

LIHA Board Meeting Minutes

July 2, 2025

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

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

Open Board Meeting

N/A

Closed Board Meeting

Meeting called to order at 7:07 pm.

LIHA Meeting Minutes:

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

Financials:

Spencer reviewed the financials as of June 30, 2025.

Kate made a motion to accept the financials into record, Shelly 2nd, all in favor.

Hockey Director Update: Jr Stars tryouts went well, low numbers but we should have solid teams at both levels. He will need coaches to help with the upcoming camps.

Committee Updates:

By-Laws (Kate): No report.

Coaching (Matti): Matti has been figuring out remaining coaching needs for the upcoming season, has a solid lead for a 3rd High School Club coach. Working on setting up the Coaching Clinic for mid-late August, possibly Saturday, August 23rd. Jr Stars coaching amounts will stay the same as the 2024/25 season.

Disciplinary (Dave): Has a final price for the fire proof door damage at Breslow, parents of the players that did it will need to split the damage. Dave will contact parents this week.

Equipment (Griffin): Griffin ordered (tryout and 8U) jerseys and they didn't show up so he is changing suppliers. Still working on helmets and sticks for 8U.

Fundraising (Dane): We made \$6,168 on Give to Lincoln Day.

Girls Program (Nate): We have Girls Try Hockey set for August 17th, 5 registered so far. Matti has a contact (she played hockey in Moorhead) that would like to help coach girls this next season.

Goalies (Matti): Matti wants to review Goalie Coaching with Dane, planning to have several coaches so we can get good coverage throughout the age groups.

High School Club (Shelly): New contact in Omaha, Eric Westman. They would like to change to 1 ½ hour game times, should have a cost per player by July 15th when Omaha opens their registrations. Kate has someone that reached out because they are gone during the HSC Select tryouts, working with Eric on options.

House (Shelly): No report.

Ice (Michelle): We have lots of ice at the Ice Box for Oct 17-19 and some at Breslow. We need to open registration for Hocktoberfest ASAP. According to Nate at the Ice Box our practice times should be similar to last season.

LSHL (Griffin): Spencer is adding a Check Box to the registration for players to choose their level.

Lincoln Stars (Kate): Kate is continuing to work on the contract with the Stars.

Marketing (Jennifer): Advertising Girls Try Hockey on social media. Also announced the Jr Stars roster on Social. Will get the Clinics/Camps and Tryout information pushed out again in the next week. Will push out Hocktoberfest as soon as registration is open.

MWAHA (Eric, Nate, Mike): Currently a vacancy for a MWAHA Girl's Director. They had several open positions on their Executive Board. They reminded everyone to have rosters finalized by their deadline. They are revamping the Concussion Reporting system for the next season. No rule changes. We were awarded \$500 for the last 2 seasons for growth.

Officiating (Dave): Michelle will set up a Google Sheet that Chris can complete and the Managers can view.

Player Safety (Dane): Dane will get Dr Caze to attend the Coaches Meeting. We need to make sure players have neck guards at all camps, clinics and tryouts.

Program Expansion (Griffin): Griffin anticipates that we will be able to keep the same Saturday/Sunday times for 8U.

SafeSport (Mike): No report.

Scholarships (Kate): Forms are ready to go, they will push out info on social media.

Select (Shelly): No report.

Team Managers (Shelly): Lindsay Noden will be the Team Manager for Jr Stars. Need to have a Board Member present at the Team Meeting. We now have a Logo Use Form that will be distributed to all Team Managers.

Tournaments (Shelly): Hocktoberfest will be October 17-19, we will get registration open ASAP and Michelle will figure out approximately how many teams at each of the 3 age groups we can have. Will charge \$1,300 per team for registration, 4 game guarantee. Shelly will email JoAnne to update logo design.

Travel (Shelly): Tryouts are all set.

Other Items:

Next Meeting:

Wednesday, July 30th, 2025 (August Meeting)

7:00 p.m.

Lazlo's South

Meeting adjourned at 8:58pm.

Items via Email Prior to July 30, 2025 Meeting:

N/A

Elected

2025: Henke, D Todd, M Todd

2024: Gale, Holman, Konecky

2023: Roinila, Shipperbottom, Tyser