sup>nd</sup>: Selden

**All in Favor: unanimous**

**Secretary – Troy Woltman**

**Treasurer – Josh Selden**

### Visitor Communication:

### President’s Update (J. Tuccitto)

Eagan Board of Director assignments discussion

Will meet with Eagan Board about girls coop

Girls coop jersey discussion

D8 meeting discussion

Admin

Scholarships awards

D8 election – secretary election

No change to up-coming girls age

# IGHHA Meeting Minutes

Game sheets  
By-laws article 17 (5013c)  
MN Safe Sport Director discussion  
75 minute peewee and U12 discussion  
Eagan ice reconciliation

## **Communication (T. Woltman)**

Configured two new email accts  
Requested board meeting room for an additional year  
Summer hockey communication to go out via coordinators

## **Development Report (C. Nelson)**

SSP/IGH season coop meeting  
Preliminary numbers for boy coop discussion  
Coop jersey discussion

## **Ventures Report (C. Labore)**

Amazon Smiles  
Tuesday month of June Applebees 15% back to association  
Fundraising options discussion

## **Finance Report (J. Selden)**

P&L

## **Hockey Operations (C. Nelson)**

### **Administration (R. Schwab)**

Tournament dates and 4 game tournament

### **Recruitment/Retention (T. Norgard)**

Gear up app will be submitted  
Need to purchase try hockey and registration signs  
Try Hockey Free event scheduled for September 25<sup>th</sup> 2<sup>nd</sup> event Nov 6th

Motion to adjourn: Woltman Seconded: Oster Approved: **UV** Meeting adjourned: **9:30**