

IGHHA Meeting Minutes

MEETING DATE & TIME	3/27/23 7:00 PM- VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present			
Joe Tuccitto	x			
Larry Oster				
Troy Woltman				
Cheryl Labore				
Tammy Norgard	x			
Craig Nelson	x			
Josh Selden				
Robin Schwab	x			

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

Call to Order & Changes to Agenda

- Meeting called to order 7:00

Troy to provide minutes from February meeting for final review

Director Elections:

* Director Nomination Process

- IGHHA has 2 open Board positions
- If there are more than 2 nominees Election will be conducted at the annual meeting of the members in April
- Director assignments will occur at May meeting
- email nomination received:
 - Mike Rouleau
- Taking nominations from the floor:
 - Josh Selden was nominated

Visitor Communication:

N/A

President's Update (J. Tuccitto)

City of IGH Meeting:

- Discussed Ice/Dasher agreement
- Discussed Concession agreement
- Discussed increases collaborations
 - Stick & Puck calendar
- * Post-season discussion with EHA
 - Discussed additional structure for U6/U8
 - More uniform processes
 - ice petition

Communication (T. Woltman)

Not Present

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Development Report (Nelson)

Would like to send coach survey

- Tuccitto to provide past survey as baseline
- Discussed preparations for summer development program

Ventures Report (C. Labore)

Not Present

Finance Report (J. Selden)

Not Present

Hockey Operations (L. Oster)

Not Present

Administration (R. Schawb)

IGH picked up U12B1 Tourney as D8 was prepared to cancel. Support from EHA and SSPYHA allowed this event to be successful, thank you!

- Utilizing home/away teams to cover clock/book activities went well for D8 tournaments
- Preparing to submit tourney dates for 2023-24 season
- Review tournament cost for next season
- Review registration for tournaments through SportsEngine DIBS hours reconciliation

Recruitment/Retention (T. Norgard)

Recruitment strategy for summer into next school year in planning

Motion to adjourn: Norgard Seconded: Nelson Approved: **UV** Meeting adjourned: **8:09 PM**
