

IGHHA Meeting Minutes

MEETING DATE & TIME	5/15/23 7:00 PM- VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present			
Joe Tuccitto	X			
Mike Rouleau	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 ***

Call to Order & Changes to Agenda

- Meeting called to order 7:05

Motion to approve the April Minutes: Motion: Tucitto 2nd Labore

Visitor Communication:

None Present

Board Assignments:

Recommendations by the board

Josh – Finance/Officer, D8 Rep

Cheryl Labore – Vice President

Mike Rouleau – Hockey Operations

Troy Woltman to resign his position

Tammy – Registrar, Secretary/Officer

Open two coordinator positions for recruitment and retention

All in favor: Unanimous

Opposed: None

President's Update (J. Tuccitto)

Board assignments have been assigned on the EHA Board

Coop committee being formed – equal number of IGHHA/EHA members

Working on MOU document for EHA/IGHHA girls coop – JUNE 1st deadline for MOU

Coop working group meeting 5/16/23

Communication (T. Woltman)

Will put together transition plan

Development Report (Nelson)

Looking for summer program coaches for all levels

IGHHA Meeting Minutes

Ventures Report (C. Labore)

Pine Bend Carnival was a success!

Looking into Grab and go ice cream options

Finance Report (J. Selden)

P & L

Sales use tax paid

Coach stipend paid

Coop EHA/IGHHA meetings

Hockey Operations (M.Rouleau)

None

Administration (R.Schawb)

Level Coordinator discussion

Tournament sizes, fees, dates

Recruitment/Retention (T. Norgard)

Work

Attended leadership conference

Awarded 2k from the conference

Motion to adjourn: Tuccitto 2nd: Selden Approved: **UV** Meeting adjourned: **9:33 PM**
