

LIHA Board Meeting Minutes

December 4, 2023

Board Members in Attendance: Kate Holman, Nate Henke, Griffin Gale, Matti Roinila, Dane Todd, Mike Todd, Shelly Tyser

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

Member(s) in Attendance:

Open Board Meeting

N/A

Closed Board Meeting

Meeting called to order at 7:05 p.m.

LIHA Meeting Minutes:

Dane made a motion to accept the November 6, 2023 minutes into record, Mike T. 2nd, all in favor.

Financials

Spencer reviewed the financials as of November 30, 2023. Dane made a motion to accept the financials into record, Nate 2nd, all in favor.

Committee Updates:

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

Coaching: Shelly got an email from Bruce about coaches needing CEP by 12/31/23 or they can't be on the ice (13 coaches). Shelly will send list to Eric and Griffin, between them coaches will be notified. Shelly has a handful of extra caching jackets in various sizes, available to purchase on their own.

Concussion: May not need to screen next season (not required). Dr. Caze and Dane will reevaluate based on MWAHA/USA Hockey regulations.

Risk Management/SafeSport: Mike T. will follow-up with 14U Travel manager for Wichita update.

Disciplinary: Redacted for privacy.

Equipment: Coaches boards should arrive tomorrow. Ordered another goalie stick for Mites. Needs to order blue pucks for 8U Select. Will need to buy more totes at Costco. Counted helmets in storage that are expiring next year. Need to sell some goalie equipment and helmets, we are good on everything else for the rest of the season. Will likely need to invest in several helmets next season. Griffin will work with Spencer to set up Sideline Swap account with dedicated email. Griffin would like to talk to Scheels about having more stock available (may also help with buying power).

Fundraising: Jersey auction on January 13; teams are encouraged to coordinate an outing.

Girls Program: Aaron Impens found a sponsor for the program. Can't make co-op with Fremont work this season. Schedule is a little wonky due to conflicts. UNL girls would like to help, they have SafeSport, they will need background checks at \$40 each for two years. Consider building that into the sponsorship.

Goalies: Further discussion needed to identify someone to coordinate and run goalie program.

House/Select: December 8 volunteers needed for MWAHA Select Weekend in Lincoln.

Ice: Nick is still scheduling for LIHA.

LSHL: Benches are still short in Gretzky. Two players requesting refunds due to a move.

Lincoln Stars: Three games left for Kid Captains. 3v3 December 23. Winter clinic January 2-4.

Marketing: No update.

MWAHA: No update.

Officiating: Follow up with Dave about ref clinic.

Program Expansion: Keep registration open for Session 2 until week before it starts.

Rules: No update until 2025. Recommendation may come down from USA Hockey about neck guards.

SafeSport: See Risk Management above.

Scholarships: No report until next season.

Team Managers: Reminder to submit concussion forms.

Tournaments: Battle at the Box 14U Travel Jan 5-7 cancelled (only 2 teams registered).
Capital City Clash 12U Travel Jan 12-14 (4 teams registered).
Shamrock Showdown March 9-10.

Travel: No update.

Hockey Director: Season is well underway. New coaches are coming along. Eric will continue to attend all ages and provide feedback/guidance as needed.

Anonymous Contact Form: None received this month.

Other Items:

Prime Time creates hoodies for sports teams. Consider working with them next season? Create a store for each team? Open/close in October, re-open in December for gift-giving.

Consider adding a board position specific to Select teams (and other roles – further discussion at next meeting).

Need to identify dates now for 2024-2025 tournaments.

Next Meeting:

Monday, January 8, 2024

7 p.m.

Location TBD

Meeting adjourned at 8:29 p.m.

Elected

2023: Roinila, Shipperbottom, Tyser,

2022: Henke, D Todd, M Todd

2021: Gale, Holman, Winberg