

## IGHHA Meeting Minutes

MEETING DATE & TIME	1/17/22 7:35 PM- VMCC	Call to Order 7:35 PM Adjourn: (See Below) PM	Visitors:	
<b>Board Members:</b>	Present		N/A	
Joe Tuccitto	X			
Larry Oster	X			
Troy Woltman	X			
Dan Webinger	X			
Tammy Norgard				
Kelli Milner				
Josh Selden	X			
Robin O'Reilly	x			

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

Motion to approve the December: Approve Oster 2<sup>nd</sup>: Webinger

**Visitor Communication:**

None

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

Proposed MN Hockey rule change discussion at MN Hockey  
 Redistricting discussions at MN Hockey  
 A few teams have shut down due to COVID and illness.  
 Starting to look at preliminary numbers for next year  
 IGHHA elections and communication will be sent.

**Communication (T. Woltman)**

Nothing to report

**Development Report (Oster)**

South St. Paul ½ season recap meeting  
 Equipment was delivered  
 D8 awarded IGH with equipment grant

**Ventures Report (D. Webinger)**

Working on dates and location for Taco Feed  
 Looking at last Weekend in February

**Finance Report (J. Selden)**

P&L  
 Eagan reconciliation for 2021 ice fees  
 IGH Youth Baseball donated 1,000.00 to IGHHA  
 IGHHA is in the process to transfer all accounts from Bremer Bank to Vermillion State Bank  
 Thanks to Keli Milner for helping fill open DIBS shifts

# IGHHA Meeting Minutes

## **Hockey Operations (K. Milner)**

Emailed level coordinators for district play information

## **Administration (R. O'Reilly)**

DIBS Calculation discussion

4 Ipad Covers ordered for GameSheet iPads

IGH Brewery sending a check for 600.00 got IGHHA from proceeds

Thanks to Keli Milner and everyone that helped with the tournament!

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

Nothing to report

Motion to adjourn: **Josh** Seconded: **Oster** Approved: **UV** Meeting adjourned: **8:50**

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