

LIHA Board Meeting Minutes

January 9, 2022

Meeting called to order at 7:37 pm.

Board Members in Attendance: Dave Shipperbottom, Mike Winberg, Shelly Tyser, Mike Todd, Dane Todd, Kate Holman, Adam Novell, Griffin Gale, Nate Henke, Nick Dahlberg

Non-Board Members in Attendance: Spencer Peery, Michelle Bellamy, Eric Alexander

Open Meeting

Topics: Mr. Cropsey had several questions about the development of youth hockey in LIHA:

Link to sign ups for Coaching Requirements.

Requesting more difficult drills to better prepare them for 10U.

Let 6U skilled players play up at the 8U Level.

Have 8U House players practice with 8U Select Players.

Don't have kids automatically play with other kids from the same school?

Do the head coaches have enough help?

YouTube Videos and practice layouts to work on off-ice, to save time on the ice because kids already know what they need to do.

Answer: Nick Dahlberg explained that there is a "Coaches" tab on the website with all of the requirements and links.

After Mr. Cropsey left the Board discussed some of the topics. The original intent of having same school teams was to get kids to go to school and get their friends to play hockey with them.

Coaches haven't noticed anyone getting preferential treatment.

Dave suggested we set up a meeting in the near future to outline next steps for this 6U/8U program. This feedback, plus feedback shared by other parents, will be reviewed at that time.

Closed Board Meeting

Meeting called to order at 8:02 pm.

LIHA Meeting Minutes:

Nick made a motion to accept the December 5, 2022 minutes into record, Dane 2nd, all in favor.

Financials

Spencer reviewed the financials as of December 31, 2022. Adam made a motion to accept the financials into record, Dane 2nd, all in favor.

Spencer is still collecting payments from 2 Bantam players. One LTS player, Kate will collect. Mike T made a motion to require accounts be paid within 2 weeks or they are off the ice, Dane 2nd, all in favor.

Committee Updates:

By-Laws: Kate is keeping a list of items to review in March.

Coaching & Travel: Nick got through all the certifications. Now working on reimbursements. Travel going well.

Program Expansion: 60 6U, 75 8U registered for session 2. Almost capped out on jerseys and ice. Parents asking for an all-girls team.

Grif would like to get ice locked in for next season, he will get Michelle dates, number of hours and times we would like.

Disciplinary: Redacted for privacy.

Equipment: We are low on equipment, Adam will make a list of most-used sizes and estimate what we will need. Sticks should be good for another season. Outfitted 15 goalies this season.

Fundraising/Sponsorship: PBA is looking for concessions workers, need to have food handler and responsible beverage permits and be 16+.

Goalie: Sessions are going great, have switched some days around but seems to be going well.

House: Shelly got a few extra games scheduled for those teams that were low on number of games, still working on more. Have had some scheduling issues with Omaha.

House tournament will be the last weekend in February. Do we need to reserve ice for the House tournament for last weekend of February next year?

Lady Stars: Got 35 players to join 8U and up. May look to get more ice and charge players per session. Nate will bring new name ideas for the team to the next meeting.

LSHL: Rademacher is working on the rest of the schedule.

Lincoln Stars: Kate reached out to Lori, she is coordinating with the coaches to get something scheduled.

Marketing: No update.

Officiating: Have had issues with a couple refs.

Special: Need contact number for Breslow in case it's not open in the morning.

Team Managers: Dane, Shelly & Michelle will email each other and come up with ideas for manager gifts and email the Board for a vote.

Tournament: Rick asked if LIHA would be willing to donate 2 \$500 LIHA scholarships to be given to 2 Lincoln players moving up from 8U to 10U.

Dave made a motion to have LIHA give 2 \$500 LIHA scholarships at the Shamrock Showdown, Mike T 2nd, all in favor.

Hockey Director: New 14U Travel coach is doing well, improving as a coach. Practices are going well, teams overall are improving. With less travel this month HD will get to 6U/8U practices.

Other Items:

- N/A

Next Meeting:

February Board Meeting

Monday, February 6, 2023

7:30pm

Lazlo's Haymarket Upstairs Empyrean Room

Meeting adjourned at 9:25 pm.

Items via Email Prior to February 6, 2023 Meeting:

Manager Gifts: 1/13/2023 Dave made a motion to purchase Hockey Themed Candles for Thank You Gifts for the Team Managers, Nick 2nd.

Yes Vote: Dave, Nick, Shelly, Adam, Nate, Griffin, Dane, Kate

No Response: Mike W., Mike T.

Elected

2022: Henke, D Todd, M Todd

2021: Gale, Holman, Winberg

2020: Dahlberg, Mellon (Now Tyser), Novell