

LIHA Board Meeting Minutes

June 14, 2023

Meeting called to order at 7:05 pm.

Board Members in Attendance: Kate Holman, Griffin Gale, Mike Winberg, Nate Henke, Dane Todd, Matti Roinila

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

Open Meeting

Sal from the Lincoln Stars attended. He discussed the Star Wars themed jersey auction benefitting LIHA on Saturday, January 13th. He asked for \$3K to help offset the licensing fees and become the game night sponsor (includes table, 50/50 raffle, intermission, advertising, etc). Motion to approve \$3K to the Stars made by Dane, Nate 2nd, all in favor.

- Sal indicated IB ice would be in before Labor Day.
- Should be able to include LIHA ticket fundraiser that night as well. 50/50 raffle at other games is also welcome (as long as it's not another nonprofit night/jersey auction night).
- Offered ceremonial puck drop, intermission skate on January 13, too. Sal seemed open to a lot of options.
- Jerseys typically cost between \$2,500 and \$3,800 and are taken directly from the proceeds of the auction. The only cash payment LIHA is responsible for is the \$3,000.
- Jerseys will be unveiled early (not like Paw Patrol) so there will be pre-game publicity and opportunity for social tagging (Stars and LIHA).

Closed Board Meeting

Meeting called to order at 7:21 pm.

LIHA Meeting Minutes:

Dane made a motion to accept the May 10, 2023 minutes into record, Griffin 2nd, all in favor.

Financials

Spencer reviewed the financials as of May 30, 2023. Dane made a motion to accept the financials into record, Griffin 2nd, all in favor.

Committee Updates:

By-Laws: Kate will send updates from Bylaws Committee meeting.

Coaching: Travel Coach interviews need to be scheduled. Aiming for 6/22 @ Breslow starting at 6:30. 10U has 6 applicants (5 for head coach), 12U has 3 applicants (1 for head coach), and 14U has 5 applicants (4 for head coach). Coaching Selection Committee members are Winberg, Roinila, Gale, Alexander, Shipperbottom.

Program Expansion: 8U Select survey sent to 59 eligible players. 18 responses indicates interest, evaluation skate will be held in early September. Five potential coaches identified, Mike W. will follow up with them.

Disciplinary: No report.

Equipment: Need to take inventory, Griffin is reaching out to 6U parents for help. Will know more when counts are done. Spencer to investigate getting trailer licensed and inquiring about permanent storage at the offsite storage facility.

Fundraising/Sponsorship: No one assigned for fundraising committee yet. Jr Stars exploring a cornhole tournament at the Ice Box in August. Stars jersey auction should net significant funds for LIHA.

Goalie: No report.

House: No report.

Lady Stars: Need ice to grow, discussed a “Girls bring a friend” open skate late summer after school starts to generate interest and raise awareness.

LSHL: Discussed a standard suspension for fighting in the Gretzky division of Adult League. Motion made from Griffin: Gretzky Fighting will result in a 1 game suspension for the first offense, 2nd fight results in a 5-game suspension, and 3rd fight results in remainder of the season suspension. Egregious circumstances may warrant additional punishment. 2nd by Matti, all in favor.

Looking for a mid-September start because there are 6 Sundays this season with holidays or Stars games. Would prefer to start earlier than go later.

Lincoln Stars: Kate following up with Sal on the items discussed during the open session.

Marketing: Promoting Jr Stars tryouts, Breslow Camps and Level-Up camps. Will start promoting registration when it goes live, hopefully around July 1, and Travel tryouts when ready.

Officiating: No report.

Scholarships: Kate updating Scholarship forms, plan to release around registration opening with a due date of August 18.

Special: No report.

Team Managers: No report.

Tournament: No report

Hockey Director: Helping with tryouts and coaching selection coming up.

Other Items:

- MWAHA Meeting next week, Mike T., Eric and Nate plan on attending.

Next Meeting:

July Board Meeting
Wednesday, July 19, 2023
8:00pm
TBD

Meeting adjourned at 9pm.

Elected

2023: Roinila, Shipperbottom, Tyser

2022: Henke, D Todd, M Todd

2021: Gale, Holman, Winberg