

IGHHA Meeting Minutes

MEETING DATE & TIME	7/17/23 7:00 PM- VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present			
Joe Tuccitto	X		Christian Mondick	Eagan
Mike Rouleau	X		Kim Harris	IGH
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 7:07 pm

Motion to approve the May Minutes: Motion: 2nd; Will be delayed

Visitor Communication:

Committee for the Eagan Co-op; First meeting Tuesday – July 18

Christian Mondick – girls coordinator

Mike Lavine (Eagan) – Director of Hockey Ops.

Meghan Moniponte (Eagan)

Still need a secretary –

Sarah Tenney (IGH)

Josh Selden (IGH)

Possibly someone from SSP (member at large)

President's Update (J. Tuccitto)

- MN Wild Street Hockey event was July 13 – great event!
- Met with SSP June 26 – talked levels of play
 - Expecting 3 Bantam, 3 PW, 4 SQ
 - B1, B2, C at all levels
- Try out process – will maintain the same process used previously with SSP.
Productive meeting
- Avario - discussed plan for this seasons ice. Sept. and Oct. ice has been scheduled, working with Spartacats committee to secure additional ice
- Updated the lights in the East Rink! Lots of positive feedback. West Rink lights will be updated soon
- Need to revise agreement with city
- Noted D8 rule changes for upcoming season

Communication (T. Norgard)

- Tammy to reach out to AI and set up meetings rooms for the remainder of year and through 2024
- Sunday July 23rd - ask AI for a meeting room

IGHHA Meeting Minutes

- Registration will be 8u and younger (removing 6u program all together, dibs and all)
- Registration to open Mid-August
- D8 registrar meeting Aug. 22
- Noted some ighha.org email challenges. Tammy to check reviews.
- Send USA registration email to the board members

Development Report (Nelson)

- Discussed U8 and U6 jerseys (reversible jersey)
- Summer development update provided. Going well, discussed lessons learned for next season

Ventures Report (C. Labore)

- Meeting with Katie Salmey and Kim Harris (recruitment) on July 23
- Meet with Elizabeth Flemming (ventures) on July 23
- Sarah Gutzman will continue to order for concessions
- Parade - Craig will drive, Josh will ask Jamie K for his trailer; Josh will see DJ Everett is available

Finance Report (J. Selden)

Reviewed P&L

Working to reconcile ice time with Eagan

Hockey Operations (M.Rouleau)

- Laura Devney – helping to book Bantam B2 tournaments
- Laura – will remain the apparel coordinator
- Moose – suggested 3 apparel waves – we need to simplify the process
- Looking for a Mini-Mite coordinator
- Equipment coordinator (Brian's last year) –

Tournament Administration (R.Schawb)

- System in process for tournaments, waiting on list of ice times

Recruitment/Retention (C. Labore)

Motion to adjourn: Craig Nelson 2nd: Labore Approved: **UV** Meeting adjourned: **9:10 PM**
