

IGHHA Meeting Minutes

MEETING DATE & TIME	2/15/20 7:00 PM- VMCC	Call to Order 7:03 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present			
Joe Tuccitto	X		Julie Pagano	
Keli Milner	X		Jon Bell	
Troy Woltman	X		Jennifer Shepard	
Dan Webinger			Katy Anich	
Jay Tuccitto	X		Greg Reis	
Larry Oster	X			
Josh Selden	X			

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

Motion to approve the January Meeting minutes Motion to approve: Joe. Tuccitto , 2nd: Josh Selden

Call to Order & Changes to Agenda

- Meeting called to order (7:00 PM)

Visitor Communication:

Julie – very few COVID issues/ exposures, no team have been shut down as of late

Jennifer Shepard - wondering about food trucks during district Tournaments

Joe will speak to AI from the city

Squirt tournament went well

President's Update (Joe. Tuccitto)

COVID Update

IGH and coop teams going well

Return to play with MN Hockey

Continue to address COVID procedures

Ice book challenges regarding referee absences

Week of February 22nd and U8 Jamboree

Can schedule out door Ice

Be patient with Ice scheduler

Jamboree ¾ ice game @45 Minutes – 1 team practice on the ¼ sheet

District 8 still looking for ice time for some district tournament

MN Hockey Meeting on Wednesday 2/17

District tournaments changes on agenda

Old National Bank – safe deposit box – past due payment and one key available, trying to negotiate past due.

Get authorization from the board to close out safe deposit box.

Board members authorized Joe Tuccitto to access Safe deposit Box (no objections)

Board positions

Nominations due March Board meeting

Two weeks prior to meeting a communication will go out to membership

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City is holding ice for Sunday night summer development program

Communication (T. Woltman)

Try Hockey Free February 20th 10:30 -12:30

USA Hockey sent free jerseys to give away during the event

Development Report (Oster)

Coaches are all up to date and rostered

Asked for Try Hockey free coaches

Putting together a HAC meeting

Communication about coop with SSP will be coming

Ventures Report (D. Webinger)

Finance Report (J. Selden)

Applied for grant from Dakota County for small businesses

Coordinators – if any other refunded checks available, please send to Josh or if you have any questions reach out to Josh

Awaiting outstanding dasher board funds

P&L

Hockey Operations (Jay Tuccitto)

Nothing to report

Administration (Milner)

Squirt tournament went very well

Thanks to Sarah Guzman, Jennifer Shepard for successful weekend

U8 jamboree and squirt C District is coming up and DIBS will be available soon

Motion to adjourn: Joe Seconded: Larry Approved: **UV** Meeting adjourned: 7:44PM
