

IGHHA Meeting Minutes

MEETING DATE & TIME	08/21/2023 7:00 PM-VMCC	Call to Order 7:00 PM Adjourn: (See Below) PM	Visitors:	
Board Members:	Present		Ben Davidson	
Joe Tuccitto	X		Elizabeth Fleming	
Mike Rouleau	X		Kim Harris	
Cheryl LaBore	X		Katie Salmey	
Tammy Norgard	X			
Craig Nelson	X			
Josh Selden	X			
Robin Schwab				

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

Call to Order & Changes to Agenda

- Meeting called to order [Time] 7:05 Joe T

Motion to approve the June and July Minutes: Motion: Joe Tuccitto; 2nd Josh Selden

Visitor Communication:

Ben Davidson – provided feedback on the Summer Program

President's Update (J. Tuccitto)

- Registration page expected to be out by 8/31/23
- Coaches registrations form expected to be out by 8/31/23
- Warm-up and try out schedule in discussion with the co-ops
- Bantam Tournament in January – no D8 refs available – consider moving it to the last weekend in December (New Years tournaments)
- VMCC after Nov. 1 considering changing ice times
- SSP Co-op meeting week of August 28th
- D8 meeting week of August 28th
- SpartaCat finance meeting week of August of 21st – Josh Selden will attend
- Contract discussion with city of IGH – potential skating coach collaboration

Communication (T. Norgard)

- Registrar meeting 8/22
- Email transition with Network Solutions
- Registration discounts

Development Report (C. Nelson)

- Coaches registration form

Finance Report (J. Selden)

- Reviewed P&L

IGHHA Meeting Minutes

Hockey Operations (M. Rouleau)

- In discussion with Strauss for jerseys mites and U8's and socks (boys program)
- Purchased EMT bag for associations
- Discussion about coaches for Bantam teams

Administration (R. Schawb)

Ventures/Recruitment/Retention (C. LaBore)

Elizabeth Fleming – fundraising event on Oct. 7 at Jerseys; Wine and Liquor pull

New idea: Breakfast with Santa Dec. 3rd – need to verify the SafeSport rules on bringing in Santa

Kim Harris – registration signs by end of week; try hockey postcards ready in two weeks

Motion to adjourn: [Josh Seldon] Seconded: [Joe T] Approved: **UV** Meeting adjourned: **[9:58]**
