

## IGHHA Meeting Minutes

MEETING DATE & TIME	4/24/23 7:00 PM- VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
<b>Board Members:</b>	Present		Mike Rouleau	
Joe Tuccitto	x		Jackie Keran	
Larry Oster	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 7:01

Motion to approve the February (March 2nd) and March Minutes: Motion: Oster 2<sup>nd</sup>: Tuccitto

### Visitor Communication:

None

### President's Update (J. Tuccitto)

Welcome Mike Roleau and to the board

Welcome and thank you Josh for committing to another term

D8 meeting- open director positions

4 scholarships awarded

Thanks to district tournament hosts

Eastridge vote postponed until June

Peer up rule change

Fighting rule change

Tournament scheduled days change

Locker room monitor must be in the locker room before players can be in the locker room

D8 was awarded grant

Meeting with City to discuss future agreements

Met with EHA to discuss a formalized process between IGHHA and EHA girls coop

IGHHA/EHA met with city to discuss ice petition

### Communication (T. Woltman)

Summer program registration is up

Email will be sent

### Development Report (Nelson)

Coach survey coach survey

# IGHHA Meeting Minutes

## **Ventures Report (C. Labore)**

Impression – dasher discussion  
Simley bean bag tournament options  
Freal Machine needs to be replaced  
Recruitment, Pine Bend Carnival May 11th

## **Finance Report (J. Selden)**

P & L

## **Hockey Operations (L.Oster)**

Coop jerseys returned

## **Administration (R.Schawb)**

Volunteer Payout  
Add tournament Dates to Let's play hockey magazine  
Discuss tournament size/teams/number of games options  
Tournament vendor discussion  
Bantam C tournament discussion

## **Recruitment/Retention (T. Norgard)**

Try hockey date September 23<sup>rd</sup>  
Formalize a plan for communication to schools about upcoming events

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

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