

LIHA Board Meeting Minutes

March 6, 2023

Meeting called to order at 7:08 pm.

Board Members in Attendance: Dave Shipperbottom, Shelly Tyser, Mike Todd, Kate Holman, Adam Novell, Griffin Gale, Mike Winberg, Nate Henke, Nick Dahlberg, Dane Todd

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

Open Meeting

Topics: Gene Cotter visited the meeting to talk about High School Club Select. Gene wanted the current Board to know what a positive experience it was for all of the players and would like to encourage LIHA to continue with the High School Select Team. We also need to look in to the MWSHL as Nebraska is part of it but LIHA doesn't participate. Gene also wanted to compliment the coaching decisions made by the LIHA Board at the HSC level.

Closed Board Meeting

Meeting called to order at 7:29pm.

LIHA Meeting Minutes:

Nick made a motion to accept the February 6, 2023 minutes into record, Adam 2nd, all in favor.

Financials

Spencer reviewed the financials as of February 28, 2023. Mike T. made a motion to accept the financials into record, Dane 2nd, all in favor.

Spencer is still working on collecting 2 player fees.

Committee Updates:

Bylaws: Kate is going to schedule a meeting with the committee to go over proposed bylaw changes.

Coaching & Travel: Spencer got coaching refunds done. Working on Coaching Feedback forms.

Program Expansion: Meeting on 3/29 to discuss changes/additions to the 6U/8U program for next season.

Disciplinary: Redacted for privacy.

Equipment: Nets and pennies are in. Need help for Equipment Return on March 18th from 2-4pm.

Fundraising/Sponsorship: Give to Lincoln Day coming up on May 4th. WalMart launched Spark Good which LIHA can sign up to receive funds from, similar to Amazon Smile.

Goalie: Goalie clinics done for the season.

House: House teams are done. House tournament went well.

Lady Stars: Last Lady Stars practice is this week. Need more ice. Need to communicate that parents of the opposite sex are not permitted in the locker room. Had a great turnout throughout the season.

LSHL: Several people didn't get paid for scorekeeping and reffing in December/January. Griffin and Spencer will investigate further.

Griffin is wondering what the process is if people want to make changes to LSHL. Proposed changes should be brought to the Board.

Lincoln Stars: Dave, Nick, and Kate met with the Stars on February 8. Michelle will send Meeting Notes with the Meeting Minutes.

Marketing: Board election form has been released. Annual meeting will be promoted. 6U/8U sponsor thank you posts went out last week.

Officiating: Dave has asked Chris to schedule a meeting to go over the season to review how everything went. Remind Chris that refs need to wear helmets on the ice.

Special: Michelle working with Deric on practices that are still on the calendar that shouldn't be, will copy Spencer.

Team Managers: Team Manager gifts are in and have been given out.

Tournament: Need volunteers for the Shamrock Showdown. New nets are in and ready to go.

Hockey Director: Eric is really proud of how the House Teams did at the end of the season tournament. A lot of the newer kids have developed and had more on-ice success which is great to see.

Other Items:

- Kate had an email from a photographer that would like to take action shots during the season, no one sees any issues with this other than he cannot be on the bench. Kate will respond.

Next Meeting:

April Board Meeting
Monday, April 10, 2023
7:00pm
Lazlo's South Library Room

Annual Meeting April 10th @ 6pm. Location TBD depending on RSVP's.

Season planning meeting will take the place of the May Board Meeting, date and time TBD.

Meeting adjourned at 8:54pm.

Elected

2022: Henke, D Todd, M Todd

2021: Gale, Holman, Winberg

2020: Dahlberg, Mellon (Now Tyser), Novell

Stars Meeting Notes 2/8/23

- Stars need pre-game ice on Saturday, March 11 (during Shamrock).
 - LIHA can keep boards up, Stars will work around existing setup.
 - Skate from 10-10:15 a.m., Zam 10:15-10:30 a.m.
- LIHA asked Stars for a cut of concession proceeds during Shamrock Showdown.
 - Stars declined.
- Stars owner talking with City Council, mayor, mayoral candidates about building a new rink.
 - Identified 3-4 new rink locations.
 - Determining right mix of funding (tax payer vs. private).
 - LCOC has prioritized amateur and youth sports.
 - 7-8 years left on Ice Box lease. UNL knows Stars are looking.
 - Stars hope to solidify plans in the next 6 months.
- Stars 16U AAA team will begin next season.

- Required by 18U AAA charter.
- Practices will be in the evening and should not conflict with LIHA ice times.
- Stars have identified LIHA as the jersey auction beneficiary on Star Wars night in 23-24 season.
- Stars will be hosting a Spring Break Clinic, 3v3 tournament, and skills sessions this spring.
 - LIHA asked for better and earlier communication from Stars on clinics, camps, etc. to share with members. (Email Kate before posting flyers at the Ice Box.)
 - Stars requested LIHA coaches' help with evaluation skate on March 16.
 - Kate will push information out to LIHA when received from Stars.