

LIHA Board Meeting Minutes

February 12, 2026

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

Non-Board Members in Attendance: Eric Alexander

Open Board Meeting

Rick Davis joined the meeting to report on several items:

The Jr. Stars Seniors will be recognized during the 1st intermission of the February 20th Stars game.

They will be raising money with a raffle at the Stars game.

Shamrock Showdown – Rick went over budget. Will need volunteers for clock, scoreboards and boards.

Planning to give 2 \$500 8U Scholarships, 1 boy and 1 girl.

Would like to build Crossbar to replace SportsEngine.

Closed Board Meeting

Meeting called to order at 7:30pm.

LIHA Meeting Minutes:

Dane made a motion to accept the December 11, 2025 Board Meeting minutes into record, Griffin 2nd, all in favor.

Financials:

Kate reviewed the financials as of January 31, 2026 for Spencer. Kate made a motion to accept into record, Mike 2nd, all in favor.

Hockey Director Update: Eric reported that the skills camp is going well.

Several people are concerned about the locker room situation at the Ice Box where 2 teams are sharing one shower facility. Girls locker room has been ok but cramped, would like us to consider giving them their own locker room or try to put teams with a lot of girls at Breslow next season. March 7th he will have 3 Jr Stars players at the Children's Museum, will need pamphlets to hand out.

Committee Updates:

By-Laws (Kate): No report.

Coaching (Matti): Coaching reimbursements are out. Will have the Coaching App for Travel Coaches out in March. They did not have a mid-season meeting. Will get Coaching Evaluations out soon.

Disciplinary (Dave): Redacted for privacy.

Equipment (Griffin): Mike made a motion to purchase a utility box for our equipment at the Ice Box. Jennifer 2nd, all in favor. Will purchase this summer. Need to patch up pads for the 6U/8U program. March 15th is equipment check in at the Ice Box.

Fundraising (Dane): No report.

Girls Program (Nate): No report.

Goalies (Matti): Vaughn equipment try on event would be open to LIHA goalies, LIHA would pay for ice. Date TBD. LIHA should consider paying Goalie Coaches to work with goalies at Team Practices.

High School Club (Shelly): Discussion about going back to an evaluation skate with coach decision. Shelly fielded lots of complaints from HSC South parents.

House (Shelly): Joust starts this week. House teams did poorly during the season. Shelly fielded concerns from parents about the Board making the decision about 12U Select not going to WI. Dave and Shelly will meet with Sarah Morgan, ED of OHC.

Ice (Michelle): No report.

LSHL (Griffin): Intermediate needs to make up 2 games, Grif will work on this.

Lincoln Stars (Kate): Will have a post season meeting April 1. \$5 ticket night on Feb 20th for Jr Stars Senior Recognition.

Marketing (Jennifer): Jennifer reports that we are getting better visibility. Pictures are good. Jenn would like dates for Travel Tryouts, Select Tryouts and Adult Evaluation. August 8 & 15 for all travel teams, June or July for Jr. Stars, HS Select and 8U prior to season.

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

Officiating (Dave): Chris Hadfield would like to be paid for the rest of the season.

Player Safety (Dane): No report.

Program Expansion (Griffin): No report.

SafeSport (Mike): Redacted for privacy.

Scholarships (Kate): No report.

Select (Shelly): No report.

Team Managers (Shelly): Shelly meeting with Jennifer to manage system. Every Manager needs to use the same system which would be selected by the Board.

Tournaments (Shelly): Looking at Oct 17 or 24 weekends for Hocktoberfest. Luke Horvath has requested a February tournament for 14U Travel.

Travel (Shelly): No report.

Next Meeting:

March 24, 2026

7 p.m.

Lazlo's South

Meeting adjourned at 9:30 pm.

Items via Email Prior to March 24, 2025 Meeting:

Gear for UNL Women's Hockey Event: Dave made a motion to let the UNL Women's Hockey Club use some of our gear (Helmets, chest protectors, elbow pads, shin guards, gloves) for their free Girl's Try Hockey/Skating clinic starting March 2nd and running every Monday through April 6th. Dane 2nd.

In Favor: Dave, Dane, Mike, Jennifer, Kate, Matti, Shelly

No response: Griffin, Nate

Elected

2025: Henke, D Todd, M Todd

2024: Gale, Holman, Konecky

2023: Roinila, Shipperbottom, Tyser