

LIHA Board Meeting Minutes

November 6, 2025

Board Members in Attendance: Kate Holman, Shelly Tyser, Matti Roinila, Jennifer Konecky, Mike Todd, Dane Todd, Nate Henke, Griffin Gale

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

Open Board Meeting

N/A

Closed Board Meeting

Meeting called to order at 6:35pm.

LIHA Meeting Minutes:

Mike made a motion to accept the October 6, 2025 Board Meeting minutes into record, Dane 2nd, all in favor.

Financials:

Spencer reviewed the financials as of October 31, 2025. Mike made a motion to accept into record, Dane 2nd, all in favor. Spencer shared the current numbers for Hocktoberfest shows an income of \$2,967 with a few things still outstanding. Spencer also gave a list of Outstanding Registration payments as of 11/5, he is working on the list. Shelly would like to review Venmo options moving forward to make that form of payment easier for everyone.

Hockey Director Update: Sent via email.

Committee Updates:

By-Laws (Kate): No report.

Coaching (Matti): A 10U Select Coach was secured so now all positions are filled.

Disciplinary (Dave): Redacted for privacy.

Equipment (Griffin): Check out is complete, Griffin will order more Yellow "No Contact" jerseys.

Fundraising (Dane): No report.

Girls Program (Nate): Nate needs a couple more coaches to help on Girl's Wednesdays at 5pm. Program will start November 12th. Program available to all girls from 8U-HSC, \$120 each for the season. MWAHA is considering hosting a Girl's Clinic at Breslow and is also updating Player Movement clauses for Girls. LIHA should also look at combining Girls Teams for tournaments with other organizations in our area.

Goalies (Matti): Jacob Morgan will coach the Goalie Clinic on Goalie Wednesdays at Breslow. Cost will be \$20 per session for Goalies, sign up is for all sessions. As of 11/5 3 goalies were registered. Marketing will send communication to the Team Managers to make sure their Goalies know about the program. Matti made a motion to pay Jacob \$100 per session for each Goalie Clinic, Dane 1st, Mike 2nd, all in favor. Jacob will determine what to pay his helpers from the amount he is getting.

High School Club (Shelly): Shelly is finding out if we can replace the ice times lost by the ice problems at the Ice Box. Senior Night has been scheduled.

House (Shelly): House season is underway.

Ice (Michelle): Select practices have been scheduled. Michelle has a list of available ice she will share.

LSHL (Griffin): LSHL has some new captains, Novice League is going well.

Lincoln Stars (Kate): Kid's Captains have been assigned for all games. Kate will distribute ticket packs.

Marketing (Jennifer): Jennifer will do a Memorial thank you for Anne Nelson's family. Jennifer is taking pictures at practices, etc and posting them to increase engagement. There are 3 teams not using SportsEngine, questions on whether or not they need to switch to this platform to be consistent.

MWAHA (Eric, Nate, Mike): See Girl's Team update.

Officiating (Dave): Google Sheet is working well and everything went well Ref-wise at Hocktoberfest.

Player Safety (Dane): Clarification that concussions that happen outside of hockey do not need to be reported through our organization but the player will need to be cleared before returning to the ice.

Program Expansion (Griffin): We added a couple late players, need more ice to expand program.

SafeSport (Mike): No report.

Scholarships (Kate): No report.

Select (Shelly): Select teams are all practicing.

Team Managers (Shelly): Team Managers are in place and everything is going well.

Tournaments (Shelly): Hocktoberfest went very well. We need to have the Parents do a better job of covering volunteer spots, Shelly worked over 40 hours during the weekend. Also should look at having parents write a check to cover volunteering and then they earn it back when they volunteer to make sure spots get covered. If we are short volunteers we could use the money to pay for help. Also need to remember to feed the referees during the weekend.

Travel (Shelly): No report.

Other Items:

Children's Museum Olympic Exhibit: Board would like Eric to handle, should provide a goal, foam pucks and sticks.

Next Meeting:

December 11th, 2025

7 p.m.

TBD

Meeting adjourned at 8:20 pm.

Items via Email Prior to December 11, 2025 Meeting:

N/A

Elected

2025: Henke, D Todd, M Todd

2024: Gale, Holman, Konecky

2023: Roinila, Shipperbottom, Tyser