

LIHA Board Meeting Minutes

January 8, 2024 (via email due to weather – FireWorks closed)

Financials

Spencer sent the financials as of December 31, 2023.

- Nothing out of the ordinary to report. \$100,000 of CD's were renewed @ 5.56% yield mature 9/17/24. The initial deposit of \$5,270 to the Coach Kyle Bellamy scholarship fund was also put into a CD @ 5.46% yield mature 9/21/24.
- Pre-paid balance at the Ice Box was almost out, another \$50,000 was pre-paid the end of December...should be close to getting us to the end of the season.
- Travel and Select teams are in pretty good shape. Spencer is working with those who currently have a negative balance.
- Outstanding receivables look good as of today – **personal information redacted for privacy.**

Committee Updates:

By-Laws: Keeping notes throughout the season for updates next season (if needed).

Coaching: Mike W. emailed the handful of coaches who still need to complete their CEP courses by 12/31. He will start to work on reimbursements with Spencer.

Concussion: Dane indicated reporting from the Team Managers seems to be going well. Dr. Caze has seen and treated a few players for concussions. There has been some pushback from parents about FaceTime evaluations; Dr. Caze will add in concussion education for parents in team handouts prior to next season. Players screened this season do not need to be pre-screened again for 2024-2025 season.

Also, Dr. Caze would like to provide LIHA with concussion protocol 'no contact' jerseys to use.

Risk Management/SafeSport: No report.

Disciplinary: No report.

Equipment: No report.

Fundraising: Star Wars jersey auction is this Saturday, January 13. Proceeds benefit LIHA; total will be shared on social.

Girls Program: Nate reported that the girls program needs immediate attention. We had a great draw at the try hockey for free night last night. He would like to host another girls try hockey for free night before the season is over if possible. We can then direct new skaters to summer programs and hopefully keep them engaged over the summer and boost their readiness for the season next year. Rosters for the 2023-2024 season had to be complete/submitted by 12/31, so accommodating new players on teams at this point is not possible.

Goalies: No report.

House/Select: No report.

Ice: No report.

LSHL: No report.

Lincoln Stars: No report.

Marketing: Reminder for Team Managers to send tournament/game photos in for posting on LIHA social.

MWAHA: No report.

Officiating: No report.

Program Expansion: Dane reported Capital Dental would like to be a jersey sponsor. Commitment form was sent.

Rules: No report.

SafeSport: Mike T. asked everyone to read the email from Doug at Midwest. Please make sure coaches and team managers are aware of the busy season and to report issues properly.

Feedback received from parents from one of the House teams; Eric will work with the coaches to improve practice plans.

Scholarships: No report until next season.

Team Managers: No report.

Tournaments: Shelly reported that the 12U travel tournament is this weekend and we still need volunteers to cover on Sunday. Link sent via email last week.

Travel: No report.

Hockey Director: No report.

Anonymous Contact Form: None received this month.

Other Items: Looking ahead to the February meeting, please come prepared with an idea of what role(s) you'd like to fill in the next cycle (April 1, 2024-March 31, 2025). We'll discuss required roles (as defined by bylaws/MWAHA/USA Hockey), as well as needed roles.

Next Meeting:

Monday, February 5, 2024

7 p.m.

Fireworks Restaurant

Items via Email Prior to February 5, 2024 Meeting:

1/13/2024: Shelly Tyser made a motion to purchase Team Manager Thank You gifts at a cost of no more than \$20 per Team Manager, there are 17 Team Managers this season.

Yes Vote: Tyser, D. Todd, Holman, Roinila, Gale, M. Todd, Shipperbottom

No Response: Henke, Winberg

Elected

2023: Roinila, Shipperbottom, Tyser,

2022: Henke, D Todd, M Todd

2021: Gale, Holman, Winberg