

# LIHA Board Meeting Minutes

January 7, 2024

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

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

## Open Board Meeting

## Closed Board Meeting

Meeting called to order at 7:37 pm.

## LIHA Meeting Minutes:

Dane made a motion to accept the December 10, 2024, Board Meeting minutes into record, Griffin 2<sup>nd</sup>, all in favor.

## Financials

Spencer reviewed the financials as of December 31, 2024.

Dane made a motion to accept the financials into record, Matti 2<sup>nd</sup>, all in favor.

Working on 2 payment plans.

## Hockey Director Update:

- No report.

## Committee Updates:

**By-Laws (Kate):** Kate will send out the updated bylaws for everyone to review and vote to approve.

**Coaching (Matti):** There are a couple coaches who haven't completed CEP so they are not currently coaching. Matti will start sending coaching reimbursements to Spencer.

**Disciplinary (Dave):** Redacted for privacy.

**Equipment (Griffin):** New half boards are at Breslow. No current equipment shortages.

**Fundraising (Dane):** Confirmation that LIHA will receive an estate gift in the next couple months.

**Girls Program (Nate):** No report.

**Goalies (Matti):** Kyle Buser has started to help. Jacob Morgan would like to plan a goalie camp. Matti will follow up.

**High School Club (Shelly):** Coaches anticipate increased numbers next season, may need to have three teams instead of two.

**House (Shelly):** End of season tournament, we do not have enough ice in Lincoln to host an age division.

**Ice (Michelle):** Working on 8U schedule for 2<sup>nd</sup> session.

**LSHL (Griffin):** No report.

**Lincoln Stars (Kate):** Dave and Kate are meeting with Harrison next month.

**Marketing (Griffin/Kate):** Prioritizing posts/pictures from team managers and upcoming dates. Duties will be reassigned after board election.

**MWAHA (Eric, Nate, Mike):** Voting on rule changes will take place at the winter meeting this month, they will have a report next month.

**Officiating (Dave):** Dave is going to talk to Chris about scheduling visibility.

**Player Safety (Dane):** Players are doing well remembering neck guards.

**Program Expansion (Griffin):** 6U is sold out, 8U has 87 registered.

**Rules (Nate):** No report until next month.

**SafeSport (Mike):** Mike has a letter drafted with end of season reminders, he will work with Kate and Dave to get it sent out to the membership.

**Scholarships (Kate):** No report.

**Select (Shelly):** All Select teams are going to KC this weekend. Squirt Select is going to Chicago as an extra tournament.

**Team Managers (Shelly):** No report.

**Tournaments (Shelly):** No report.

**Travel (Shelly):** No report.

### **Next Meeting:**

February Board Meeting  
Tuesday, February 18, 2025  
7:30 p.m.  
Lazlo's South

Meeting adjourned at 9:15pm.

### **Items via Email Prior to February 18, 2025 Meeting:**

**N/A**

### **Elected**

**2024:** Gale, Holman, TBD at 2025 Election

**2023:** Roinila, Shipperbottom, Tyser

**2022:** Henke, D Todd, M Todd