

IGHHA March Board Meeting

Date: 5/17/2020

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

Notes:

- Covid-19 has forced this meeting to be a Directors Only meeting hosted on Zoom.
- VMCC closed until early July.
- Ice Arena could be extended to Sept.

Action from last meeting:

- **[Action Joe]** Motion to delay the annual meeting of the members until VMCC re-opens. Upon VMCC opening, the Board of Directors will determine a meeting date to provide membership adequate time to plan for attendance of elections.
 - Review during May meeting (July members meeting at earliest)
- **[Action Joe]** Prepare letter to membership based on outcomes of the March Directors meeting
 - Sent letter in Early April.
- **[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).
- **[Action Kelli]** Tourney pricing
- **[Action Joe]** Communicate Eagan Co-Op settlement

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.

Joe

- Discussed ice book, payment.
- Review handbook for ice scheduler compensation.

Josh

- P&L

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

Jamie

- Work out equipment usage with Rosemount

Dan

- Can we advertise on bumpers
- Chris Potenza Rink advertising

Jay

- Coordinators, jerseys