

## LIHA Board Meeting Minutes

July 26, 2023

Meeting called to order at 7:40 pm.

Board Members in Attendance: Dave Shipperbottom, Kate Holman, Mike Todd, Dane Todd, Nate Henke, Shelly Tyser, Matti Roinila, Mike Winberg

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

Member(s) in Attendance: Patrick Lowe

### Open Board Meeting

Meeting called to order at 7:56pm.

Patrick Lowe stopped in to talk about High School Club, wondering if we can ask if they are Goalie/Skater during registration? We do have a field asking if they are a Goalie during registration. Has concerns about total number of players to go along with skater/goalie player numbers, we need to turn registration off at 36 skaters and 4 goalies. Patrick also noted that in the High School Club League returning players are supposed to be given priority registration. Spencer told Patrick to email his returning players that registration is open and they should register ASAP. Omaha is scheduling games and was planning to schedule Lincoln home games in Omaha, Patrick will get with Anthony in Omaha to give him Michelle's contact information for game scheduling.

Team Managers should give out budget numbers (where fees go) at the Parent Meeting at the beginning of the season. High School Club is not eligible for LIHA scholarships because the program is through Omaha, fees are remitted to OHC.

### Closed Board Meeting

Meeting called to order at 7:40pm, hold at 7:56, restarted at 8:18pm.

### LIHA Meeting Minutes:

Dane made a motion to accept the June 14, 2023 minutes into record, Kate 2<sup>nd</sup>, all in favor.

### Financials

Spencer reviewed the financials as of June 30, 2023. Mike T made a motion to accept the financials into record, Dane 2<sup>nd</sup>, all in favor. Spencer is still working on collecting from a few Select Team players. Also reported that the Jr Stars Cornhole Tournament signup is going well.

### Committee Updates:

**By-Laws:** Kate sent edits yesterday, will wait until next meeting to vote. Kate will update Risk Manager to Player Safety Coordinator per MWAHA recommendation.

**Coaching:** Travel Coaches have been selected. Play up requests submitted (players names redacted for privacy). After tryouts will figure out Assistant Coaches and then House Coaches.

**Concussion/Risk Management:** By-Law items were updated in the edits, need to figure out the date to get the concussion testing done on all the players. September 12<sup>th</sup> or 14<sup>th</sup>, will finalize with the teams. Wants to do 12U, 14U and High School Teams and he wants to give them a baseline test every season. Would need another date in October for House-level players.

**Disciplinary:** No report.

**Equipment:** No list to order as of now. Shelly is working on a Jersey and Sock order.

**Fundraising:** \$376.45 on Give to Lincoln Day, Stars Jersey Auction January 13<sup>th</sup>. Guardians of Freedom Concessions fundraiser possibility make \$65/day/worker 8:30-5:30. Had a Team ask if they could do a Gun Raffle for a fundraiser, will give the Team the go ahead but will not advertise on the LIHA website or send LIHA emails about the raffle.

**Girls Program:** Possibility of charging a nominal fee for those involved in the program. Add a supplemental registration in SportsEngine for the Girl's Program? Split into 1<sup>st</sup> half of the season and 2<sup>nd</sup> half of the season. Depending on the numbers a ½ sheet once a week or a whole sheet every other week would be ideal.

**Goalies:** No report.

**House:** Shelly reached out to Jeremy in Omaha, going to get together in August to go over numbers, games, etc.

**Ice:** Michelle is starting to work on Ice Schedule.

**LSHL:** Looking to start earlier, registration is open.

**Lincoln Stars:** Meeting scheduled for August 2<sup>nd</sup>. Dave, Eric, Kate, Nate & Mike W will attend.

**Marketing:** Registration is open, advertising Travel Tryouts, Scholarship Applications, etc. Dave has a possibility for a Committee Member.

**MWAHA:** MWAHA is now requiring an intake form for all concussions within our organization, one page form should be completed by the Team Manager. Form is on the MWAHA and USA Hockey Websites. Highly recommending that the Board President not be involved in SafeSport issues. All Board Members should be included and have an understanding of SafeSport violations. Organizations need to use "Harassment and Creating a Hostile Environment" as a SafeSport violation, should add to the Parent Code of Conduct. Recommending 2 Locker Room Monitors. If we register 2 Teams at a Tier II or above, one of those teams need to play in the MWAHA Tournament in Des Moines in March. Every Board needs to have a Player Safety Coordinator (AKA Risk Manager). See Mike T's email.

**Officiating:** Keeping Chris Hadfield as Ref-in-Chief.

**Program Expansion:** No report.

**Rules:** See MWAHA report.

**SafeSport:** Mike T will be the Board Liaison between the Board and the SafeSport investigators.

**Scholarships:** Form is open, due August 18<sup>th</sup>.

**Team Managers:** Working on getting Team Managers for Travel Teams.

**Tournaments:** Hocktoberfest 10U Travel Oct 14-15, 14U Travel Jan 5-7, 12U Jan 12-14.

**Travel:** 14U Tryouts are underway, 12U/10U in August.

**Hockey Director:** No report.

## **Next Meeting:**

Wednesday, September 6, 2023

7:00pm

TBD

Meeting adjourned at 9:54pm.

## **Elected**

**2023:** Roinila, Shipperbottom, Tyser,

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

**2021:** Gale, Holman, Winberg