

## IGHHA Meeting Minutes

MEETING DATE & TIME	12/19/22 7:00 PM- VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
<b>Board Members:</b>	Present		John Hobot	
Joe Tuccitto	X			
Larry Oster	X			
Troy Woltman	X			
Cheryl Labore	X			
Tammy Norgard	X			
Craig Nelson				
Josh Selden	X			
Robin Schwab				

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

### Call to Order & Changes to Agenda

- Meeting called to order 7:11

Motion to approve the October Minutes: Selden Motion: 2<sup>nd</sup> Oster

### Visitor Communication:

John AT in June at Camp Ripley invitation 12<sup>th</sup> – 17<sup>th</sup> need a decision by May

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

Optout Playoff December 31<sup>st</sup> deadline

Ice petition, City is requesting feedback from IGHHA

D8 meeting Eastridge looking to separate from Woodbury and Cottage Grove

### Communication (T. Woltman)

### Development Report (Nelson)

Final coach rostering

### Ventures Report (C. Labore)

November 18<sup>th</sup> 2023 Taco feed

2022 – Taco feed went well

Chili cook off discussion

Spaghetti feed discussion

IGH Brewery donation

Jan 6<sup>th</sup> 7pm – raffle ticket drawing

Amazon Smiles report

Dasher renewal and new sponsors

Mini-Mite communication strategy discussion

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

P&L

Tournament fees are up

990 Tax form discussion

## **Hockey Operations (Oster)**

Jersey orders complete

Apparel order complete

## **Administration (R. Schawb)**

Lessons learned from tournament registration

Credit card payment options for tournament payments

Finalizing ice time

Great feedback from tournaments

Ref fee change

Lobby position for tournaments is active(floating)

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

Working to finalize coaching roster

Documenting the registrar process

Try Hockey free events complete

Planning hockey day MN event

Motion to adjourn: Selden Seconded: Nelson Approved: **UV** Meeting adjourned: **9:46**

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