

## IGHHA Meeting Minutes

MEETING DATE & TIME	1/18/20 7:00 PM- VMCC	Call to Order XX:XX PM Adjourn: (See Below) PM	Visitors:	
<b>Board Members:</b>	Present		Katy Anich	
Joe Tuccitto	X		Jen Shepard	
Keli Milner	X		Julie Pagano	
Troy Woltman	X		Jon Bell	
Dan Webinger	X		Sarah Tenney	
Jay Tuccitto			Greg Reis	
Larry Oster	X			
Josh Selden	X			

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

Motion to approve the November and December Meeting Minutes Motion to approve: Dan, 2<sup>nd</sup>: Joe

### Call to Order & Changes to Agenda

- Meeting called to order (7:00 PM)

### Visitor Communication:

Julie-Had one issue with ref not showing for bantam game – following up

Need to report positive cases to Julie

Bantam B2 new Richmond tournament – went well

Katy – All tournaments cancelled for B2 (both teams IGH/SSP)

Jen- no items

Sarah – a couple players moved up to help fill a roster

U15A, U12A and U12B need district tournament host

Bantam B2, C Peewee C and U10A and U10B need district tournament host

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

MN Hockey Letter was sent to associations – must follow COVID rules

Phase 5 return to hockey resumed and communication went out to members

Participating in away tournaments is at the discretion of the team/parents

Must wear mask at all times unless medical waiver

Team gatherings outside of practice are not mandatory

D8 info

District games finalized

No referees for scrimmages and will not allow reschedule of D games

Opt out date for district tournament is January 31st

Jamboree/Mite U8 game structure (numbers of players on ice)

Meeting will be scheduled

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## **Communication (T. Woltman)**

Feb 20<sup>th</sup> Try Hockey 10:30-12:30pm

Facebook post created and boosted

Home page updated with all the details

## **Development Report (Oster)**

Coach communication regarding return to play and coaching requirements

## **Ventures Report (D. Webinger)**

DIBS discussion (total hours needed per family)

SSP conversations continue

Raffle complete

Dasher sponsorship checks coming in

A couple new sponsors for dasher boards

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

P & L

Raffle winner checks went out

Outstanding dasher payment discussion

On ice equipment inventory

## **Hockey Operations (Jay Tuccitto)**

Not present

## **Administration (Milner)**

U10 tournament was a success

Teams felt safe and took appropriate precautions

Squirt tournament in February

Motion to adjourn: Keli Seconded: Joe Approved: UV Meeting adjourned: 8:34pm

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