

LIHA Board Meeting Minutes

October 9, 2023

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

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

Member(s) in Attendance: N/A

Open Board Meeting

N/A

Closed Board Meeting

Meeting called to order at 7:06pm.

LIHA Meeting Minutes:

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

Financials

Michelle reviewed the financials for Spencer as of September 30, 2023. Mike T. made a motion to accept the financials into record, Matti 2nd, all in favor. Reviewed past due/failed payments. Two remaining from last season, one transferred to Fremont so we have not done a release letter.

Committee Updates:

By-Laws: Latest updated By-Laws are on the website. Will keep notes throughout the season for potential updates next year.

Coaching: Everything is looking good, had the coaches meeting. Mike will send the coaches list to everyone. We don't have all of the 6U/8U coaches yet or the 14U Select team. Coaches can contact Griffin for loaner Goalie Gear.

Coaching apparel: For 8U Select Coaches and above, LIHA will provide a Jacket for new travel coach or 2nd year coach at any level. First year coaches will get a hat. If a coach has been with LIHA for 4 or more seasons they are eligible to replace their jacket.

Concussion/Risk Management: 2nd Concussion screening was completed this evening. Having trouble scheduling those players that have not been screened. Players should have a parent with them at screening.

Disciplinary: No report.

Equipment: Pucks will arrive on Wednesday at Breslow. Should be good on all equipment except sticks, we have 47 straight sticks. Pure Hockey currently has 33 straight sticks, Griffin will order tonight. Red mite jerseys are being sponsored by MVP Architechs. 6U/8U Equipment Check Out is Sunday, Oct 15th, noon-3pm at Breslow. Wednesday, Oct 18th, 5:30-7:30pm at Breslow. Seem to have plenty of Goalie Gear. We do have goalie stuff out that we need to get back from players not playing for LIHA. Need to purchase a few puck bags or buckets and coaching boards.

Fundraising: Don & Millie's brought in \$83.

Girls Program: Nate needs registration info, Kate will send. Budget and payment would work like a Select Team. Girls could take 2 of the Sunday evening practices at Breslow per month in addition to the two ½ sheet practices per month. Nate will work on a plan.

Goalies: Mike has reached out to Goalie Luke and has not heard back, Dave will reach out.

House: Shelly is working on jerseys and socks for those players that need them. House game schedule is finalized.

Ice: Ice schedule is looking good.

LSHL: No report.

Lincoln Stars: Working on assigning Kid Captains. Stars would like their players at practices, Griffin would like help at 8U. Shelly will ask House Managers if they would like to have the Stars at their practices.

Marketing: All registrations are closed except 6U/8U Session 2.

MWAHA: No report.

Officiating: Chris should be reaching out to Michelle for ice for the Ref Clinic.

Program Expansion: Got emails about 7:15am ice time. Griffin talked to Luke about cancelling ice for 6U, will start at 8am on Saturday for 45 minutes. On Sundays 6U will skate 9-10am. Session 2 times will stay the same for now.

Rules: No report.

SafeSport: Penalty Box attendants, locker room monitors, and score keepers need to have background checks and SafeSport training.

Scholarships: No report until next season.

Team Managers: Managers meeting is done. Need a manager for the 10U Select Team.

Tournaments: Hocktoberfest 10U Travel Oct 14-15 (4 teams participating)
Battle at the Box 14U Travel Jan 5-7
Capital City Clash 12U Travel Jan 12-14

Travel: Supporting tournaments. Matti will double check travel team tournament schedules.

Hockey Director: Practices getting started, things going well so far Eric is working to get to all practices in the next couple weeks. Working on a committee for Select Tryouts. Eric will send out power point from the Coaches Meeting.

Anonymous Contact Form: (See attached)

Staggering Ice Times: LIHA does not have the option to stagger ice times between rinks due to the extreme lack of available ice.

Anonymous contact form submitted on 9/28: Issue was discussed, Dave will discuss with Team Manager.

Kratos Participation: Travel Team would've communicated costs up front and families understand that joining that team means participating and paying for all activities even if they cannot attend all of them.

Other Items: High School Club is starting later than everyone else, need to start them earlier next season and they also need to have High School Select Team Tryouts earlier.

Registration cutoff needs to happen earlier, at least a week before practices start.

Cell Phone Policy: Kate will add USA Hockey Cell Phone Policy to our website, Shelly will communicate to Managers.

Next Meeting:

Monday, November 6, 2023

7:00pm

Lazlo's South

Meeting adjourned at 9:45 pm.

Elected

2023: Roinila, Shipperbottom, Tyser,

2022: Henke, D Todd, M Todd

2021: Gale, Holman, Winberg