

LIHA Board Meeting Minutes

April 2, 2025

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

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

Open Board Meeting

N/A

Closed Board Meeting

Meeting called to order at 6:35 pm.

LIHA Meeting Minutes:

Dane made a motion to accept the February 18, 2025 Board Meeting minutes into record, Mike 2nd, all in favor.

Financials:

Spencer reviewed the financials as of March 31, 2025.

Dane made a motion to accept the financials into record, Griffin 2nd, all in favor.

Hockey Director Update: Jr Stars Varsity went to Nationals and got 2nd, JV won the MW State Tournament. A good year for the Jr Stars! Eric has put together a Pre-Tryout Camp outline for LIHA that would take place in July.

Committee Updates:

By-Laws (Kate): Updated By-laws are online.

Coaching (Matti): Coaching Evals are done. The Coaching Director will review with each coach. Coaching applications are currently being accepted. Matti is working with a goalie coach for next season.

Disciplinary (Dave): Redacted for privacy.

Equipment (Griffin): We have a couple more bags of gear to collect from players. We will need to replace approximately 50 helmets that are expiring in December. We can save \$10 a helmet by ordering without a facemask and then replace them with the facemasks from expiring helmets. Griffin is also working on ordering tryout jerseys.

Fundraising (Dane): Committee is working on fundraising.

Girls Program (Nate): Looking at possibly putting together a combined team. Working to schedule Girl's Try Hockey for August 17th at 3:45pm.

Goalies (Matti): Matti is working with a possible new Goalie Coach. Dane is working on a summer Goalie Coach, has 3 coaches confirmed would like one more. Needs to figure out a date or dates, hopefully one day a week for 6 weeks.

High School Club (Shelly): High school select went to Indiana and did really well. Need to keep an eye on numbers for next season to see if we need a third team.

House (Shelly): House tournament went OK, one of the Bantam teams made it to Day 3.

Ice (Michelle): No report.

LSHL (Griffin): This coming Sunday is the end of the season.

Lincoln Stars (Kate): Kate reached out to them regarding the contract and they sent a list to us that they would like added. Kate will work with Matti on the list.

Marketing (Griffin/Kate): Kate is working on a Logo Use Form.

MWAHA (Eric, Nate, Mike): No report.

Officiating (Dave): Dave will get another meeting set up with Hadfield. Working on a way for Michelle and Managers to see officials scheduled for games.

Player Safety (Dane): All concussions were reported to MWAHA.

Program Expansion (Griffin): Griffin anticipates hitting the hard cap during Session 1 next year.

Rules (Nate): No report.

SafeSport (Mike): Still working on an incident from the season.

Scholarships (Kate): Kate will create forms.

Select (Shelly): No report.

Team Managers (Shelly): No report.

Tournaments (Shelly): Have all 3 travel tournaments in October, the weekend of October 18th is the latest Husker away game in October. Matti will communicate with the Stars regarding ice that weekend.

Travel (Shelly): No report.

Other Items:

Next Meeting:

Season Planning Meeting
Wednesday, May 7th, 2025
7 p.m.
Lazlo's South

Meeting adjourned at 8:24pm.

Items via Email Prior to May 1st, 2025 Meeting:

N/A

Elected

2025: Henke, D Todd, M Todd

2024: Gale, Holman, Konecky

2023: Roinila, Shipperbottom, Tyser