

## IGHHA March Board Meeting

Date: 6/21/2020

Attendees: Dan, Jamie, Jay, Joe, Josh, Kelli, Troy

### Notes:

- Covid-19 restrictions has forced this meeting to be a Directors Only meeting hosted on Zoom.
- VMCC closed until July 6<sup>th</sup>, then phased opening will start.
- **Director Election:**
  - **[motion Joe T]** Proposes Monday July 20<sup>th</sup> vote
  - Drive in or meeting pending VMCC restrictions
  - Notice to members from 5-30 days before meeting
  - Need 4 Directors for quorum
  - **[Action Troy]** Post Director applications on website by (6/29)
  - Who can attend: Troy, Joe, Kelli, Dan, Josh, Jay
  - Who cannot attend: NONE
- Ice Arena could open as early as July 13<sup>th</sup>.
  - Provided AI latest ice arena information from 6/19
  - Discussed possibility of August ice for IGHHA
    - **6/21:** propose Sunday 2, 9, 16, 23, and 30, plus 1 additional per level
    - 7 levels (BN, PW, SQ, Mite, U12, U10, and U8)
    - 2 hours per week (two 1 hour session, or one 2 hour session)
    - 6/21: Need to determine if pods of 10 will be enforced?
    - **6/21: Action Joe T:** Work with Fredeen to determine if stand alone or optional camp with season registration
    - **Summary email**
  - **Grove payment –**
- **Other sports**
  - **Softball fall ball – Aug 8<sup>th</sup> weekend games, practices during week**
    - **Starting July 6<sup>th</sup>:**
      - **8u 12, 16 U Mon/Wed**
      - **10, 14, 18 U Tues/Thurs**
  - **Baseball – Milner**
  - **LAX - Tuccitto**
- Reconciliation in Process
  - Eagan
    - Email & text to Bill.
  - Total Construction
    - Left message for Mary, talked to Bill.
- Girls Level: (Greg Reis)
  - U10's and U12's tourneys are booked
  - U12 – A, B2 (28 skaters, 1 goalie)
    - Mike Gannon to send out info to D8 to find goalie
    - 2 levels, 8 teams, bracket (was listed as pool play)

- U10 – A, B, B2 (45 skaters, 4 goalies)
  - 3 levels, 6 teams, pool play
- IGHHA buying socks this season as Eagan purchased last year.
- Sarah Tenny will be communication director for U10.
- Greg U12/U15
- Josh Hickerson – on board, on a push to have everyone buy their own jerseys
- **[Action Joe]** Prepare letter to membership based on outcomes of June Directors meeting
  - **[Action Joe]** Will send new letter following today's meeting.
- Registration: Email and message to Fredeen
  - Tourney, Season, Fall Camp

#### **Action from last meeting:**

- **[Action All]** Identify all essential/priority tasks in your area, elevate potential risks to President.
  - Cleaned out concession stand
  - Invoice for Total Construction and Eagan Reconciliation in process.
- **[Action Troy]** coordinate 1-page candidate summary (due date TBD)
  - Troy to determine hats
- **[Action Kelli]** Need tourneys, LPH in June.
  - IP - Sent to AI for confirmation today (5/17).
  - Ice confirmed, moved Squirt tourney due to D8 conflicts.
- **[Action Kelli]** Tourney pricing
  - Review tourney pricing, Kelli feels we are low 200 to 300 per team.
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- **[Action Joe]** Communicate Eagan Co-Op settlement to Bill, based on information provided by Selden.
  - Communicated to Eagan, followed up with Bill. No response. Left voicemail today.
  - **6/21:** Email and text sent to Bill 6/16.

#### **Priority Topics**

- Feedback from Woog would be June opening for ice sales.
- Still in process. Not sure what constraints would be in place.
- Fall camp elections
- Impacts concession stand
- Give away hat to MVP of the team.
- Tourney refs were 1400 more, tourney awards were up.
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- Motion to

Joe

- **[Action Joe]** Ice book, payment.
  - Scheduled meeting last week, did not hear back.
- Review handbook for ice scheduler compensation.

- Did not find anything documented in Bylaws

Josh

- P&L
- Fiscal year end

Troy

- Try hockey free, recruiting & retention (may be have a meeting, )
- Sunday following parade.
- Learn to Skate recruitment stuff on street corners. When is this?

Kelli

- LPH ad placed
- Tourney dates posted and in LPH, Paulson informed for Ref's, and EMT's informed.
- Collecting tourney checks

Jamie

- Work out equipment usage with Rosemount

Dan

- Can we advertise on bumpers
- Chris Potenza Rink advertising

Jay

- Coordinators, jerseys
- Gathering equipment from last season
- Are coordinators in place for this year?
- Katy Anich,

Eagan

- Eagan - will buy practice jerseys this year, turn in at end of the year