

IGHHA Meeting Minutes

MEETING DATE & TIME	6.19.23 7:00 PM- VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Mel G	
Joe Tuccitto	X		Eric G	
Mike Rouleau	X			
Cheryl Labore	X			
Tammy Norgard				
Craig Nelson	X			
Josh Selden	X			
Robin Schwab	X			

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

Call to Order & Changes to Agenda

Meeting called to order 7:00

Motion to approve the May Minutes: Motion: Tuccitto 2nd Nelson

Visitor Communication:

None Present

President's Update (J. Tuccitto)

Spartacats Co-op

Discussed MOU, voted down by EHA

EHA motion made to dissolve the co-op, EHA special meeting on Thursday (6/22)

IGHHA supports continued collaboration in the Spartacats Program

IGHHA MOU Proposed Changes:

Update Spartacats committee member requirements:

(1) Travel Coordinator, (2) Board Member (U6/U8 coordinator), (3)
Member @ Large

IGHHA recommends Executive Summary be removed from agreement

Important MOU Items for IGHHA:

3-year duration, opt-out clause

Multi-year agreement is required to prevent emotional response from
impacting the Spartacats program

3 years required to: establish foundation (1st year), make adjustments (2nd year) , live the dream in year 3

Equal participation on co-op committee (3 members from each Association)

If EHA is unable to internally align on their intent to proceed with
the Spartacats co-op by June 30th, 2023, IGHHA will be forced to
explore alternate options in order to protect IGHHA participants.

Board vote to approve MOU with recommendations: Approved, vote was unanimous

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Recruitment

IGHHA would like to align better with the Learn to Skate program
IGHHA would like to include stick & puck schedule on the IGHHA calendar
Talk to city to see if we can get an IGHHA link on the Stick & Puck page
IGHHA to setup workshop to establish recruitment strategy
MN Wild Street Hockey Series prep in process: Banners & small street signs to be ordered – strategically positioned

Development Report (Nelson)

Summer program is going well, coaches established
Bantam/Peewee group will be combined this summer due to # of participants
Mite/U8 summer program starts July 9th additional communications to be distributed

Ventures Report (C. Labore)

Fundraising coordinator – Elizabeth Fleming
Recruitment Coordinator - Kim Harris
Additional Recruitment Coordinator

Finance Report (J. Selden)

Tourney payment requests have been completed
Closing out the end of the year (May 31)

Hockey Operations (M.Rouleau)

Working to establish level coordinators
Met with Moose at Strauss, working to arrange apparel try-on
Will work with Laura to coordinate apparel
Preparing socks and jersey orders

Administration (R.Schawb)

Recruitment/Retention (T. Norgard)

Motion to adjourn: Nelson 2nd: Selden Approved: UV Meeting adjourned: 9:00 PM
