

LIHA Board Meeting Minutes

March 24, 2026

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

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

Open Board Meeting

N/A

Closed Board Meeting

Meeting called to order at 7:03pm.

LIHA Meeting Minutes:

Dane made a motion to accept the February 12, 2026 Board Meeting minutes into record, Nate 2nd, all in favor.

Financials:

Spencer reviewed the financials as of February 28, 2026. Dane made a motion to accept into record, Griffin 2nd, all in favor. 14U Travel, Lady Stars and 10U Travel are the only teams currently negative. Spencer is working with Managers to collect amounts due. Numbers look good for end of season. They are working on Shamrock numbers, looking like - \$1,000 this year which will come from last year's surplus. Lincoln teams did not pay to play in Shamrock.

Hockey Director Update: Sent separately.

Committee Updates:

By-Laws (Kate): No report.

Coaching (Matti): Coaching Evals are out, Matti will put together a summary once they are all in. Coaching Applications are live and accepting responses.

Disciplinary (Dave): No report.

Equipment (Griffin): Waiting to collect another 40 sets of equipment thanks to an ice storm on check-in day. Will probably need another 150 sticks, 30 helmets and most of the jerseys, will know more after getting everything back. Would like to get straight sticks back if players aren't using them going forward. Would like to get all the on ice pad straps fixed, Matti and Grif will work together to get this taken care of. Dane moved all the stuff from the Ice Box to Breslow. Rick has lock boxes LIHA can use.

Fundraising (Dane): Give to Lincoln Day is May 28th, need to advertise to give to LIHA.

Girls Program (Nate): Cedar Rapids and Fremont approached LIHA about a Girl's Team Co-op. Nate feels like we have good numbers at the lower age groups so we should continue with what we are doing. Dane made a motion to not join the Cedar Rapids/Fremont Co-op for the 12U & 14U Girls, Kate 2nd, all in favor. Midwest Select is deciding how to go about forming a team, tryouts or other options, should be decided by the April/May meeting.

Goalies (Matti): Jacob Morgan is done with the Goalie Clinic, would like to do it next year and would like to start before the season. We received good feedback on the Clinic. Players from 10U-14U, House, Select & Travel level.

High School Club (Shelly): East did well in the playoffs.

House (Shelly): Shelly & Dave met with Sarah, the Executive Director for OHC. Sarah would like to put together a Rules Committee with a representative from Lincoln. LIHA needs better communication from OHC regarding HSC (banquet,

general announcements). TriCity would like to get games scheduled with our House Teams. Shelly will follow up regarding cost.

Ice (Michelle): Breslow rate increase: Beginning July 1, Summer Ice rate will be \$245/hr., Sept 1, Winter rate goes to \$275/hr.

LSHL (Griffin): Novice and Advance playoffs this week, championships 4/12 at Breslow at 6pm & 7:15pm. Ice Box will host intermediate playoffs on 4/12 at 5pm and 6:15pm, championship will be 4/19 at Breslow at 6pm. No games at either rink on 4/5.

Lincoln Stars (Kate): Will have a post season meeting April 1. Kate has compiled a list of items to address.

Marketing (Jennifer): Jennifer needs each age groups tryout dates (see below).

MWAHA (Eric, Nate, Mike): No report.

Officiating (Dave): No report.

Player Safety (Dane): No report.

Program Expansion (Griffin): Need more ice. Looking at the possibilities.

SafeSport (Mike): No report.

Scholarships (Kate): Shamrock Scholarships were given out.

Select (Shelly): No report.

Team Managers (Shelly): Shelly meeting with Jennifer to manage system. Every Manager needs to use the same system which would be selected by the Board.

Tournaments (Shelly): Looking at Oct 17 or 24 weekends for Hocktoberfest. Would like to do Shamrock March 5-7, 2027.

Travel (Shelly): Tryout Dates:

8U Select Tryouts: 8/7 @ 6:15pm

10U Travel Tryouts: 8/8 @ 11am, 8/9 @ 2:30pm

12U Travel Tryouts: 8/8 @ 2:30pm, 8/9 @ 3:45pm

14U Travel Tryouts: 8/14 @ 6:15pm, 8/15 @ 11am

Jr Stars Tryouts: 6/18 @ 6:15pm, 6/19 @ 5pm, 6/20 @ 11am

18U Select Tryouts: TBD in July

Available Ice we have reserved:

August 7th 5pm

August 14th 5pm

August 15th 2:30pm

August 16th 2:30pm, 6:30pm

Other Items:

Thank you Shelly!!!

Next Meeting:

Annual Meeting

April 15, 2026

6:30 p.m.

Breslow Party Room

Meeting adjourned at 9:26pm.

Items via Email Prior to April 15, 2026 Meeting:

N/A

Elected

2026: Davis, Roinila, Shipperbottom

2025: Henke, D Todd, M Todd

2024: Gale, Holman, Konecky